



# 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

January 13, 2015

Olde Barnstable Fairgrounds Golf Course

**Meeting called to order at: 5:30PM**

#### Minutes

Roll Call: DAVID MILLER

Present

RICHARD ALIBERTI

Present

GEOFFREY CONVERSE

Present

MARY CREIGHTON

Present

EDIN NACAR

Absent

EDWARD HICKEY

Absent

BRIAN CONWAY

Absent

ALSO PRESENT: BRUCE MCINTYRE

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

Public Comments: N/A

Act on Minutes from the December meeting: Chair Miller- Please ad Master Plan on page 1 before letter and change add to article on page 2 please.

Motion duly made by Geoff Converse to approve the minutes of the December 9th 2014 meeting with the changes requested by the chair. Seconded by Richard Aliberti Vote: so voted unanimously

## Old Business

### Hyannis Master Plan Status – McIntyre

- We are putting in a CIP Proposal to the Town for FY 16, I am attending a meeting on the 16<sup>th</sup> to discuss capital improvement plans and we will be talking about the master plan.
- When the annual pass renewals were mailed out there was a short 4 question survey included for everyone to fill out. There may have been some confusion on which version of the plan we are proposing. We are going for the least expensive renovation plan not the full version and we want everyone to be aware of what we are proposing, please pass the word along as many members are still unaware of the plan.
- Chair Miller- The letter that went out it said that the dues are not going up this year due to the Hyannis Renovation Project, it implied when I read it, wait till next year.
- Bruce McIntyre- There has never been an intention to put the cost of the renovation on the backs of the members, the \$35 increase this year was to cover operating costs and inflation.
- Geoff Converse- Unfortunately not everyone reads into a letter or email they are just headline readers.
- Bruce McIntyre- Richard Mandell Golf Course Architecture was just named the 2014 winner of the Municipal Renovation of the year by Golf Magazine. His project at Keller Municipal in Minnesota was very well received.

### Marketing Plan for Golf Outings: Creighton/Nacar

N/A

### Golf Director's Report

- Management staff is putting finishing touches on our FY16 budget. We just received salary and wage figures to put in the budget. I have met with all the managers to go through every area in the budget and to make some positive changes. Budget will be approved sometime in May or June. CIP meeting next Fri
- Outside of the master plan we have two other items to discuss. One is a request for \$170k for repairs to Olde Barnstable Fairgrounds which includes the roof, trim, deck, and paint. Second is a CIP request for funds from the Capital Trust Fund to also make repairs to Hyannis Golf Course Clubhouse. The ADA bathroom project went out to bid yesterday and it is funded out of the Capital Trust Fund. There may be some additions and golf would have to pay for them.
- A \$1 increase has been approved for the seasonal staff wage, hopefully this will help us with the hiring process this spring and it is nice for the returning seasonal staff.
- The new equipment that was approved has started to arrive at OBF.
- Tree work has started at both courses; we hope to get a lot done this winter if the ground stays bare.
- Mary Creighton- What upgrades at Hyannis are in your proposal.
- Bruce McIntyre- Much of the same things as OBF the roof is in worse shape than OBF also trim work, fresh paint and fix up the front entrance way.
- Bruce- One of our goals this year is to implement a monthly newsletter to get more information out to as many people as possible.

Chair Miller asks if anyone on the committee has anything they would like to go over or talk about.

Geoff - We could go over the December financials

Bruce-With OBF being open this December the numbers were up at OBF and down at Hyannis

-We are starting to see the memberships come in and anyone who pays for their golf membership before the end of February will be entered into the raffle for a free membership

Closing Public Comments N/A

Adjourn

MOTION TO ADJOURN DULY MADE BY Mary Creighton SECONDED BY Geoff Converse  
Vote: so voted unanimously

Adjourn: Time: 5:55 PM

Next Golf Committee meeting scheduled Tuesday, February 10, 2015 at Olde Barnstable Fairgrounds

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> \*\*