

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, June 17, 2014, 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 6:30 PM.

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

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

Public participation

Betty Bontempi, 174 Kohanza St., spoke about the proposed walkway at the house.

Approve minutes of previous meeting

Mr. Mead made a motion to accept the minutes of the April 15th meeting. AYES: Radachowsky, Diggs, Mead, Totten, Priola, Grispin. ABSTAIN: DaSilva. Motion carried. Mr. Mead made a motion to accept the minutes of the May 20th meeting. Motion passed unanimously.

Correspondence

Arts association report-

Handicapped access and hot water continue to be problems that need to be solved.

Musicals at Richter

Mr. Armstrong reported that MAR will open with “Anything Goes” next Friday. A tree near the house needs to be examined for a branch which seems to be ready to fall. The garage door needs repair.

FORe

The quarterly financial report was handed out.

Business Manager's Report

Danbury Amateur Tournament planning is in full swing. See more under Old Business.

Head Golf Professional/Operations Report

Rating the course from white and gold tees was discussed.

Grounds and Greens

The upper barn repair is almost done. The requirements of the law for ADA access makes corrections difficult and complicated.

Financial report

Finances are improving somewhat. The Newtown Loan is being paid down. Mr. Mead made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

Finance Committee Report

The finance committee will work on:

1. Assessing the medical insurance plan.
2. Assessing the liability insurance plan.
3. Examining the leasing plan.
4. Making a forecast from June to the end of the year

Chairman's report

See old business

Old business

- a. Cell tower

Some problems have arisen regarding the cell tower. More research is being done to check the validity of complaints raised.

b. Danbury Amateur

Tournament plans are moving along. Positive reaction to the lower price. Sponsors and volunteers are needed.

New Business

none

Executive Session

none

Meeting adjourned at 7:30 PM

Jean T. DaSilva

Recording secretary