

## The Town of Barnstable Office of Community Services

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Barnstable Golf (Olde Barnstable Fairgrounds and Hyannis Golf Course)508-362-2606Hyannis Youth & Community Center:508-790-6345Recreation: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 January 9, 2018 Called to order at: 5:30PM Olde Barnstable Fairgrounds Golf Course MINUTES: APPROVED

Roll Call:DAVID MILLERPresentRICHARD ALIBERTIPresentGEOFFREY CONVERSEPresentMARY CREIGHTONAbsentBRIAN CONWAYAbsentFRED PARKERPresentJOHN COOKSONPresent

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

- 5:30-5:40 Public Comments: NONE
- 5:45-5:50 Act on Minutes from the December 2017 meeting: Chair Miller asked to have a change made and remove his blood drive suggestion.

## Motion duly made by Geoff Converse to approve the minutes of the December 12th 2017 meeting. Seconded by Richard Aliberti Vote: so voted unanimously:

Review of Hyannis Restoration Capital Improvement Project and Hyannis Restoration Project: Status and Timeline

Bruce McIntyre - for the 5<sup>th</sup> year in a row we have submitted the Hyannis rehabilitation project as a Capital Improvement Plan for the Golf Division. The CIP task force has to review the 400 plus requests, so far they have narrowed it down to about 100 and about 40 were voted on. We did make the cut as the only enterprise fund account to make it to the discussion. Late January we should know more, at this point we are closer than we ever have been. There are still no guarantees on anything, time will tell and we will not know any info until its ready to be discussed. Hopefully by the March meeting we will have some info to share.

John Cookson asked what Town Council is going to do on the 26<sup>th</sup>. Bruce explained they will get a packet of CIPs recommend by the Town Managers office and the CIP task force to review; eventually they will have to vote at Town Council meetings on each recommended CIP. Geoff Converse asked if we still should promote the project to CPC. Bruce – we need to have it approved/recommended by the town manager then we all can communicate the need of this by the golf department to our pass holders and have them, show up to meetings and have their voices heard and support us.

Fred Parker asked about the Recreation study. Bruce: The only thing I have heard from that survey is that there is a need for more soccer fields in the downtown Hyannis area. Walkability is a large issue in the downtown Hyannis area. David Miller asked about the growth incentive zone. Bruce; it is an area in Hyannis that has a need for new business, recreation and accessibility. Richard Aliberti; asked about the land next to Hyannis Golf course that the town owns.

Director of Golf Report: Bruce: The maintenance department has been very busy with tree work and equipment maintenance along with snow removal. We plan to clear all around the pond at OBF since it is frozen and we plan on edging bunkers if the snow melts. There is a possibility we will be opening Hyannis this weekend, but there is a large amount of frost in the ground. Many guys are also taking time off since it is winter. On the operations side we plan on rolling out a new website with EZ links, we have many new pictures with our new upgrades that we want to freshen up our website along with an app hopefully. It is time to simplify things and make them easier to navigate. We are still working on the budget, we are not allowed to use a revenue number that is higher than what we made last year. The driving range at Hyannis is open and the phone has been ringing in the pro shop, people want to play.

We are looking to get the new kitchen equipment ordered and installed during February at OBF. Chair Miller asked about making revenues. Bruce: if we have a better spring than we did last year which was not god at all we are confident we will make our revenue number.

Richard Aliberti asked about first tee signs; Bruce we plan on making two first tee signs along with the MGA and we will definitely keep you involved. Richard asked if he saw the article in the register and yes Bruce has. Bruce- HYCC has come up with ways to get kids to the HYCC to participate in programs and we are going to try to start a program that may get kids from the HYCC to the Golf course.

John Cookson asked how many maintenance employees the course has. Bruce explained we have four full time employees at each facility. I have the cart usage report you requested at last meeting. Bruce hands out the cart comparison sheet <sup>i</sup>

Fred Parker asked about opening. Bruce we will only open when there will be no damage done to the course.

Geoff Converse- another high school team has been added to the cape and islands golf league, Martha's Vineyard.

John Cookson- asked about the cocktail parties and other events that the membership association had helped to promote in the past and if the pro shop can or would now help promote them that there is now no membership association. Bruce explained how we do help by sending emails and putting up signs and with more communication we can promote it more.

## **MOTION TO ADJOURN duly made by Geoff Converse SECONDED BY Fred Parker Vote: so voted unanimously**

Adjourn: 6:10 PM Respectfully submitted Wayne R. Malcolm

> 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 \*\*

<sup>i</sup> PASSHOLDER CART USAGE