



**Borough of Fenwick  
580 Maple Avenue  
Old Saybrook, Connecticut 06475**

## **Parks Commission Meeting Unapproved Minutes for November 15, 2023**

1. Call special ZOOM meeting to order at 4:00PM, Frank Keeney, Margaret Wade, Jeff Champion, Bob Gay, Bruce Baird, Robyn Gengras, Scott Pulver in attendance.
2. No comments from the public, thanks to Bruce for his input into golf pricing.
3. Golf course proposed pricing for 2024 by Frank Keeney:

### Fenwick Daily Fee:

Nov 1 thru Apr 30...\$30 for 9, \$60 for 18

May 1 thru Oct 31...\$45 for 9, \$90 for 18 (weekday)

May 1 thru Oct 31...\$50 for 9 \$100 for 18 (weekend)

\*please note that I have remove the 18 hole discount\*

### Fenwick Season Ticket:

"A" ticket...\$1600 (R), \$1700 (NR) ... \$1500 (RS), \$1600 (NRS)

"B" ticket...\$1400 (R), \$1500 (NR) ... \$1300 (RS), \$1400 (NRS)

R=resident, NR=non-resident, RS=resident spouse, NRS=nonresident spouse

Fenwick Resident Recreation Fee: Couple...\$750, Family...\$1500, Multi-Family...\$2250

### Additional things to consider:

- a. For "daily fee" golfers, offer a \$5 discount for 9 holes to Old Saybrook residents.
- b. Add 20 new season ticket holders.
- c. New ticket holders add a one-time \$500 charge and start a Fenwick Golf Course Improvement Fund

Discussion ensued, questions asked about why increase ticket holder count? Concerns about competing for tee times with residents. Proposed to give residents 3 days, ticket holders 2 days, public 1 day.

Motion to approve pricing as proposed, so moved, seconded, unanimously approved.

Motion to approve \$5 discount for Old Saybrook Residents, so moved, seconded, unanimously approved.

Motion to add 5 more ticket holders to the count of 120, making it 125. Any new ticket holders from the waiting list will be subject to a one-time, \$500 Fenwick Golf Course capital improvement fund that goes directly to the golf course. So moved, seconded, unanimously approved.

4. The Fenwick Park Commission is being asked to submit a letter of endorsement that will accompany the Borough of Fenwick's application to acquire the Lynde Point Lighthouse. I should have that letter this morning...and...as soon as it arrives, I will forward it to you. Included on our agenda tomorrow is discussion and authorization from the FPC for me to sign and submit that letter.

Motion to approve Frank Keeney to sign the letter, moved, seconded, discussion ... Bob Gay expressed concerns about the Park Commission signing such a letter. 4 approved, Bob Gay voted against it.

5. A drawing was distributed to Parks Commission regarding cutting the road next to the 4<sup>th</sup> tee (blue). Daryl will chalk outline the area he wants to cut to expand the tee box inland as DEEP has denied us the expansion of the footprint that is in South Cove. All members were asked to look at the proposed expansion into the road for future discussions at the next meeting.

6. Motion to adjourn the meeting at 4:36, so moved, seconded, approved.

Respectfully submitted,

Jeff Champion, General Manager