

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, April 26, 2016, 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, John Priola, Al Mead, Bill Totten, Wendy Grispin, Don LoRusso, Felix Bonacci and George Radachowsky.

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

Absent: Jean DaSilva, Bob Eberhard and Frank Russo

- **Public participation**

none

- **Approve minutes of previous meeting**

Ms. Grispin made a motion to accept the minutes of March 16, 2016. AYES: Priola, Radachowsky, Grispin, LoRusso, Totten. **Motion carried.**

- **Correspondence**

Email from Brooke Samuelson of SNEWGA regarding their event on April 9, 2016.

Arts association report-

There is a reception this coming Saturday and a performance on this Sunday and every Sunday through the end of May.

Musicals at Richter

Shows are cast and the season will open on June 10th.

Richter House

An email from Mr. Nocera of the City of Danbury stated that the City is waiting on a formal budget from the State before proceeding.

FORe

The annual Membership meeting will take place in the Richter House on May 11th at 7pm. Dues renewal letters have been sent.

Business Manager's Report

Resident ID sales are up from last year. The new Touching Towns pass is also selling well. First outing of the season will be next week, on May 4th.

Head Golf Professional/Operations Report

March was great with over 2200 rounds (most ever in March) and course conditions are spectacular. Pro Shop sales are also up over last year.

Grounds and Greens

Top-dressing and spraying far ahead of 2015. Pump station up and running. Possible recycling ideas were discussed.

Financial report

Well ahead of budget compared to 2015. Café carpet has been replaced. AP is still on a 30-day pay schedule.

Finance Committee Report

Options are being researched to replace the steam boiler at the Carriage House.

Chairman's Comments/Reports

Possibility of an annual report was discussed.

Old business

- a. Cell tower – It was discussed at the April City Council meeting and referred to an Ad Hoc committee. Planning to be on the June City Council agenda.
- b. Clubhouse landscaping will be done by Memorial Day.

New business

None

Meeting adjourned at 7:44 PM

Karen Madaus

Reporting for Jean DaSilva, Secretary