

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, JULY 21, 2015, 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.

Alternate Frank Russo who sat in for Don Lorusso.

Absent: Don Lorusso, Felix Bonacci

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 June 16th meeting. **Motion passed unanimously.**

- **Correspondence**

none

Arts association report-

No report

Musicals at Richter

Workshops are underway. One show remains for the summer.

Richter House

No report

FORe

Fall raffle is in the works. Drawing for winners will be held at the October RPA meeting. The breakfast will be on October 22nd at the Matrix.

DECOLAB project is on the Bond Commission Agenda for Tuesday, July 28th (Item 47) under DECD to provide a grant in aid to the City of Danbury to assist with the preservation of the historic Richter House. It consists of renovations to create an art, musical and environmental facility.

Business Manager's Report

All is going well. Very successful Danbury Amateur Tournament.

Head Golf Professional/Operations Report

The new web site is up and running. Pro shop is doing well. Recovery continues.

Grounds and Greens

Waiting to repair pump station.

Financial report

Finances continue to be a challenge.

Finance Committee Report

No report

Chairman's Comments/Reports

The chairman commented on the efforts of Ms. Madaus, Mr. Gehan and Mr. Dorsch and their staffs on the organization and success of the Danbury Amateur Tournament.

Old business

Cell tower

A committee meeting was held and members were informed about steps necessary for formulating a lease with interested companies. A report will be given at the November RPA meeting.

New business

a. Danbury Amateur update

A wonderful tournament was held.

Executive Session

Mr. Priola made a motion at 7:20 to enter executive session for the purpose of discussing the contract of the superintendent. **Motion passed unanimously.**

Ms. Grispin made a motion to approve the contract presented by the chairman of the Contract Committee for a term to begin January 1, 2016 to December 31, 2017 with the section 6D revised sick leave clause to revert to the same policy that applies to all full-time employees of Richter Park.

AYES: Grispin, Diggs, Priola, DaSilva

NAYS: Mead, Russo, Radachowsky, Totten

Chairman Eberhard voted AYE . **Motion passed.**

Executive session ended at 7:55

Meeting adjourned at 7:58 PM

Jean T. DaSilva

Recording secretary