

**OAK HILLS PARK AUTHORITY
MEETING MINUTES
March 5, 2013**

PRESENT: Bob Virgulak, Chairman; Paul Cifatte; Shannon Giandurco; Stephanie McLaughlin and Bill Kementzides.

STAFF: Shelly Guyer, Executive Director.

ABSENT: Mike Corsello, Vice Chairman; Pat Williams, Ernie DesRochers and Clyde Mount.

INTERESTED PARTIES: None

CALL TO ORDER

Mr. Virgulak called the special meeting to order at 7:06 p.m.

Approval of \$150,000 Loan Agreement

****MR. CIFATTE MADE A MOTION TO AUTHORIZE MR. VIRGULAK TO SIGN THE \$150,000 LOAN AGREEMENT WITH THE CITY OF NORWALK.**

****MRS. GIANDURCO SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

Approval of Driving Range

****MRS. GIANDURCO MADE A MOTION TO AUTHORIZE ISSUING THE FINAL VERSION OF THE DRIVING RANGE RFP.**

****MR. CIFATTE SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

Discussion on Opening the Course

Mr. Guyer reported that weather permitting Oak Hills golf course will open on Thursday March 14, 2013. He stated that he has sent out an email with this information. Mr. Virgulak inquired if a reminder that the cost to renew ID card's would increase from \$70 to \$75 at the end of March. Mr. Guyer replied that this information had been announced in an email.

ADJOURNMENT

The Chair entertained a motion to adjourn the meeting at 7:10 p.m.

****MRS. GIANDURCO MADE A MOTION TO ADJOURN THE MEETING.**

****MR. CIFATTE SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,
Sheila Dravis