

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, January 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 Bob Eberhard opened the meeting at 6:33 PM.

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

Don LaRusso, a new appointee to the authority, was introduced.

Members absent: Felix Bonacci and Frank Russo

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager.

- **Public participation**

Mr. Mead made a motion that speaking about rounds of golf played by employees be included in the agenda under **OLD BUSINESS**.

Motion passed unanimously.

Mr. Mead made a motion to change the order of the agenda so that a decision regarding rounds of golf played by employees could be made earlier in the meeting. **Motion passed unanimously.**

(SEE OLD BUSINESS)

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the December 16th meeting. **Motion passed unanimously.**

- **Correspondence**

none

Arts association report

A proposal to install railings at the front entrance of the house is being drafted.

Musicals at Richter

Summer shows have been chosen. Fund raisers are being planned

FORe

Financial reports were distributed. A proposal to expand board membership is ready for approval at their annual meeting. Their fundraising breakfast will be held in early May.

Business Manager's Report

\$10,000 worth of gift cards have been sold. Online resident passes are being sold.

Head Golf Professional/Operations Report

No report

Grounds and Greens

Tree work has been done. Course looks good. Opening day is planned for the middle of March.

Financial report

The 2014 results were reviewed.

Finance Committee Report

The financial committee will continue to look at areas of impact and make recommendations.

Chairman's Comments/Reports

The committee has been seeking advice from a cell tower expert regarding preparation of documents to send to companies about charges and expenses. There is much to be considered.

Old business

Roger Gautrau, 24 Round Hill Drive, Danbury spoke on behalf of the employees of outside operations requesting the authority to rescind a recent policy change regarding the number of rounds played per month.

Bob Gerwien, 26 Old Lantern Road, Danbury asked for a rationale for using "working at least 12 hours/week to be eligible for monthly play". Mr. Priola provided an explanation.

Mr. Totten made a motion to rescind the motion made at the December 8th meeting to limit employee playing time to 5 times a month, Monday through Thursday. After further discussion Mr. Mead called the question to remove the playing limit. **Motion passed unanimously.**

Mr. Gehan will discuss his budget projections at the February meeting.

New business

none

Executive Session

Meeting adjourned at 8:03 PM

Jean T. DaSilva

Recording secretary