

**RICHTER PARK AUTHORITY MEETING MINUTES**  
**RICHTER PARK OFFICE**  
**TUESDAY, October 15, 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.*

Vice Chairman Bill Totten opened the meeting at 6:35PM.

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

Alternate Felix Bonacci sat in for vacancy on the board,

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

- **Public participation**

None

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes with a slight correction of the September 17<sup>th</sup> meeting.

Motion passed unanimously.

- **Correspondence**

A general inquiry about updating the mandatory cart policy on weekend mornings was received from Jeff Kramer.

Daniel Hayes sent a letter thanking staff for the successful fundraiser golf outing he held at Richter.

Nick Hoffman thanked the Richter Authority for the generous donation of \$15,000 raised from the Danbury Amateur Tournament.

**Arts association report-**

Improved handicapped access to the house is an important need.

**Musicals at Richter**

Mike Lozier introduced Mike Armstrong, new Executive Director and Musicals At Richter representative to the RPA.

**FORe**

Fundraising, including raffle improvements, was discussed at the last meeting.

**Business Manager's Report**

Outings were outstanding this year. Sign-ups for next year are beginning.

### **Head Golf Professional/Operations Report**

Pro shop is doing well. End of season sales will be held. Shop will stay open through December.

### **Grounds and Greens**

Speed bumps on hole 14 will be evaluated.

### **Financial report**

Line of credit is below \$90,000. Finances are moving in the right direction.

### **Finance Committee Report**

Mr. Diggs made a motion to increase points needed for a complimentary round in the Loyalty Program from 20 to 30 for the 2014 season. Motion passed unanimously.

### **Chairman's Comments/Reports**

No remarks

### **New business**

#### a. Open Tee Time Accessibility

Mr. Totten made a motion to proceed with a test plan ending on June 30, 2014, giving non-residents the opportunity to make tee times 9 days out with 1 tee time per half hour during the first three hours on Saturdays and Sundays.

After discussion Mr. Mead made a motion to table the previous motion.

Motion to table passed unanimously.

#### b. Use of Pro Shop Credit for clubs in 2014

Mr. Priola made a motion that pro shop credit in 2014 be used for merchandise only. Pro shop credits may be used for greens/cart fees in 2013 only. Motion passed unanimously.

#### c. Golf Outing Proposal for 2014

The same pricing used in 2013 will be used in 2014.

### **Executive Session**

None

Meeting adjourned at 8:03 PM

Jean T. DaSilva

Recording secretary