



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

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Barnstable Golf (Olde Barnstable Fairgrounds and Hyannis Golf Course)

508-362-2606

Hyannis Youth & Community Center:

508-790-6345

Recreation:

508-790-6345

Marine & Environmental Affairs: 508-790-6272

Senior Services: 508-862-4750

Veteran's Service: 508-778-8740

Youth Services : 508-790-6345

GOLF COMMITTEE

MINUTES

February 12, 2013

Meeting called to order at 5:33pm

Roll Call: David Miller present

Richard Aliberti present

Nancy Beauchamp absent

Geoffrey Converse present

Mary Creighton absent

Terry Duenas present

Daniel Ginther present

Also present: Bruce McIntyre – Director of Golf Operations

Announcements:

- Chair Miller advised to read a statement at the commencement of each meeting, the statement is in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings
- Chair Miller attended a golf status meeting on February 4, 2013; meeting was as a follow up to the Town Manager visits to the courses last fall; several TOB officials in attendance; items discussed included website, refreshment carts, Hyannis course renovation plans, feasibility study, signage and cart paths

Motion duly made by Daniel Ginther, seconded by Terry Duenas to approve the minutes of January 8, 2013 as amended

Vote: So voted unanimously

Opening Public Comment - *none*

Old Business

Updates provided by Bruce McIntyre, Director of Golf Operations

Refreshment Carts

- Conversation included representatives from the Legal and Regulatory departments; discussion included legality issues and an anticipated decision date of late February for carts at both courses, hoping for a definitive answer in March

Range Lighting

- Business plan needs to be developed; TOB requesting a CIP line item for FY14
- Anticipating no action to be taken in 2013
- Topic was included in surveys; awaiting feedback
- Topic tabled

IT Update

- Follow up from meeting of January 31st with IT Director, Dan Wood and Kevin DeCollibus who oversees the Town's website; also in attendance was Community Services Director Lynne Poyant and Mary Holway
- Discussion included lines of communication between departments; proper promotion of courses
- Dan Wood recommended to the Town Manager for golf operations to have autonomy with the Golf Course website

Hyannis Renovation Project

- Bruce McIntyre clarified the need and desire to utilize \$30k from the surplus funds to obtain a feasibility study; Finance Director, Mark Milne agrees that would be an appropriate use of those funds; aiming to put the study out for bid summer of 2013
- Highest priority is the irrigation system

Other Areas

- Hyannis Course main entrance and beautification to be included
- Hoping to work with TOB / DPW on providing some improvement to the cart paths

Discussion:

- Perception of vendors in regards to the refreshment carts
- Cape Cod Open: brief update provided by Geoff Converse
- Members association tournament

Financial History

Update provided by Daniel Ginther

- Golf rounds and financial history ¹
- History and changes discussed

First Tee Program

Update provided by Richard Aliberti

Reference to an article and comments between Mr. Forrester and Dr. Mary Czajkowski which speaks to the First Tee National School Program and the core values and life skills built among the youth involved; friendly First Tee rivalry between two schools Barnstable and Everett add a competitive component

- On Thursday, May 23rd the Barnstable United Elementary program will engage 144 children from grades 4 and 5 competing for awards and medals, funding provided by the members association

New Business

Nomination/Election of Golf Committee Officers

- Discussion and elections continued to April meeting

Manager/Superintendent Report

Provided by Bruce McIntyre

- Two (2) greens mowers are due to arrive within the next two weeks
- Best wishes to David Jones on his retirement, and welcome to his replacement, Wayne Malcolm as Principal Division Assistant
- Replacement for Wayne's previous position has been posted and is in the process of being filled
- Current staffing reviewed
- Maintenance is on-going maintenance throughout the building
- Storm damage reviewed
- Special thanks to Gary Blazis and his efforts in obtaining "Tess", the course dog who sadly, was put down today

Discussion:

- Roman Greer, Chair of the Cape Cod chapter of the PGA Jr. Golf Committee, decision on the Director position due shortly; Mr. Greer will also be approaching the schools to encourage membership and possibly developing a junior golf league outside of the school leagues
- Upcoming golf shows / expos and anticipated staff attendance
- 100th anniversary of the Francis Ouimet scholarship program function scheduled for May 15th; guest speakers to include Arnold Palmer and Peter Jacobson; more information to be forthcoming

Closing Public Comment – *none*

Motion duly made by Geoff Converse, seconded by Dan Ginther to adjourn

Meeting adjourned at 6:28pm

¹ Golf rounds and financial history

Next Golf Committee meeting scheduled for Tuesday, March 12, 2013 at Old Barnstable Fairgrounds course at 5:30pm

Respectfully submitted
Theresa M. Santos
Recording Secretary

Public files are available for viewing during normal business hours

** Further detail may be obtained by viewing the video via Channel 18 on demand at <http://www.town.barnstable.ma.us> **