



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

March 12, 2019

5:30 PM

Olde Barnstable Fairgrounds Golf Course

Minutes: Approved

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

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE, MARK MILNE

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 January 8, 2019 Meeting

Motion duly made by Keith Hochstein to approve the minutes of the January 8th 2019 meeting. Seconded by Ron Matros

Vote: so voted unanimously

Mark Milne, Director of Finance, Discussion of the Finances of Our Two Golf Courses Chair Parker introduces Mark and thanks him for coming to the meeting tonight. Mark thanks the board for inviting him and proceeds with his presentation.

Mark distributes a packet of materials on Enterprise Funds (exhibit #1) to the committee. Mark goes over the packet in detail making some key points on the golf course operation and how the town and state operate in regards to enterprise funds. He explained that the town would like to have a minimum of \$500k in the surplus account for the golf division.

Keith thanked Mark for the presentation and asked about the viability of Hyannis Golf Course. He also asked about other funding options that could be entertained to get the work done at Hyannis. Mark went over some of the options and reasons why the things have not been done yet. One factor is the lack of revenue growth at Hyannis. Mark also gave info on how to go forward with the Community Preservation Committee if the board wanted to approach that again.

Geoff Convers asked Mark about the CPC and how the Hyannis Harbor Hawks got funding.

Bruce asked Mark about matching funding and where would it come from.

Director of Golf Maintenance Report – Chris White

Chris gives an update on the condition of the golf courses; they hope to open both places by Thursday. Chris goes over some of the winter work that has been completed. One of the highlights is all the pruning they were able to do at OBF that led to 58 truckloads of wood chips. The areas that were pruned will be very noticeable and make the course more playable.

Director of Golf Report – Bruce McIntyre

Bruce congratulates Jesse Schechtman on winning The PGA of New England Merchandiser of year Award. This is a huge accomplishment for Jesse and Hyannis Golf Course, he was chosen out of over 750 possible professionals. Bruce explained that Olde Barnstable received a visit from its architect Mark Mungeum and they took a tour of the golf course looking at some of the changes that have been made and the possible changes and improvement that could be made in the future.

Ron Matros made a suggestion to focus on getting things down like pruning every year and continue to complete the large necessary projects.

Bruce went over the golf summit that took place at the Town Council meeting room at town hall. Keith who also had attended gave some valuable insight also.

Bruce mentions that Nancy Beauchamp will be attending next meeting.

Membership Drawing- Bruce

1st Place Cheryl Lacey (annual pass)

2nd Place Edward Maguire (range pass)

3rd Place Peter Childs (gift card)

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

Vote: so voted unanimously

Adjourn 7:05 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> **