



The Town of Barnstable

Office of Community Services

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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

December 13, 2016

5:30PM

Olde Barnstable Fairgrounds Golf Course

Minutes: APPROVED

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Present
	GEOFFREY CONVERSE	Present
	MARY CREIGHTON	Absent
	EDIN NACAR	Present
	EDWARD HICKEY	Absent
	BRIAN CONWAY	Present

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE

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 November 2016 meeting

Motion duly made by Geoff Converse to approve the minutes of the November 1st 2016 meeting. Seconded by Brian Conway Vote: so voted unanimously

Status First Tee School Program – Aliberti, Converse, Nacar

Edin Nacar- I was able to contact the school and was told to call back in the fall or late summer because all the programs are set for the current school year. Mrs. Brunswick and her husband did most of the work for the program when it was run at the schools. It was a large amount of work to put the program together and run it. I may reach out this spring to see what we need to do to try to get this going again. Richard Aliberti asked Edin Nacar to be the Chair of their 3 person Committee along with Geoff Converse. Edin agreed and will act as the chair.

Discuss Executive Summary of National Golf Foundation Report – Chair Miller asked what the status is.

Bruce McIntyre- Tomorrow at 1:30 Chris and I will be in a meeting downtown with the CIP Committee we will know more after that meeting. The full report is available for viewing if anyone would like to look at it.

Edin Nacar- asked if there was a report done before the Hyannis Golf Course was first purchased. Bruce: the purchase was an as is purchase mainly to protect the ground water and the open space. Chair Miller – I think it is safe to say the proper due diligence was not taken.

Director of Golf Report –

Bruce McIntyre- I would like to thank the entire staff at Barnstable Golf for a great season. With Olde Barnstable turning 25 next spring and a large amount of work being done at both facilities there is a lot going on. On November 9th I attended the rates and fees hearing. There was no public comment and on December 2nd the rates were approved by the Town Manager. For the FY 18 CIP we will be submitting the Restoration of Hyannis Golf Course for the 3rd time and also an equipment package for the Hyannis Maintenance Department. We will also be putting in a few decision packages, I will have more information at next months meeting. The CIP FY 17 projects will be going out to bid very soon if they have not already, I spoke to Keith Mackenzie-Betty from DPW admin, all the drawings and specs are done. We hope to get as much work done as possible while the courses are closed or slow. The RFP for the concession at Olde Barnstable will close on the 29th of December, Ian will not be returning and we have had about 4 people inquire and take a tour, hopefully we will get a few competitive bids. The FY18 budget process will begin in January; we have already had a couple small meetings to talk about it. 2017 will be the 25th anniversary of Olde Barnstable and we are looking for any old pictures or memorabilia that we could use during the year or the tournament

Richard Aliberti- asked about the budget report and why the reserve fund is not on the report. Bruce- It is not part of our operating budget or on our budget sheets, it is a reserve fund.

Chair Miller- Going back to the revenue, we are down 30k for the year. Bruce – Given the difference with the weather the past few months and the fact we lost the Columbus Day weekend, it is ok. Last year was almost perfect and we had a decent winter. Hopefully this winter will also be a little mild and we can make it up over the next few months.

Brian Conway- What is you level of confidence that the clubhouse work will be done in this fiscal year? Bruce- I am optimistic that the work can and will be done by June, if the bids come in and we do not have to go back out to bid again. Chris White- Once the work starts it should go quick, the roofs went fast, they do not get paid until the work is done and inspected by the town. Bruce- The painting of the buildings should come last once the weather allows for outside painting. Richard Aliberti asked if everything needs to go out to bid. Bruce – We use a bidding matrix that the state provides that shows what needs to go to bid and when.

Director of Golf Maintenance Report

Chris White- The cold weather is coming a little quicker this year; we have already done a ton of clean up and will continue to do more. The last spray of the year was just done, the greens have been put to bed for the winter. The staff will be using what vacation they have left over the next few weeks. This winter we will be doing tree work at Olde Barnstable, the first order of business will be the trees around the green on number 12. After #12 then we are going to open up the left side of #1 and #13. I am meeting with a Toro salesman tomorrow to go over the equipment we are looking at purchasing for Hyannis. Richard Aliberti asked about finding help? Chris – We are going to try to reach out more and find other ways to get people.

Richard Aliberti – asked for the contact info and a little background on the teachers for the First Tee Program
Bruce- I can get you that information.

MOTION TO ADJOURN duly made by Geoff Converse SECONDED BY Edin Nacar
Vote: so voted unanimously

Adjourn: 6:10 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> **