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GOLF COMMISSION
FAIRFIELD, CONNECTICUT
MINUTES OF GOLF COMMISSION MEETING
JANUARY 11, 2010

The Golf Commission of the Town of Fairfield held a Meeting on January 11, 2010 at the Eunice Postal Recreation Center, 75 Mill Plain Road, Fairfield, CT.

MEMBERS PRESENT: Craig Curley, Chairman; Susan O'Donnell, Vice Chairman; Barry Powlishen; Fred Joseph; Tammy Peterson; Will Mraz; and Jordan Lustig. Also Present: Gerald Lombardo, Director of Parks and Recreation; and Peter Grace.

The meeting was called to order at 7:30 p.m. by Chairman Craig Curley.

- I. **Approve Minutes** – December 14, 2009: Barry Powlishen *moved* and Will Mraz *seconded* to approve the meeting minutes of December 14, 2009. *Motion passed unanimously.*
- II. **Correspondence:** Chairman Curley noted that he received correspondence from Ronnie Lustig revisiting an issue that was discussed in the past concerning the lack of restroom facilities on the back 9 at H. Smith Richardson. Following discussion, it was the consensus of the Commission to include this on the ten year plan. Gerald Lombardo will also look into what options may be available for a temporary solution, giving consideration to sanitary issues.
- III. **Staff Reports:**
 - Pro Manager Report:** Jim Alexander was not present this evening. In his absence, Gerald Lombardo provided the Commission with a report that Mr. Alexander had compiled which included information received from three area courses (Longshore, Tashua, and Stanley) which compared the amount of rounds played in 2008 & 2009, rate comparisons, and upcoming capital improvements. Mr. Curley noted that he felt the drainage issue at H. Smith Richardson is a factor in the decrease in rounds at H. Smith Richardson. The Commission hopes to receive information from Fairchild Wheeler to include in this comparison report.
 - Administration Report:** Gerald Lombardo advised the Commission that he and Peter Grace will be meeting with the First Selectman and fiscal director on January 12th to discuss the upcoming budget request. Mr. Lombardo also noted that a pipe recently broke in the mens' locker room at H. Smith; clean up and repairs are on-going. Mr. Lombardo will be contacting the concessionaire to determine whether any functions are anticipated at the clubhouse next winter. If nothing is planned, the Town will give consideration to closing up the facility to reduce heating costs.
 - Superintendent Report:** Peter Grace reported that there has been a lot of tree work at the course, and additional work is on-going. The crew is performing maintenance of the course equipment in preparation of the 2010 golf season.
- IV. **Greens Committee Report:** Nothing new reported this evening.

DRAFT MINUTES ARE SUBJECT TO THE
REVIEW, CORRECTION AND APPROVAL OF THE GOLF COMMISSION

V. Old Business:

1. Review and Vote on Rules and Regulations: Chairman Curley noted that all changes that were discussed and agreed upon last month had been made to the final document. Barry Powlishen moved, and Susan O'Donnell seconded to accept the proposed Rules and Regulations, as amended. Motion passed unanimously. In response to public inquiry, Gerry Lombardo noted that he will speak with Jim Alexander concerning having the rules and regulations concerning handicap flags laminated and provided to the individual being issued the flag.
2. Review and Vote on 10 Year Plan: Craig Curley indicated that this proposed plan is an outline of a schedule for improvements in which the Commission will be requesting funding above and beyond the annual operating budget. Craig Curley and Gerry Lombardo will be meeting with Kenneth Flatto this week to discuss the proposed plan. It was the consensus of the Commission to also include the construction of a permanent restroom facility for the back nine. Following discussion, Jordan Lustig moved, and Fred Joseph seconded to approve the proposed 10 Year Plan, as amended to include the new restroom facility for the back nine. Motion passed unanimously.
3. Application for Golf I.D. Form: The Commission reviewed the form prepared by Jordan Lustig. It was the consensus of the Commission to not require the form at this time.
4. Memorial Benches Committee, Report: Craig Curley provided the Commission with some information that he obtained regarding types of benches, cost, and plaques.

VI. **New Business:** None

VII. **Public Input:** None

There being no further business to come before the Commission, Fred Joseph moved and Barry Powlishen seconded to adjourn at 9:55 p.m. Motion passed unanimously.

Respectfully submitted,
Betty Gabriel