



The Town of Barnstable

Office of Community Services

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Senior Services: 508-862-4750
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GOLF COMMITTEE December 10, 2013 Hyannis Golf Course

MINUTES

Meeting called to order at: 5:30PM

Roll Call: DAVID MILLER Present
 RICHARD ALIBERTI Present
 NANCY BEAUCHAMP Present
 GEOFFREY CONVERSE Present
 MARY CREIGHTON Present

Also Present: Bruce McIntyre

Announcements:

- 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

Act on Minutes from the October Meeting:

Motion duly made by Richard Aliberti - to approve the minutes of the October 8th, 2013 meeting. Seconded by Mary Creighton Vote: so voted unanimously

Opening Public Comments: N/A

Status: of Contract for Hyannis Course Master Plan: Bruce McIntyre

- There were 3 proposals submitted in total. Two of the proposals met the minimum criteria
- Both architect companies were interviewed by Johanna Boucher, Lynne Poyant, David Miller, James Bentley, Roman Greer and Myself.
- Both firms gave very good presentations in the end we went with Richard Mandell Golf Architecture. We felt that they are the more focused of the two firms on what we are looking to be addressed on the golf course itself.
- Starting December 1st they will have 120 days to develop a Course Master Plan that will identify the cost and priorities associated with the renovation of Hyannis Golf Course.

Website: Bruce McIntyre

- Hyannis Golf Course is currently selling tee times on the Golf18 network with no discounting.
- We have been using Golf18 networks mailing list also for promotions
- Also we have added the ability to purchase gift certificates online.

Chair Miller suggests changing some of the pictures on the website, some of the golfers may be wearing jeans.

Town Manager Rate Approval: Bruce McIntyre

- The rate meeting was held October 1st and the rates were all approved by the Town Manager November 14th.

NStar at Hyannis: Bruce M

- All work to be done by Nstar has been completed. They may come back to reseed the hill by the parking lot. We were told that we should not seem them doing anymore work on the property for the next 20 years. Nstar may do a Herbicide spraying program that would be very limited.

375th Town of Barnstable Anniversary: Bruce M

- There is a committee for the 375th anniversary of the town that meets the first Wednesday of each month that anyone can attend and share ideas.
- Topics Discussed by committee to help promote the anniversary:
 - Have a Resident golf tournament
 - Have a \$37.50 green fee and cart combo day

Lighted golf range: Bruce M

- Nothing to this point has happened. There is a meeting with the CIP Committee coming up in December. We are going to discuss the ADA bathroom issue at Hyannis Golf and the possibility of leasing around \$200k of new equipment at Olde Barnstable. Once we find out about these items then we may look further into the lighted driving range.

New Business: Chair Miller

- The memorial bricks that were put in at Olde Barnstable near the putting green was being taken care of by Dan Ginther and now since Dan is no longer on the committee can we get someone to take care of the installation? Bruce offered to send and email to the members looking for volunteers to help maintain it.

Manager/Superintendent Report: Bruce

- Irrigation has been winterized at both courses
- We did a heavy lime application this fall and are finding good results with the turf

- All seasonal staff has left for the winter
- Olde Barnstable golf course has closed for the winter. The pro shop will be open on a limited basis for credit book use and the holiday season.
- We will be doing a snow mold spray soon at both courses
- We are also going to try to think of new ways to bring in the memberships earlier this year. Weather it is offering some kind of incentive or putting all memberships paid by certain date eligible for a free range pass, I am going to meet with Merry and Roman to discuss what we should do.

Mary Creighton asked about layoffs,

Bruce stated we do not plan of laying anyone off at this time

Nancy Beauchamp wanted to point out that the courses revenues are up 40k over last year at this time, the rounds are also up, and there have been 91 new members signed up so far this fall.

New Initiatives; Group Discussion

- Nancy suggested a capital drive in support of the master plan and possible future renovations at Hyannis Golf Course
- Geoff suggested getting one or both course more involved in MGA tournaments and local qualifiers for big events like the Mass Amateur or Mid Amateur

MOTION TO ADJOURN DULY MADE BY Richard Aliberti

SECONDED BY Geoff Converse

Adjourn:

Time: 6:37 PM

Next Golf Committee meeting scheduled is Tuesday January 14, 2013 at Hyannis 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 at <http://www.town.barnstable.ma.us> **