



The Town of Barnstable

Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

Office: 508-862-4956

Fax: 508-862-4782



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 12, 2016

Olde Barnstable Fairgrounds Golf Course

Meeting Called to Order at 5:30 pm

Minutes: Draft

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

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE, JESSE SCHECHTMAN,
NANCY BEACHAMP

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 December 2015 meeting

Motion duly made by Geoff Converse to approve the minutes of the December 8th 2015 meeting. Seconded by Edin Nacar

Status: Bruce McIntyre

Club House Renovations/ADA Bathroom, New Roofs on Both Courses, CIP, 2017 Budget

-The ADA bathroom project, funded out of the capital trust fund, at Hyannis Golf Course has been completed and opened December 2015

-The roof at OBF has been completed and the roof at Hyannis is the process of being completed. Total phase 1 cost of the 2016 CIP plans are \$174k at OBF and \$140k at HYA which will be on a 10 year bond.

-FY 17 CIP submittals were put in and sent to the CIP task force for ratings and to be graded. Phase 2 upgrades to the buildings were approved. Phase 2 at OBF includes new windows, doors, upgraded HVAC.

Hyannis phase 2 includes new stairwell, awning, and rebuild the deck. The Hyannis Golf Course Restoration project was also submitted and approved by the task force; however there is no funding at this time and the project has been deferred. Phase 2 is \$370k at Hyannis and \$250K at OBF Chair Miller asked about financing for phase 2. Bruce explained how it will be in the budget.

-We have put together a good working budget for 2017 and we look forward to working with Mark Milne and finalizing it soon. – Chair Miller asked about the Restoration Project. Bruce- we will be having a market analysis done to show the impact of a restoration per the request of Mark Milne and Mark Ells and we will

also be looking at CPC funds and grant funding. Richard Aliberti asked who the contractor was for roof, they did a fine job. Bruce WPI construction

Hyannis Golf Course Update – Schechtman

-We are up and running, we kicked off our Quota league yesterday at Hyannis with 22 players. The league is open to anyone with a valid handicap. We hope to grow this league to have a 50 player average every Monday. We will be starting the weekend skins game this Sunday, we also added a one day Member Member October 2nd. Also on Sunday November 13th we are going to try a pro member, which will be three members playing with a local professional. The outside outing list is very full and looks very promising for the year.

Financial Report – Beauchamp

-Overall the month of March was very good OBF is up \$149k and Hya is up \$111k
-April we have a very big budget number and hope to make it, rounds are also up at both courses. We believe we have the right price greens fee at Hyannis and a strong marketing program to help us make these numbers. We have taken a close look at where we are in 2016 and are adjusting as needed. If the weather continues to be in our favor we hope to make budget and revenues. Geoff Converse – looking at the numbers over last year it is good that we are up and shows what we can do when we have a mild weather.

Golf Director's Report- McIntyre- Only thing to add is that we did do a website re-design to make it more user friendly, it is up and running.

Superintendent of Golf Maintenance Report- White

-We are very busy right now with aeration and we are still doing course clean up. The turf looks very healthy right now, and we will have to start mowing regularly very soon. We will be opening up the fairway on #1 at OBF to make it more playable. Stump grinding will start soon at both courses. We are down to one pump at OBF which is not good and we are looking into getting that fixed or replaced. Hyannis starts to aerify after Patriots Day. Tree work on # 2 at Hyannis to open up the view near the wetland area has started. There is a sink hole at Hyannis near # 9 green that have been filling with sand, it is not a new bunker. Also seasonal help is coming on slowly.

Richard Aliberti- #10 at Olde Barney, with the trees cut down do you believe the green will do better.

Chris – Yes with the trees cut down it will open it up better.

Chair Miller thanks everyone for there reports

Richard Aliberti- asks about slow play and can you mandate someone of a certain age to play certain tees.

Chair Miller- anyone can play any tees that the want we can't force people to play certain tees

Bruce McIntyre- We are always looking at pace of play and there are many ways we are going to try to improve on it this year and making the course more playable this year.

Geoff asked about tee distance equity

MOTION TO ADJOURN duly made by Geoff Converse SECONDED BY Richard Aliberti

Vote: so voted unanimously

Adjourn: 6:30PM

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> **