

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, September 16, 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, 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**

none

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the August 19th meeting and have them placed on file. **Motion passed unanimously.**

- **Correspondence**

A thank you letter from Family and Children's Aid for contribution received from the Danbury Amateur Tournament.

A thank you letter from SNWEGA rep for staff efforts to make August 6th tournament a success.

Arts association report

Season is progressing well.

Musicals at Richter

Bobby Bria is new Executive Director for MAR

FORe

FORe has joined the Danbury Chamber of Commerce.

Business Manager's Report

September is the busiest month for outings. Outings are already being booked for next year.

Head Golf Professional/Operations Report

Good weather provided for more rounds of golf in August.

Grounds and Greens

The weather has been almost perfect making for good course conditions.

Financial report

Finances continue to improve.

Finance Committee Report

See old business

Chairman's Comments/Reports

none

Old business

1. Health Insurance

Mr. Mead made a motion to accept the recommendation of the Finance Committee to enroll in the Healthy Connecticut Plan Partner Select Plus Insurance. **Motion passed unanimously.**

New business

1. Discussion of capital improvement projects for the balance of 2014
Mr. Dorsch presented a detailed plan of projects to be done in October and beyond to improve the golf course.

2. Discussion of current projects
3. Discussion of Equipment Lease Program

Mr. Totten presented some ideas on capital leasing to save on expenses.

4. Possible limitation of tournaments & outings at Richter Park
Mr. Eberhard suggested that the tournament and outing policy be examined further to be sure a balance between times for general public play and tournaments/outings is achieved.

Executive Session

none

Meeting adjourned at 7:38 PM

Jean T. DaSilva

Recording Secretary