

TOWN OF BARNSTABLE
BARNSTABLE RECREATION DIVISION

DIVISION MANAGER

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**Town of Barnstable Golf Committee Meeting
Olde Barnstable Fairgrounds
January 12, 2010 – Minutes**

Meeting called to order at 5:30 p.m. Roll call was taken.

Attendance: Terry Duenas, Chairperson, Mary Creighton - Vice Chairperson, Jim Lawson.

Absent: Richard Aliberti and Dan Ginther.

**Minutes from the December 9, 2009 meeting were accepted and approved.
Richard Aliberti arrived.**

Public Comment:

None.

Old Business:

Mike Ghelfi introduced his staff in attendance: Bruce McIntyre, Chris White, Lisa Peterson, and James Bentley and thanked them all for their hard work and assistance with the budget preparation.

Discussion of FY11 budget submittal. **Mike Ghelfi** presented and reviewed the submittal (all copies attached). Total budget submittal for OBF is \$1,608,365 and HGC is \$1,445,170.

Jim Lawson analyzed the y-t-d figures and has no major problems with the proposal for FY11. The figures are getting closer to being realistic. Jim has an issue with the split of memberships at 50 – 50. Jim feels the pro shop is still too high – both the projection for FY10 and the budget for FY11. Versus 09, through five months, 18% below on equipment and 9% below on clothing. Mark Milne provided Jim Lawson with Proforma Funds Summary (ten year plan for the Town) that showed debt number and charges ten years out and the proforma indicates that the charges to HGC were not supposed to start until 2012 yet they are showing on the 2011 sheets provided by Mike. **David Curley** spoke with Mark Milne and he may consider removing the \$25,000 charge to General Fund for FY11 but the \$50,000 for open space is a firm number and will remain. Jim asked Mike how much of the salary line is set aside for rangers? Mike said he has earmarked \$4,000 - \$5,000 for rangers.

Jim Lawson presented a revenue report using a different breakdown than is currently in place (see attached). Jim feels the splitting of the revenue only masks the problem. He feels the revenue should be reported so it shows how bad HGC really is. He feels reports should indicate that money is being taken from OBF to support HGC. **Jim** does not want anything taken out of the expense budget from HGC. Report it in a reasonable way – split the revenue 50/50, do the town charges 91/9. **David** Curley explained to Jim that there are a lot of charges related to OBF – Bruce could be spending more time at OBF than HGC, Lisa could be doing more financials that need to be charged off to OBF, thus their salaries need to be charged as such. **Lisa Peterson** explained that the rounds at HGC are increasing and that is why they feel comfortable going forward with the 50/50. With the expense end, and transfer to general fund she would like to see that even off. The way the debt service is level and increases for the land bank, that precludes the expenses from being split. **Jim** understands that, but they way it is being reported right now, it indicates that HGC is doing okay. **David** explained that it gets into a lot of different expenses that will get thrown over to OBF from HGC. **Terry Duenas** does not want to show accounting that makes HGC look like it's in horrible shape. He thinks the two courses are a major benefit for the town. **Terry** complimented the staff on a great job in making the budget balance in a tough situation. **Terry** entertained a motion to approve the proposed FY11 budget. **Mary Creighton** made the motion to “Accept the proposed FY11 budget”. Motion was seconded by Jim Lawson. All in favor.

Recreation Division will order the defibrillator for HGC.

Richard Aliberti reported that the First Tee National School Program met its goal by raising \$15,600. The program received a great response from the community.

New Business:

Jim Lawson commented on a sentence in an e-mail that was sent out in December regarding the closing of OBF for the winter months. The sentence reads “Anyone caught playing golf at OBF will receive a warning. Repeat offenders will be referred to the Director of Golf.”

Jim said that last thing you want to do is talk to members like parent/child. Jim feels this is terrible communication and the person who wrote it needs an attitude adjustment. **David Curley** accepted Jim's comment as “understood”.

Michael presented his Manager's Report (see attached).

The Town Manager would like the Board to being their meetings “live” within the next couple of months. Unfortunately, the second Tuesday of the month is not available. Trisha Otto will send out a form listing available nights. The Board will then choose a night that works for everyone. The February meeting **will** be held as scheduled at OBF on February 9, 2010.

Public Comment:

None

Jim Lawson made a motion to adjourn; seconded by **Richard Aliberti**. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Trisha Otto