

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY September 17, 2013, 6:30 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Bob Eberhard opened the meeting at 6:30 PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.

Alternates Felix Bonacci and Frank Russo. Frank Russo sat in for Len Cagianello. Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Ms. Grispin made a motion to move the raffle drawing to the beginning of the meeting. Motion passed unanimously. (See New Business for winners.)

- **Public participation**

none

- **Approve minutes of previous meeting**

Mr. Totten made a motion to accept the minutes of the August 20 RPA meeting. Motion passed unanimously.

Mr. Totten made a motion to accept the minutes of the special RPA meeting of September 3. Motion passed unanimously.

- **Correspondence**

A letter of resignation from the authority was received from Mr. Cagianello.

Arts association report

A group of RAA board members weeded the grounds of the house to prepare for the opening of the fall season which began September 1.

Musicals at Richter

The 2013 season has ended. MAR and some authority members will tour the theater area on Saturday, September 21.

FORe

Receipts from the raffle are forthcoming. A golf tournament fundraiser is under discussion.

Business Manager's Report

September is busy with outings.

Head Golf Professional/Operations Report

August was a good month for weather, rounds and revenue

Grounds and Greens

Leaf-blowing will begin.

Financial report

Line of credit continues to be paid down. Financial condition continues to improve.

Any financial requests should be funneled through the Treasurer.

Finance Committee Report

Meetings are held on the Thursday prior to the RPA meeting. The budget for 2014 will be in the hands of the RPA members by November. Mr. Mead made a motion to arrange with New England Golf Carts a new three-year lease on carts replacing the present carts.

AYES: Mead, Diggs, Russo, Radachowsky, Totten, Grispin, NAYS: none

ABSTENTIONS: Priola, DaSilva. Motion carried.

Chairman's Comments/Reports

A joint meeting of the Finance Committee and Grounds and Greens Committee will be scheduled.

Old business

Mr. Totten made a motion to re-establish a Master Plan Committee.

Motion passed unanimously

New business

a. Winners of the 2013 FORe raffle were:

Frank Dye--\$1500 Visa gift card

Jim Daprile--25 rounds of golf (18 holes) including cart during 2014 at Richter Park

Bobbi Anders--60" HDTV

Rachel McGrath--\$500.00 Costco gift card

b. A check for \$15,000.00, raised from the Danbury Amateur Golf Tournament, was presented to Nick Hoffman, Director of Family and Children's Aid.

c. Health insurance renewable discussion

No change is recommended at the present.

Executive Session

Meeting adjourned at 7:45 PM

Jean T. DaSilva

Recording secretary