



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	Marine & Environmental Affairs:	508-790-6272
Hyannis Youth & Community Center:	508-790-6345	Senior Services:	508-862-4750
Recreation:	508-790-6345	Veteran's Service:	508-778-8740
		Youth Services :	508-790-6345

GOLF COMMITTEE July 23, 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		Present
DAN GINTHER	Present	

ALSO PRESENT: BRUCE MCINTYRE
Linda Ford, Judy Souza, Jim Cahill, Brian Conway, Gerson Rafer, Clyde Takala,
Paul Ruane, Richard Grandmont, Mark Goldberg, Keith Hochstein, Robert Bazydlo,
Laurie Bazydlo

Announcements:

- Chair Miller explains the process of the rate approval process and stressed that tonight's meeting is designed specifically to talk about the rates for next year
- 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

Proposed Rates by Management – McIntyre

Bruce reads Barnstable Golf 2014 Rate/Fee Rational ¹

-This is the first time we have done this in July so the Town has more time to be able to set the tax rate for the following year

-Our goal is to provide reasonably priced golf for the citizens of the Town of Barnstable if you look at the changes highlighted on the 2014 Proposed Annual Pass Holder Rates ²

We have decreased membership rates for 81+ on the membership dues and we have lowered cart rates for 75+ to make golf more affordable for our members

Public Comments on rate proposal:

Paul Ruane asked what the revenue shortfall would be.

Bruce- we will not have one it will work out

Paul also asked if Hyannis is paying its own way and what is the capital improvement threshold.

Bruce – Yes Hyannis is paying its own way and the threshold is 50k

Mark Goldberg- Suggests that members that bring guests to play should have a reduced greens fee rate for those guests.

Brian Conway – Would like to compliment Bruce and the staff on the work done and the rates.

Golf Board Discussion on 2014 rates

Mary Creighton asked about the CIP and supports the proposed rates, good job.

Dan Ginther also supports the proposed rates

Geoff Converse also agrees with the new rates

Nancy Beauchamp also agrees with the new proposed rate

Richard Aliberti also agrees with the rates

Chair Miller also supports the rates but has his doubts because it is a tight budget.

Chair Miller requests in his letter to the Town Manager that supports the rates he will also ask for the use of more capital with the board's approval –

Chair Miller also would like to thank Karen and Judy for the awesome job they do on the course and around the clubhouse

Dan Ginther makes a motion to approve rates Mary Creighton seconds

Vote: so voted unanimously

Dave Miller motions to add capital request to letter going to the Town Manager Geoff Converse seconds

Vote: so voted unanimously

MOTION TO ADJOURN DULY MADE BY Mary Creighton SECONDED BY Geoff Converse

Adjourn 6:23PM

Respectfully submitted
Wayne R. Malcolm Jr.
Recording Secretary

Please Note: The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session.

The Committee may also act on items in an order other than they appear on this agenda.

¹ Barnstable Golf Rate Fee Rational

² Barnstable Golf 2014 Proposed Annual Pass-Holder Rates (changes highlighted)