

# **RICHTER PARK AUTHORITY MEETING MINUTES**

## **RICHTER PARK OFFICE**

**TUESDAY, December 15, 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 Leroy Diggs opened the meeting at 6:30 PM.

Members present: Leroy Diggs, John Priola, Bill Totten, Bob Eberhard, Al Mead, Wendy Grispin, Don LoRusso, George Radachowsky, and Felix Bonacci.

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

Absent: Jean DaSilva and Frank Russo

· **Public participation**

None

· **Approve minutes of previous meeting**

**Mr. Mead made a motion to accept the minutes of November 17, 2015. Motion passed unanimously.**

**Correspondence**

None

**Arts association report-**

No report.

**Musicals at Richter**

Planning for the 2016 season is still in process. Christmas show is this weekend.

**Mr. Priola made a motion to move the budget discussion up on the agenda. Motion passed unanimously.**

**Budget:** The Head Golf Professional and Golf Course Superintendent showed requested budget cuts available, if needed. Mr. Mead made a motion to accept the proposed budget. Motion passed unanimously.

### **Richter House**

Planning to have presentation at next RPA meeting regarding future plans for Richter House.

### **FORe**

Net from raffle was just over \$4,000. Possible 2016 fundraiser discussed.

### **Business Manager's Report**

Richter Association of Arts paid fall Master Plan Surcharge.

### **Head Golf Professional/Operations Report**

Closing Day is tomorrow, Wednesday, December 16, 2015. November and December rounds are up from last year. Pro shop is doing well. Holiday sales are planned.

### **Grounds and Greens**

Winter preparations are going well. Will move forward with plans for sod farm on #9 and the Hole #8 project. Getting two more bids on gutter repair on Clubhouse.

### **Financial report**

Closing with City has occurred.

### **Finance Committee Report**

No report.

## **Chairman's Comments/Reports**

The chairman wants to improve our image and also make sure to focus on finances.

### **Old business**

a. Cell tower

A review of the licensing agreement, and update on the process, will be presented at the RPA January meeting.

b. Café on the Green

Discussion regarding carpet replacement, gutter repair, utility costs and trash pick-up savings.

### **New business**

Touching Towns proposal: Mr. Mead made a motion to accept the proposal to offer a Touching Towns pass for \$75/each, offering weekday and weekend discounted rates to pass-holders with the same non-resident booking availability as exists currently. **Motion passed unanimously.**

### **Executive Session**

None

Meeting adjourned at 8:37 PM

Respectfully submitted by:

Bill Totten