

**Town of Fairfield, Connecticut
Golf Commission
Monday, March 12, 2012
7:30 pm
Eunice Postol Parks and Recreation Center
75 Mill Plain Road, Fairfield, CT**

Members Present: Craig Curley; Ryan Morris; Tammi Peterson; Jordan Lustig and Drew Janis

Members Absent: Jack Slane and Lou Albrecht

Others Present: Jim Alexander and Peter Grace

Chairman Craig Curley called the meeting to order at 7:30 pm.

I. Act on Minutes: February 13, 2012

Jordan Lustig noted that the last line of the Greens Committee Report should read "\$30,000" rather than \$30. Also the last sentence of the Superintendent's Report should be removed.

Motion: Ryan Morris made a motion, seconded by Drew Janis Morris to approve the minutes with the noted corrections.

The motion was approved unanimously 5-0-0.

II- Communications- No Communications were received.

III. Staff Reports

1. Pro Manager Report - Jim Alexander reported that Courses opened March 3rd. 700 rounds have been played at HSR thus far, 304 at CD Par 3. Commissioner Curley inquired as to the problems with on-line renewals of passes and why those who renewed on-line could not book tee times. He was told that it was another computer glitch and it has yet to be resolved, although the staff has figured out a way to activate those ID's that were renewed online. In view of the fact that Gerry Lombardo was not present, the discussion about the computer system will be addressed up at next month's meeting.

2. Administration Report – No Report

3. Superintendent Report – Peter Grace reported that the dredging of the ponds is complete and most of the areas have been hydro-seeded. The 6th and 10th tees are being prepped and should be sodded in the next week or so. In regard to the parking lot and cart paths, Mr. Grace indicated that the asphalt plants open on March 26th and he is presently working on preparing the bid process. He will be attending a meeting on April 5th regarding the drainage on the 2nd and 11th holes and anticipates constructing an open water course on the 7th hole in order to install drainage on the 2nd hole.

IV. Greens Committee Report – Mr. Janis complimented Peter Grace on the condition of the course and asked that he provide the Commission with an action plan detailing work to be done weekly, monthly, and quarterly.

V. New Business - None

VI. Old Business - None

VII. Public Input – Nancy Legere inquired about the goose droppings problem at the Carl Dickman Par 3. She was informed that it continues to be a concern, but a solution to keep the geese off the course has yet to be found. A discussion ensued during which the Commission asked Peter Grace to look into the possibility of getting an air hose installed for patrons to clean their spikes and carts. Pat McKinley inquired as to why there is not a Senior rate on weekends. He was informed that weekend tee times are considered premium tee times and it has long been a practice to charge the same rate for everyone on weekends. He was informed of his option to purchase a 7-day senior pass. Ellen Everard inquired as to the construction of new forward tees. She was informed that the tees on holes 6 and 10 have been extended and it is anticipated that a new forward tee will be constructed on the 4th hole. Further new tees may be addressed/installed after all the ongoing construction projects are complete.

*Mr. Morris made a motion, seconded by Mr. Janis to adjourn the meeting at 8:17 pm.
The motion carried unanimously.*

Respectfully submitted,

Joan C. Ryan
Recording Secretary