

**Town of Fairfield, Connecticut**  
**Golf Commission**  
**Monday, January 14, 2013**  
**7:30 pm**  
**Eunice Postol Parks and Recreation Center**  
**75 Mill Plain Road, Fairfield, CT**

**Members Present:** Craig Curley, Chairman; Drew Janis; Jordan Lustig; Ryan Morris; Lou Albrecht; Jack Slane; and Tammi Peterson

**Members Absent:** None

**Others Present:** Jim Alexander

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

After a request from the audience the Commission members introduced themselves and gave their Commission background and length of years in the Town.

**I. Act on Minutes:** December 10, 2012

*Motion: J. Slane made a motion, seconded by Jordan Lustig to approve the minutes as written. The motion was approved unanimously.*

**II- Communications – None**

**III. Staff Reports**

**1. Pro Manager Report** - Jim Alexander reported that the course is closed. He reviewed the Monthly report with the Commission and they noted seasonal numbers. When stating that the Non- Res numbers are down Mr. Alexander noted that the Fall Special was quite popular but the non-residents were entered as residents. He stated that Complimentary Rounds increasing may be the result of the staff being diligent about putting in HS Team play or Tournament play that was comp. Relating to this, Mr. Alexander let the Commission know that he will be working with the software company (GEN) on Thursday 1-17-13 to review possible ways to improve the reporting.

Mr. Alexander asked the Members to consider rescinding their vote last month in which they voted to require “in Person” registrations for IDs and Memberships. Mr. Alexander explained that following the meeting, Mr. Lombardo met with Recreation Staff who informed him that there would be numerous technical problems involved in shutting down the online registration. They also noted that the customer service aspect would be frustrating to customers who have become accustomed to the ease of online registration. The Town IT Dept. made a Property Tax and Voter list available to Mr. Alexander and his staff. He will freeze accounts that he suspects of not being residents and he will “audit” when time permits in order to assure residency as best he can.

*Motion: J. Slane made a motion, seconded by D. Janis to follow the recommendation of the Golf Pro and rescind the Dec 10, 2012 vote to eliminate online membership registrations thereby allowing online registrations of IDs and Memberships with the understanding that spot check audits will be done.*

*The motion was approved unanimously.*

Mr. Lustig asked that this be revisited next year when it may possibly be easier to make the change. Mr. Janis remarked that if the Golf Pro was satisfied with this solution then perhaps it was best left alone. Chairman Curley asked that it be put on the agenda next Fall to see how it’s working out and if further action needs to be taken.

**2. Administration Report** – Mr. Lombardo was not present and no report was given.

**3. Superintendent Report** – Mr. Peter Grace was not present but submitted a written report to the Chairman who shared it (see attached). After reading Mr. Grace's report the member agreed that the priority for bunker work should be: 12, 9, 13, 17 and 18.

**IV. Greens Committee Report** – Mr. Janis had no report.

**V. New Business – None**

**VI. Old Business. 1. Resident I.D. Renewals - \*See Pro Manager Report**

**VII. Public Input** – 1. Barbara Saltman and Sheila Muscott; Co-Presidents of the Women's Par 3 Group were present to ask for an additional ½ hour of Block Time on Mondays. It was determined that this extra time would take them over the allotted time for groups. After lengthy discussion it was decided that Mr. Alexander would discuss their request with the Men's Groups at the Course to see whether they would then come for more time or if they are satisfied. The Commission was concerned with starting a precedent. They agreed that they could differentiate between the two courses but felt that once one group at a course was given more time then others might come forward asking for the same and leaving less time for the general public. The matter was scheduled to be taken up at next month's meeting.

2. Ms. Muscott and Ms. Saltman then asked about what plans are being made by the Town for the new Facility on Old Dam Rd. In Mr. Lombardo's absence, Joan Ryan reported that they have begun to have meetings and she will pass on the names of the two Co-Presidents to Mr. Lombardo so they can be in touch and learn of future meetings. Chairman Curley encouraged this since it is a Parks & Recreation Building it is not under the purview of the Golf Commission but it affects this group and they would like to be involved.

3. Eileen Wenzel, President of the HSR Women's Club, asked about the status of the forward tees. She was told that the Superintendent will be breaking ground for Forward Tees on the 13<sup>th</sup> and 5<sup>th</sup> holes as requested.

*Mr. Morris made a motion, seconded by J. Slane to adjourn the meeting at 8:15 pm.  
The motion carried unanimously.*

Respectfully submitted,

Joan C. Ryan  
Recording Secretary