



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

April 9, 2019

5:30 PM

Olde Barnstable Fairgrounds Golf Course

APPROVED

Roll Call:	RICHARD ALIBERTI	Present
	GEOFFREY CONVERSE	Absent
	BRIAN CONWAY	Absent
	FRED PARKER	Present
	JOHN COOKSON	Present
	RON MATROS	Absent
	KEITH HOCHSTEIN	Present

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE, Nancy Beauchamp

Chair Parker reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings- No one responds as taping the meeting

Public Comments/ N/A

Act on the Minutes of the March12, 2019 Meeting

Motion duly made by Keith Hochstein to approve the minutes of the March 12th 2019 meeting.

Seconded by John Cookson

Vote: so voted unanimously

-John Cookson asked about a comment Mark Milne made at the last meeting he made about revenue growth. Fred and Bruce gave their interpretation of what he meant and what some of the obstacles are. Keith followed up the question and asked about going in front of the CPC again.

Quarterly Financial Report –Nancy Beauchamp

-Nancy goes over the March financials and how we currently stand. The quarterly report has us up overall 2.9% which is good. The per cap customer average at Hyannis is fantastic at almost \$5 per transaction. The month of April also saw another 118 membership sign ups.

Director of Golf Report – Bruce McIntyre

-Bruce gave a report on the Town Council meeting and the first public hearing on the 2020 budget. The cart path improvement project has been approved and we are on to the funding process, the project will cost about \$446k. Also we had to cut back on our decision packages and take out the new dump truck for \$48K. In total we reduced the budget \$78k and we will still be using \$150k of the reserve funds to balance the budget. Seasonal staff is coming on now and we had about 60 attendees for the USGA rules seminar at Hyannis Golf Course which went very well. A few upcoming events coming soon are the Spring Shamble at Olde Barnstable and the Masters Sunday blind draw at Hyannis Golf course. I also met with Patti Lloyd at the Cape Cod Chamber to discuss working with the other golf courses on cape and promote golf on Cape Cod. The HVAC bids are done and have been received; the work is schedule to start on 4/23/2019 at Hyannis Golf Course.

Richard Aliberti asked about first tee participation. Bruce – we have 95 players for the spring sessions.

Director of Golf Maintenance Report – Chris White

-Aeration has been scheduled for this month, hopefully the weather will cooperate. Courses are starting to green up and we can start mowing more frequently with the seasonal staff coming back. The water has been turned back on at both places and we are working on repairs and electrical issues that come with it every year. Keith asked about having a box for broken teen on the par 3's at both courses. Chris mentioned the boxes just turn into trash containers which is why we do not have them.

Continue Workshop – Old Barnstable

-Bruce gave some history on OBF and the current / future need of the course.
Topic discussed by the committee

Fred Parker notified everyone he is resigning as of June 30th and relocating.

MOTION TO ADJOURN duly made BY Richard Aliberti SECONDED BY Keith Hochstein

Adjourn 6:46 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> **