

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
Tuesday, August 18, 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 6:30PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, Bill Totten, Al Mead, Wendy Grispin, Don Lorusso.

Alternate Felix Bonacci who sat in for George Radachowsky

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

Absent: George Radachowsky, Frank Russo, Karen Madaus

- **Public participation**

Tracy Kydes requested a meeting with the Restaurant Committee to discuss pressing matters.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the July 21st meeting.

Motion passed unanimously.

- **Correspondence**

none

Arts association report-

Fall season begins August 30.

Musicals at Richter

A successful season was completed.

Richter House

\$1 Million in State Bond funding was approved on Tuesday, July 28th 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.

FORe

FORe has expanded their board. The breakfast will be held sometime in November. The raffle will end in November.

Business Manager's Report

September will be a busy month for tournaments.

Head Golf Professional/Operations Report

Golf rounds and utilization continue to improve.

Grounds and Greens

Water pump station needs replacement. Bids are being sought to solve problem.

Financial report

Discussions are being held to refinance the authority's debt with Newtown Savings Bank.

Finance Committee Report

none

Chairman's Comments/Reports

Continues to hear positive reports about Richter Golf conditions

Old business

Cell tower - Negotiations are in progress for companies to work with and for contracts to use with them.

New business

a. Election of officers

Officers for the next year will be voted upon at a meeting scheduled for Wednesday, September 2 at 6PM.

b. Health Insurance Renewal

Discussion will take place in October.

Executive Session

none

Meeting adjourned at 8:19 PM
Jean T. DaSilva, Recording secretary