

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, October 20, 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 Leroy Diggs opened the meeting at 6:30 PM.

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

Alternate Felix Bonacci

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

Absent: Frank Russo

Public participation

Susan Roberts, 6 Killian Drive spoke about the conditions of the tennis courts and when they might be repaired

Approve minutes of previous meeting

Mr. Mead made a motion to accept the minutes of the September 15th meeting. AYES: Eberhard, Mead, Grispin, Radachowsky, Totten, DaSilva, Lorusso. ABSTENTION: Priola. **Motion passed.**

Correspondence

A letter from Don Guzi regarding a refund of a Gift Certificate

Arts association report-

Fall season is almost over. Arts Association is grateful for the support of the authority.

Musicals at Richter

Christmas show "A Charlie Brown Christmas" will be shown at the Palace December 19th and 20th.

Richter House

Money from the state has not been transferred to the city. Until it is sent nothing definite can be planned.

Mr. Priola made a motion to place discussion of high school golf under New Business. **Motion passed unanimously.**

FORe

Raffle tickets are on sale.

Business Manager's Report

Outings have ended. Next year's outings are being scheduled.

Head Golf Professional/Operations Report

September was a good month. Pro shop sales are up. End of year sales are running

Grounds and Greens

Care of course is winding down. Quotes will be sought for a cart path from holes 12 to 14 and a water pump. A 250 foot transline pipe is being repaired.

Financial report

Finances have not changed. Due to a slow start they have lagged. Mr. Eberhard made a motion to authorize Mr. Diggs or Mr. Priola to execute the promissory note of 1.5 million dollars from the City of Danbury and all other reasonable necessary requirements by the City to restructure the debt. **Motion passed unanimously.**

Finance Committee Report

Don Lorusso is the new chairman of the Finance Committee.

Chairman's Comments/Reports

Chairman Diggs passed out new Standing Committees for 2015-2016.

The Restaurant Committee has met with Mr. Kydes.

Mr. Diggs suggested that the Executive Committee's function is to give direction without micro-managing.

Old business

a. Cell tower - The cell tower should have a company and lease to recommend at the next meeting.

New business

- a. Don Guzi golf card refund— According to policy Mr. Guzi will be directed to sell his gift certificate to an interested party.
- b. Debt consolidation package -- See Financial Report
- c. 2016 equipment leases – We have entered into a new equipment lease
- d. High School golf — The high school golf policy which is in effect will remain the guide for the time being.

Executive Session

none

Meeting adjourned at 8:08 PM

Jean T. DaSilva

Recording secretary