



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

Office: 508-862-4956

Fax: 508-862-4782



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

November 10, 2015

Olde Barnstable Fairgrounds 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	Absent
	EDWARD HICKEY	Present
	BRIAN CONWAY	Present

ALSO PRESENT:

CHRIS WHITE, JESSE SCHECHTMAN, NANCY BEAUCHAMP

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

Chair Miller has a couple of announcements to make:

1. In last weeks newsletter from the Town Manager there is a Financial Overview report that you can look at on the Town of Barnstable website. It is very informative and is something you should take a look at.
2. There is a Open Meeting Law training session for board and committee members on Thursday December 10th at 5pm that you all are welcome to attend.
3. In line with the Town Council I am eliminating public comment from the end of our agendas it will now just appear at the beginning

Public Comments: Paul Ruane from Centerville- Last meeting there was an issue on communication and I looked for the emails from Bruce and could not find any. I asked other members and got mixed answers. Paul suggests updating the email list and putting news on the Chelsea part of the website. Chair Miller stated the newsletter has been going every month via email. Wayne suggested checking junk emails because if he is getting tee times emailed he should be getting the others. Brian Conway suggested having hard copies of the newsletter available in the Pro Shops.

-Act on Minutes from the October meeting: **Motion duly made by Mary Creighton to approve the minutes of the October 13th 2015 meeting. Seconded by Brian Conway with the addition of the word membership on page 3 requested by the chair**

Vote: so voted all approved

Drinking Water Availability on Courses – Chris White

Bruce is on a planned vacation and provided me with something to read- After talking to Tom Mckean from the Health Department; golf management has decided to provide bottle water at no charge to our patrons on days it is 80 degrees or higher. We are still looking into water filling stations that would cost three thousand dollars each. Chair Miller asked if you had talked to Ian yet. Chris- Ian has put a water bubbler out in the lobby in the past so it should not be a problem. Mary – When would the bubblers be out? Chris – Not before July they would have to be put in the budget

Club House Renovations – Chris White

-Roofing jobs are out to bid, the design specs for Hyannis front entrance and stairs are being done as well as the trim and deck work at Olde Barnstable. Richard Aliberti asked who is overseeing the projects. Chris said the work is being done by the DPW, Structures and Grounds department and the town Architect.

Golf Director's Report- Chris White-

- Massachusetts Department revenue division has certified our surplus at \$638,274.00; the Town Manager and Finance Director dictates how it goes out

Financial Results- Nancy Beauchamp-

- The financial report will be sent out in PDF format from now on. We still are in good shape year to date and so far the first ten days of November have been very good. Richard Aliberti asked where the \$5000 from the first tee is reflected on the report. Nancy – the money is in the driving range, we can segregate it if you would like to see it on another line item.

Chris White- Bruce had a few more items to cover: The Capital Improvement Plan for the Hyannis Renovation Plan is complete and has been forwarded to Lynne Poyant. There are two other Capital Improvement Plans one for each course. Replacing windows and doors, HVAC and fixing ceiling at Olde Barnstable, at Hyannis a CIP for replacing deck and upgrading interior of building.

Superintendent of Golf Maintenance Report- White

-This time of the year we will be doing cleanup hopefully most the leaves will fall after the rain and wind. We did aerify the fairways at both courses and the verti drain on the greens went well. The weather has been great and we are maintaining the courses as best we can with the small staff.

Chair Miller asked about tree work- Chris yes we will be doing tree work weather permitting

Paul Ruane – I would like to thank Paul the cart guy who does a fantastic job.

MOTION TO ADJOURN DULY MADE BY Mary Creighton SECONDED BY BrianConway

Vote: so voted unanimously

Adjourn: Time 5:59 PM

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> **