



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

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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

August 13, 2013

Olde Barnstable 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	Absent
	DAN GINTHER	Present

Also Present: Bruce McIntyre, Roman Greer

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 July and June Meetings

Motion duly made by Nancy Beauchamp to approve the minutes of the June 11, 2013 meeting Seconded by Geoff Converse, with correction made on page 2 spelling of Turco

Vote: so voted unanimously

Motion duly made by Geoff Converse- to approve the minutes of the July 9, 2013 meeting Seconded by Nancy Beauchamp, with correction on page 1 changing loose to lose

Vote: so voted unanimously

Motion duly made by Dan Ginther to approve the minutes of the July 23, 2013 meeting Seconded by Geoff Converse, with correction on page 2 change it to is

Vote: so voted unanimously

Administrative Comments – Miller

Chair Miller hands out Roberts Rules of Order Motion Chart¹ for reference

- Chair Miller states that in the future all elections of board members must take place in July of that year

Opening Public Comments N/A

Review 2014 Rate Letter to Town Manager

Chair Miller hands out the letter to the Town Manager² regarding the rates for 2014

All members approve the letter to the Town Manager

Motion duly made by Geoff Converse to approve the letter to the Town Manager Seconded by Dan Gither Vote: so voted unanimously

Dan asked if we should CC the Town Council on the letter: topic discussed

New Web Site: Bruce McIntyre

-The new site is up and running

-We had a photographer here in June to take some new high resolution photos for both courses that you will see on the website

-It will be a useful tool for us going forward

Dan Ginter asked if players would be able to book tee times on the website

Roman Greer – we will be merging the site with the Chelsea system soon

Refreshment Carts: Bruce McIntyre

- Ian has passed for this year since his lease is up at the end of this year. The new RFP for the Olde Barnstable Restaurant lease has been finalized and will be going out to bid

-Dan and Scott say they have no given up on it but will be trying for next year at this point

-Geoff Converse suggests to make the carts a mandatory thing

-Nancy Beauchamp asked about the carts and why they are not in place after the all the work that was done by the committee, the town and the staff to make this to happen: Topic Discussed

Contract for Architectural Study for Hyannis: Bruce McIntyre

-The RFP is with Johanna, we hope to post it some time early in September.

-It is our Hyannis Golf Course Master Plan there are two types of plans, one for the facility and another for the golf course, we are doing just the golf course at this time

Junior Golf Program: Roman Greer

-The First Tee Program has been a big success we have had up to 74 kids a week Monday to Friday

-There has been a large amount of positive feedback this year

-Big improvement over the past few years

-We have taken in a large amount of donations for the kids that have helped

-Chair Miller suggested if the first tee needs more equipment donations that we should send and email to our members.

-PGA Junior Golf league went great. There were 3 teams that stuck it out for the summer and Pocasset took home the trophy this year. It turned out to be a very popular program.

-We had 60 kids from the NEPGA junior tour this summer and we had 120 kids at each course for the Cape Cod Junior Golf League

Richard Aliberti asked about the break down of the groups of kids for the first tee.

Roman- there was a good breakdown of age groups.

Night Driving Range – Per Chair Miller this will be discussed in October

Manager/Superintendent Report: Bruce McIntyre

- The month of July was about as extreme as it gets, congratulations goes out to the maintenance staff at both courses for keeping the water going
- Many clubs lost greens and or fairways
- Chris White, Bob Perrault, Ryan Mulligan, Charlie Thompson, Sean Crowell, James Bentley kept the water going and we made it through to hot weather.

Chair Miller suggests a letter to thank the maintenance staff.

Motion duly made by Richard Aliberti to send the letter to the maintenance staff Seconded by Geoff Converse

Vote: so voted unanimously

Bruce McIntyre:

- July was not a good revenue month for the courses with the heat people were walking off because it was just too hot
- The bathrooms at Hyannis Golf Course have been requested to be made ADA compliant
- The gasoline pump at OBF is being replaced at a cost of \$11,970
- The pump house for OBF is scheduled to be done in October after the system is off
- Greens aeration delayed to October again this year
- We will be top dressing Aug 26th at OBF and Aug 27th at Hyannis
- Staff levels will be decreasing at both courses after Labor Day

Closing Public Comment

N/A

MOTION TO ADJOURN DULY MADE BY Geoff Converse SECONDED BY Richard Aliberti

Adjourn: 6:34PM

Next Golf Committee meeting scheduled Tuesday 10 September, 2013

Respectfully submitted
Wayne R. Malcolm
Recording Secretary

¹ Roberts Rules of Order

² Letter to the Town Manager regarding rates for 2014

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> **