

**GOLF COMMISSION- Long-Term Plan Subcommittee**  
**Monday, May 20, 2024, 4:00 pm**  
**Sullivan Independence Hall 1<sup>st</sup> Floor Conference Room**  
**725 Old Post Road, Fairfield, CT**

**DRAFT MINUTES**

MEMBERS PRESENT: Chairman Mike Herrington, Bob Gorman, Lori Mongelluzzo

The meeting was called to order by Mike Herrington at 4:00 PM.

A discussion was held on who should serve as the Chairman of the Subcommittee. The group consensus was for Mike Herrington to assume that position.

We discussed the scope of the Long-Term Plan Subcommittee's project and agreed that this will include everything under the purview of the Golf Commission – H. Smith Richardson, Carl Dickman Par Three and the driving range area. We agreed that the nominal time frame was 10 years following the current budget cycle. The current budget is 2025-26, so the project time frame is from 2026 to 2036. This is subject to revision as the content of the plan is developed.

We reached agreement that the project's goal is a completed report and recommendation by the end of August of 2025, to be prepared for presentation in September to the Fairfield Board of Selectman and Board of Finance.

Bob Gorman agreed to take the lead in developing both the historical and current performance statistics (rounds, ID's, season passes, etc.) and the financial data as the foundation for projected project costs and impact. The performance data will be formatted similarly to the monthly statistics provided to the Golf Commission, and the financial data similar to the Fairfield budget for the golf courses. This data will also include documentation of debt burden and inclusion of the revenue and return for the youth programs.

Mike Herrington agreed to update the current project spread sheet to remove completed projects and incorporate the results of the May 1 HSR course "walk through."

Mike Herrington will put together a Google Earth map of the HSR cart paths as a basis for developing a cart path improvement/replacement plan.

Agreement was reached that future meeting will be held in the conference room in the HSR clubhouse. The meeting schedule is:

Tuesday, June 4 at 8:00 AM  
Tuesday, June 18 at 8:00 AM  
Monday, July 1 at 9:00 AM  
Monday July 15 at 9:00 AM  
Monday July 29 at 9:00 AM

Mike Herrington will invite Peter Grace and Bob Bigonette to attend the June 4 meeting.

Respectfully submitted.

Mike Herrington