



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

June 12, 2018

5:30PM

Olde Barnstable Fairgrounds Golf Course

Approved

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Absent
	GEOFFREY CONVERSE	Absent
	MARY CREIGHTON	Present
	BRIAN CONWAY	Present
	FRED PARKER	Present
	JOHN COOKSON	Present

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE, NANCY BEAUCHAMP

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

Act on Minutes from the MAY 2018 meeting

Motion duly made by Fred Parker to approve the minutes of the May 8th 2018 meeting.

Seconded by Mary Creighton with correction on page 2

Vote: so voted unanimously:

Final Review of FY19 Board Objectives

-Chair Miller Handed out the FY 19 Objectives;

Continue to inform, educate and advise the town residents, town councilors and the members of Barnstable Golf of the substantial benefits to rehabilitating Hyannis Golf Course.

-Document the history of the purchase and development of both Hyannis Golf Course and Olde Barnstable.

Document the current and future needs for each course

-Develop a comprehensive strategy to communicate the course's needs

-Establish specific goals and a timetable for implementing

Develop a recommendation to the Town Manager for the 2019 golf rates.

Motion duly made by Fred Parker to approve the FY 19 Board Objectives

Seconded by Brian Conway

Vote: so voted unanimously:

Initial Thoughts on Fee Rates for 2018

Chair Miller suggested a \$50 increase on memberships and no increase on outside greens fees. The cost does not seem to be driving people away. The chair also suggested an over 90 rate. Brian Conway added a free cart rate as a possibility. Topic Discussed

Election of Officers for FY19:

Brian Conway nominated Fred Parker for chair, Fred accepted the nomination.

Vote: so voted unanimously: Fred Parker as Chair

John Cookson was nominated by Mary Creighton to be the Vice Chair, John stated he preferred someone else as vice chair and suggested Brian Conway. Brian Conway accepted the vice chair nomination

Vote: so voted unanimously: Brian Conway as vice Chair

Bruce- there is a one application in for golf committee and I have already spoken to a few potential candidates

John Cookson suggested looking for younger members and more women to get involved

Mary Creighton suggested changing the meeting time from 5:30 to 7 so more people could attend

Brian Conway: it seems people do not want to get involved in town activities

Director of Golf Report- McIntyre

-The weather and business has been great in May as you can see, we have been exercising restraint on our expenses. We are offering a discounted rate at Hyannis on Tuesdays, Wednesdays and Thursdays. Also we are running a father's day sweepstakes with the Cape Cod Times that is giving out weekly prizes and a Grand Prize drawing that includes golf and food.

-We are putting together an order for new lobby furniture for Olde Barnstable and Bruce went over some of the improvements we are putting together at Hyannis.

-Bruce presented both Mary and David with a gift from Barnstable Golf for their hard work and dedication to the golf committee over the last 10 plus years.

Director of Golf Maintenance Report-White

-Chris also thanked Mary and Dave on their hard work over the years.

-The maintenance staff is working hard every day on grooming the course and I am satisfied with the condition at the moment. We are keeping an eye out for stressed turf at this point since it is getting hot out. Dave Miller asked about comments from the Cape Cod Open. Bruce- all comments were very positive on the condition of both courses.

Chairman's Comments: Chair Miller thanked everyone on the board, past board and course for their time and hard work Mary Creighton also thanked everyone and commented that she enjoyed her time and got to work with three GM's over the years.

MOTION TO ADJOURN duly made by Mary Creighton SECONDED BY Brian Conway

Vote: so voted unanimously

Adjourn 6:27 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> **