

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
Final, Approved
REGULAR MEETING
Wednesday, January 21, 2009

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

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi
Ms. Gerhard, Ms. Breekland, Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Mr. Sergiovanni, Mr. Steger

STAFF ABSENT:

None

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. 2009 Rate Discussion
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
ACCEPT THE MINUTES OF THE DECEMBER 2008 MEETING AS WRITTEN.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADD
THE ELECTION OF OFFICERS TO THE AGENDA NEXT MONTH.

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Reviewed and discussed financials.

ITEM # 3 2009 RATE DISCUSSION:

The Committee reviewed and discussed the Greens Fee Rates.

A MOTION WAS MADE, SECONDED AND ADOPTED UNANIMOUSLY TO RECOMMEND TO THE TOWN TO HAVE THE GREENS FEE RATES REMAIN THE SAME AS IN CALENDAR YEAR 2008.

ITEM # 4 OLD BUSINESS:

Ms. Gerhard handed out and the Committee discussed the "Rough Draft" of a letter designed to solicit donations for a Flag Pole at the Golf Course. A final draft will be presented at the next meeting.

ITEM # 5 NEW BUSINESS:

Mr. Sergiovanni and the Committee discussed the letter which appeared in the News Times concerning Ridgefield's current budget shortfalls. Mr. Sergiovanni indicated he along with Mr. Steger would be presenting possible budget reductions for the current Fiscal Year.

ITEM # 6 PUBLIC COMMENTS:

None

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:30 PM.