



The Town of Barnstable

Office of Community Services

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Barnstable Golf (Olde Barnstable Fairgrounds and Hyannis Golf Course)	508-362-2606	Marine & Environmental Affairs:	508-790-6272
Hyannis Youth & Community Center:	508-790-6345	Senior Services:	508-862-4750
Recreation:	508-790-6345	Veteran's Service:	508-778-8740
		Youth Services :	508-790-6345

GOLF COMMITTEE July 9, 2013 Olde Barnstable Golf Course MINUTES

MEETING CALLED TO ORDER AT: 5:30PM

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Present
	NANCY BEAUCHAMP	Present
	GEOFFREY CONVERSE	Present
	MARY CREIGHTON	Present
	DAN GINTHER	Present

ALSO PRESENT: BRUCE MCINTYRE

Announcements:

- Chair Miller reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings- No one responds as taping this meeting

Act on Minutes from the June Meeting: Richard Aliberti tables his portion (the first tee program) and would like it changed.

-Noted by the secretary Wayne Malcolm updates will be made and minutes will be voted on second week of August per Chair Miller

Opening Public Comments:

Old Business: none

2014 Rate Discussion : Bruce McIntyre

-After talking to Merry and Roman we feel it is not appropriate to raise fees at this time. We are about maxed out at our current rates. No municipal facility on cape cod has raised there rates in 2013. Please see 2014 Fee/Rate Proposals¹

-We are not adding punch cards. We feel we would lose too many full time members and we do offer a resident greens fee rate and are the only municipal course to offer that on Cape Cod.

Mary Creighton asked what three months would the driving range be closed, December, January, and February.

Topic Discussed

-Nancy Beauchamp expressed her concern about reducing fees

-Dan Ginther supports the range decrease and feels we can make up the difference with the lower rate

-Chair Miller asked about the punch cards. Mary Creighton understands both sides of the table for punch cards. Topic Discussed

-Chair Miller asked about the super senior rates and if there would be a continuous member clause instituted or not. Topic Discussed

Chair Miller asks for ideas from the committee

Bruce comments about the assessment fee and per Mark Milne that would have to come from the Town Manager and currently if we did do that the money could be used to pay back the Town of Barnstable.

Chair Miller asks can we survive with leaving the membership fees flat?

Bruce- yes we can, we will run specials and do what ever needed to do so

Manager/Superintendent Report: Bruce McIntyre

-Staffing going into July we are down 6 full time seasonal employees about 240 man hours at each course. It is the smallest staff we have ever had.

-The fuel dispenser has broken at OBF and we are currently working on fixing it. It will cost about 12K to replace and we are only one week into July. The air conditioning is also currently not working in the basement at OBF and we need to look onto getting that fixed. We have 10k in capital already going to fix the pump house at OBF.

-Meeting next week with Joanna Boucher about the OBF restaurant RFP and the renovation of Hyannis GC RFP is still in the works.

-The 4th of July week was fantastic!

Dan Ginther comments on the outstanding condition of both course and also likes the American Flags on the pins.

Closing Public Comment:none

MOTION TO ADJOURN DULY MADE BY Geoff Converse SECONDED BY Dan Ginther

Adjourn: Time: 6:58 PM

Next Golf Committee meeting scheduled Tuesday 23 July, 2013

Respectfully submitted
Wayne R. Malcolm
Recording Secretary

Please Note: The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session.

The Committee may also act on items in an order other than they appear on this agenda.

¹ Exhibit 1- 2014 Fee/Rate Proposals