

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, NOVEMBER 18, 2014, 6:30 PM

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.

Alternate Frank Russo sat in for the board vacancy.

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 of the October meeting and have them placed on file.

AYES: Grispin, Mead, Diggs, Radachowsky, Totten, Priola, Russo.

ABSTENTION: DaSilva Motion passed.

- **Correspondence**

Thank-you letter from Folds of Honor.

Letter from YMCA requesting a contribution.

Arts association report-

See **Old Business**

Musicals at Richter

MRA is close to completing plans for the next season.

FORe

FORe is looking for grant money for the Richter House. Next year's breakfast and raffle are being planned.

Business Manager's Report

Line of credit has increased due to draw downs.

Head Golf Professional/Operations Report

4,000 rounds were played in October. Richter golf got some time on the golf channel. Pro shop sales are up

Mr. Mead made a motion to accept the recommendation of the executive committee to place digital caddies in each golf cart. **Motion passed unanimously.**

Grounds and Greens

Winterization is proceeding well. The city provided RPA with a truck and plow.

Financial report

Finances are down from last year but there are sufficient funds to get through the winter.

Finance Committee Report

New rates for electrical supply are rising

Chairman's Comments/Reports

none

Old business

a. Cell Tower

The cell tower will be on the agenda of the December City Council meeting.

b. Richter House repairs

Structural improvements must be approved by the State Historic Preservation Office.

Routine maintenance such as asbestos removal and repair of hot water pipe should not be an issue but communication with SHPO about details of the work may be required.

C. Residential ID income

Mr. Mead made a motion to approve the recommendation of the executive committee to spend \$650 to clean up the membership files.

d. Health Insurance Contribution

No report

New business

a. 2015 Budget

A special budget meeting will be held **Monday**, December 8 at **6PM**

b. 2015 Calendar approval and Tournament Committee Policies

Mr. Mead made a motion to accept the tournament slate. **Motion passed unanimously.**

Executive Session

Meeting adjourned at 8:35PM

Jean T. DaSilva

Recording Secretary