

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, May 17, 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.

Vice chairman Al Mead opened the meeting at 6:30 PM.

Members present: Jean DaSilva, John Priola, Bob Eberhard, Bill Totten, Al Mead, Wendy Grispin, Don LoRusso, 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: Leroy Diggs, Frank Russo; Mr. Bonacci sat in for Mr. Diggs

Public participation

None

Mr. Priola made a motion to change agenda order to allow for the audit report to proceed. **Motion passed unanimously.** (See New Business)

Approve minutes of previous meeting

Mr. Priola made a motion to accept the minutes of the April 20th meeting. AYES: Priola, Eberhard, Totten, Grispin, LoRusso, Radachowsky. ABSTAIN: DaSilva. **Motion carried.**

Correspondence

A notice received from James Sweeney that he is moving out of the Carriage House.

A letter from Arthur Anderman requesting a refund of memberships.

Arts association report

A successful spring season is coming to a close.

Musicals at Richter

“Hello Dolly” opens on June 10th.

Richter House

The financial assistance proposal for the Richter House will go to the Common Council for review.

FORe

Annual meeting was held May 11. Raffle will begin June 1st.

Business Manager’s Report

Outings are still in the works. Danbury Amateur planning is in progress.

Head Golf Professional/Operations Report

April was a fair month. Trial GPS systems are being tried out in the carts to see if they are worth investment.

Grounds and Greens

Course upkeep and conditions are ahead of last year. A nursery for grass will be seeded by June 1st.

Financial report

Revenue is up. Rates are at full price.

Ms. Grispin made a motion to accept the treasurer’s report. **Motion passed unanimously.**

Finance Committee Report

a. Carriage House Update

The boiler at the Carriage House is cracked.

Ms. Grispin made a motion that the executive committee makes a decision to resolve the issue at the Carriage House and report back in 48 hours. **Motion passed unanimously.**

Chairman's Comments/Reports

None

Old business

a. Cell Tower

An Ad Hoc committee from the Common Council will meet tomorrow to discuss questions about terms of the cell tower agreement. D. Rosemark will attend.

New business

a. Glenn Nanavaty-audited financial report

In spite of a poor start to the season last year, liabilities were paid down and the year ended financially ahead of the previous year.

b. Danbury Amateur Pricing

Mr. Priola made a motion to charge \$220.00 to play in the Danbury Amateur Tournament. **Motion passed unanimously.**

c. United Alarm Proposal

Ms. Grispin made a motion to replace the DVR only at the present time. **Motion passed unanimously.**

Executive Session

None

Meeting adjourned at 7:36 PM

Jean T. DaSilva

Recording secretary