

WESTPORT PARKS AND RECREATION COMMISSION Longshore Club Park, 260 South Compo Road Westport, CT 06880

August 23, 2011

The Westport Parks and Recreation Commission held a meeting in Town Hall, room #201 at 9:00 a.m. Those in attendance were Janis Collins, Chairman; George Franciscovich, Stuart Rogan and Andy Moss; Commission Members; and Stuart McCarthy, Director of Parks and Recreation

Absent: Jennifer Johnson, Commission Member

The meeting was called to order at 9:05 a.m.

Mr. Moss arrived at 9:10 a.m.

1. To take such action as the meeting may determine to approve the use of the Longshore Golf Course by the Longshore Men's Golf Association on September 22, 2011 for an event to benefit the 9th ½ hole project.

Mr. McCarthy - The 9th ½ Hole Committee which was formed to raise funds for the Halfway House project have approached all of the golf associations and have asked them to participate in this fundraising effort. The Men's Golf Association asked Skip Lane to spearhead a golf event to raise funds. The request includes the use of the golf course with waiver of fees and a cocktail party. For the most part this event would be similar to the types of golf charity outings that we have.

The cocktail party event will take place in back of Longshore tennis pavilion. Which is where we have had several other events and it's a much easier location to set up for this type of event.

Events are normally in the morning this request is for a Thursday afternoon shotgun. From a sponsor's standpoint an afternoon event is more beneficial because people can go to work half day and can combine it into a dinner which tends to be more attractive to people.

There is a request to waive the greens fees because the benefit of this event is for Longshore Golf course. Staff has recommended that we do.

Ms. Collins asked how many golfers were expected. Mr. Skip Lane - I think we would get 100 golfers. The cocktail party we will be printing 200 invitations and we will see what kind of response is received. We have local restaurants that are going to come prepare one dish, and maybe one type of wine or beer to promote them and donate their food. We think the event will attract more people outside of golfers.

Mr. Rogan asked how much it will cost. Mr. Skip Lane- To golf and go to the cocktail party it will be \$200.00 per person. For the cocktail party alone it will be \$50.00 per person.

Mr. Skip Lane - We have a 10 person committee and each of us has committed to selling 50 tickets to the event.

Upon motion by Mr. Moss, seconded by Mr. Franciscovich and passed unanimously, it was

RESOLVED: The Parks and Recreation Commission approves the request to use the Longshore Golf Course and waiver of greens fees on Thursday, September 22, 2011 for an event benefiting the 9^{th} ½ hole project.

The meeting adjourned at 9:20 a.m.

Respectfully, Sheila Kavey Recording Secretary