



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

November 18, 2014

Olde Barnstable Golf Course
Meeting called to order at: 5:30PM

Minutes: APPROVED

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

ALSO PRESENT: BRUCE MCINTYRE
CHRIS WHITE

- 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

Notes from Chair Miller:

- I have received a letter from the Town Council and Brian Conway has been approved and will be at the next Golf Committee Meeting.
- Congratulations to Chris White on his promotion to Director of Golf Maintenance
- Congratulations to David Donnellan for receiving the New England PGA Development Leadership award
- I also filmed a segment for Barnstable today that will be aired on channel 18

Public Comments: NONE

Act on Minutes from the September meeting:

Motion duly made by Edin Nacar to approve the minutes of the September 9th, 2014 meeting. Seconded by Richard Aliberti with changes made on page 2 requested by the chair Vote: so voted unanimously

Hyannis Master Plan Status and Discussion-

Chair Miller asked the board their thoughts on the master plan

Edin Nacar asked if there is and unknown cost amount factored in for example an extra 10%

Bruce explained without Richard Mandell here he is not 100% but they are a very experienced crew

Lynne Poyant explained how the RFP process works with the Town and the Town of Barnstable cost estimators use a 20% contingency and any changes or additions to the original RFP would typically have a 2 month delay for approval

Mary Creighton agrees with the plan and to start with the infrastructure first

Geoff Converse – If we do these changes are we going to do more after?

Richard Aliberti agrees that it is worth doing, we are doing really well

Bruce- I have a CIP data sheet¹ for July 1st and if it is approved we potentially could start the project spring 2017

-Start dates discussed

Chair Miller explains the option we are going for is Irrigation, cart paths, bunkers and some forward tees.

*Committee and staff discuss options, additions and potential start dates and how it would affect the golfers. Chair Miller also states that this discussion is also so we can send an approval letter to the Town Manager for this project. Chair Miller- I am in agreement it is option 1

Options discussed- Adding changes to holes 11, 12 and 15 to plan or the driving range as a future option

Chair Miller requests a motion

Mary Creighton makes a **Motion - The Board Recommends Option 1 Page 53 on the left hand side as our primary request and in the future addendum 3 new holes 11, 12 and 15 on page 57 left hand side** Edin Nacar seconds the motion. Topic discussed **Vote: so voted unanimously**

Discussion: Marketing Plan for Golf Outings:

Mary Creighton – We have not started yet

Discussion: Promotion of Golf Courses to the Town: Chair Miller

- Myself and Brian Conway are going to lead this promoting. I am going to propose an article in the Barnstable Patriot to get the demographics out there
- Lynne Poyant also suggested the use of channel 18

New Business

-Chair Miller- Why is participation in the men's and ladies clubs down, and all other member tournaments?

Manager/Superintendent Report: Bruce McIntyre:

-Congratulations again to Chris White on promotion to Director of Golf Maintenance

- As part of our marketing plan this fall we had a drone fly over and film both courses and we got some great video we will use to help market the courses in the future
 - It was a busy fall we had 15 outings booked September thru October
 - Since Columbus Day business has slowed down as we ready for winter
 - The numbers are up \$83K over projection thus far which is good and we have also had 85 memberships purchased during the fall promotion
 - This winter there will be a survey you can fill out along with payment of your membership that will enter you into a drawing for a free annual resident pass for 2015
 - We spent time touring both facilities with John Juros from DPW and the town Architects going over some of the future needs
 - The ADA bathroom project at Hyannis will begin in January after the Holiday season
- Edin Nacar asked of the new members we have received how many of them are non-resident?
Bruce- about 20% are non resident

Superintendent Report: Chris White

- We have moved from a lease package option for new equipment at OBF to a purchase of new equipment
- I will be working with Bruce on getting an increase to the seasonal pay rate to hopefully attract more potential employees during the summer months
- We also hope to fill the vacant full time maintenance positions.
- This winter we are planning on edging out a few more bunkers at OBF if the weather will allow for it
- At Hyannis we plan on filling in the bunker on the left going up to the green near the cart path on hole number 10

Report on Regional Junior Golf Tournament held in September

- Tabled to December per Chair Miller

Closing Public Comments : NONE

MOTION TO ADJOURN DULY MADE BY MARY CREIGHTON SECONDED BY GEOFF CONVERSE

Vote: so voted unanimously

Adjourn: Time: 6:49 PM

Next Golf Committee meeting scheduled:

Tuesday, December 9th at Olde Barnstable Fairgrounds Golf Course

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> **

¹ FY 2016-2020 CIP Master Plan HYA