

GOLF COMMISSION MEETING

Monday, January 10, 2011

Eunice Postol Recreation Center

75 Mill Plain Road, Fairfield, CT

Members Present: Craig Curley, Fred Joseph, Jordan Lustig, Jack Slane, Andrew Janis, Tammi Peterson; Susan O'Donnell

Others Present: Jim Alexander, Gerry Lombardo, Peter Grace, Members of the Public

Chairman Curley called the meeting to order at 7:35 pm.

I. Act on Minutes December 13, 2010

Fred Joseph made a motion to approve the minutes. Jack Slane seconded the motion. The motion, carried unanimously.

II. Correspondence - None

III. Staff Reports

1. Pro Manager Report - No Report

2. Administration Report

Mr. Lombardo reported that the Concession contract has been signed. He will ask the new concessionaire to attend the next month's Commission meeting to meet the members and give an update as to the progress he is making with his renovations.

3. Superintendent Report

Peter Grace reported that he met with Conservation staff regarding the plans for the permits and the dredging of the ponds. We will need to show that we will replace trees that are removed with other trees and or shrubs. The Commission should be acting on the application at their February meeting.

Mr. Grace assured the Commission that he would have the course open for play by March 1, 2011 provided the weather cooperates. He will have the trees, greens and fairways ready.

IV. Greens Committee Report

Mr. Janis asked that the Long Range Plan be on next month's agenda.

V. New Business - None

VI. Old Business

Golf Assoc. Tee-Time Requests for 2011 - *Chairman recommended that Jim Alexander schedule all league schedules. Fred Joseph made a motion to approve. Andrew Janis seconded the motion. Motion passed unanimously.*

VII. Public Input

HSR Men's Club will be hosting the Shoreline Golf Tournament in 2011. The club hosts the tournament once every six years. *The club requested that Resident Rates be charged to all participants in the tournament. Jack Slane made a motion to approve the request. Fred Joseph seconded the motion. Motion passed unanimously.*

Mr. Janis made a motion to adjourn the meeting at 8:00 pm. Mr. Slane seconded the motion which carried unanimously.

Respectfully submitted,
Gerald Lombardo

