



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

Office: 508-862-4956

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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

September 9, 2014

5:30PM

Olde Barnstable Golf Course

Meeting called to order at: 5:30PM

Minutes

Roll Call DAVID MILLER

Present

RICHARD ALIBERTI

Present

GEOFFREY CONVERSE

Absent

MARY CREIGHTON

Present

EDIN NACAR

Present

EDWARD HICKEY

Present

ALSO PRESENT: BRUCE MCINTYRE

- 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

Public Comments: None

Act on Minutes from the July meeting:

Chair Miller requests on page 2 of the July minutes change on line 18 to - that we have a full schedule and need to move along

Motion duly made by Mary Creighton to approve the minutes of the July 8th, 2014 meeting. Seconded by Ed Hickey with changes made on page 2 requested by the chair Vote: so voted unanimously

Act on Minutes from the August meeting:

Chair Miller requests to change his statement on the final page to - I am very pleased with the plan as most of our suggestions were incorporated in this plan.

Motion duly made by Mary Creighton to approve the minutes of the August 12th, 2014 meeting. Seconded by Ed Nacar with changes made on the last page requested by the chair Vote: so voted unanimously

Hyannis Master Plan Status and Discussion: Bruce McIntyre

-We had a meeting on August 20th with the Town Manager, Mark Milne, Lynne Poyant, Chair Miller, Chris White Richard Mandell and myself to go over the plan. It was a very informative and educational meeting. It is an a la carte type of plan so we can see all the costs of what we could do. Another part of the meeting was that we talked about possible funding of a plan and it was very positive. Richard Mandell said that this was the most expensive plan he has put together due to the wage requirements of the Commonwealth of Massachusetts. I am going to prepare a CIP for FY 16 for the Recommended Renovation Option for \$3.6 Million, just received instructions this week.

Chair Miller- It was a good meeting the option we are looking it is the one on page 53 of the Renovation Business Plan on the left.

Chair Miller We will have an extensive discussion about the plan during the November 4th meeting

Review Rate Letter to be submitted to the Town Manager

Chair Miller distributes the letter to the Town Manager¹ regarding the approval by the committee of the proposed 2015 golf rates by Golf Management.

Mary Creighton – The tee times that are being added are non member tee times to increase revenue and member times are going to be started earlier so no times are lost also there should be a comma after Mr. Lynch

Chair Miller – I will change it to non member and add the comma

Motion duly made by Richard Ailberti to approve the letter to the Town Manager with changes requested.

Seconded by Ed Nacar : Vote: so voted unanimously

Status of Refreshment Cart at OBF: Chair Miller

-Both OBF and Hyannis were supposed to have refreshment carts this year. Scott has had his cart out most weekends and during busy times or large groups/outings. Ian was concerned about business this year and ended up not get a cart for the summer. He has assured me that the cart will be out in 2015

Town Informational Request for Annual Report: Chair Miller

-Every year we put in something for the annual report. The last 2 years it has not gone in and I was assured it will this year that is why we took a picture. Chair Miller hands out a copy of the committee's portion to the annual report to review² We need to come up with a tag line I have put a couple suggestions on here. Chair Miller also reads a few examples from other departments. The tag line chosen by the Committee is "Supporting the Golfing Community"

- On the major activities portion for 2014-2015 I would like to have 2 person teams one to assist in the development of a marketing plan for golf outings and another to assist in the plan to promote the Town's two courses to the citizens and the management of the Town of Barnstable. Do I have any volunteers?

Edin Nacar and Mary Creighton volunteer to do the Marketing plan and Chair Miller will lead the second team to promote the two courses.

Manager/Superintendent Report: Bruce McIntyre

- Working on finalizing an equipment lease package for FY15 that is a Tax Exempt Lease to Purchase Program. Once we get it finalized and get the new equipment at OBF we will move some equipment over to Hyannis to help improve their fleet.
- Specifications for the ADA bathrooms at Hyannis are underway with the project set to start early January 2015 and be done early March 2015.
- At OBF we plan to put out to bid deck repairs and rotted out boards.
- We posted the Director of Maintenance position and start interviewing this Friday.
- This Thursday we are fertilizing Hyannis and OBF on Friday, it is an organic product
- Staff levels are going down at both courses and we plan on doing a top dress at both courses the last week of September and doing some aerating after Columbus Day.

Committee comments:

Edin Nacar- The courses are in fantastic shape, is there anyway to bring awareness for people to replace divots and fix ball marks.

Bruce- We are starting a newsletter soon and we can include that in the newsletter.

MOTION TO ADJOURN DULY MADE BY MARY CREIGHTON SECONDED BY Ed Hickey Vote: so voted unanimously

Adjourn: Time: 6:19 PM

Next Golf Committee meeting scheduled:

Tuesday, October 14, 2014 at Olde Barnstable Fairgrounds Golf Course

Respectfully submitted
Wayne R. Malcolm
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 or at <http://www.townofbarnstable.us/GolfCommittee> **

¹ September 9, 2014 Letter to Town Manager

² Annual Report Contribution Draft