TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

Final Approved

Special Meeting Zoom Conference

Wednesday, May 19, 2021

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell

Vice Chairperson: Ms. Gerhard

Secretary: Mr. Fazi

Committee Members: Mr. Mancini, Mr. Colamaria

MEMBERS ABSENT:

Committee Members: Mr. Reilly

STAFF PRESENT:

Golf Director and General Manager: Mr. Sergiovanni

STAFF ABSENT:

None

AGENDA:

- 1. REVIEW MINUTES OF PREVIOUS MEETINGS
- 2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS: FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
- 3. OLD BUSINESS
- 4. NEW BUSINESS
- 5. PUBLIC COMMENT

The meeting was called to order at 7:01 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

1. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS WRITTEN.

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ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

- 1. The Weather has been great and Golf Course conditions are excellent.
- 2. Tee Times are usually fully booked.
- 3. The new Riding Golf Cart fleet arrived. GPS units for the carts are back ordered until end of June.
- 4. The Capital Improvement Cart Path project is complete. There are still some funds in the Operating Budget that will be utilized to fix additional cart paths.

ITEM # 3 OLD BUSINESS

1. This will be the last meeting Al Fazi will be secretary of the Golf Committee.

A MOTION WAS MADE SECONDED AND UNANIMOUSLY ADOPTED TO APPOINT MR. COLOMARIA THE NEW GOLF COMMITTEE SECRETARY STARTING AT THE NEXT GOLF COMMITTEE MEETING.

ITEM # 4 NEW BUSINESS

 There was discussion concerning staying on zoom meetings in the future. Mr. Tyrrell indicated he saw no reason why we couldn't continue meeting through zoom.

ITEM # 4 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE SPECIAL MEETING AT $7:10\ \mathrm{pm}$.