



The Town of Barnstable

Office of Community Services

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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

June 14TH, 2016

Olde Barnstable Fairgrounds 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	Present
	BRIAN CONWAY	Present

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

Public Comments- NONE

Act on Minutes from the May 2016 meeting

Motion duly made by Mary Creighton to approve the minutes of the May 10th 2016 meeting. Seconded by Geoff Converse Vote: so voted unanimously (with two grammar edits)

Chair Miller – On the agenda tonight is the election of committee officers not notification

Committee Initiatives for FY17

- Recommendation of 2017 rates to the Town Manager.
- Continue to be a conduit between members and golf operations staff
- First Tee School Program

Geoff Converse suggested bringing back the education portion of the First Tee Program to the Schools
Richard Aliberti explained the process of bringing the program into the schools and how we would have to start it up again. Richard also explained that the schools are all set up to do it with the equipment and we would need to meet with the new superintendent of schools and physical education teachers to start it up again.

Brian Conway- suggested aligning with Bruce and the community on selling the restoration on Hyannis Golf Course.
Bruce- We do not have to convince the Town of Barnstable, it would be great if you could pass the word that Barnstable golf is important to Barnstable. Let your town council representative know how golf is good for the town.

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- Chair Miller asks for a motion to include the three topics talked about into the initiatives for FY 2017

Motion duly made by Geoff Converse to approve the 3 initiatives for FY17 below. Seconded by Mary Creighton Vote: so voted unanimously

- Recommend fees for 2017
- First Tee School Program
- Communicate the importance of Barnstable Golf to the community

Initial Fee Rate Discussion for 2017

-Chair Miller- I am in favor on an increase in pass fees to stay ahead of the curve. And possibly a yearly rate for cart fees.

-Edin Nacar- What kind of increase were you thinking 3%?

Chair Miller- At least a \$50 increase, other departments in Town have gone up on their fees so should we

Bruce- We average a 2% increase a year, even with skipping a year of pass increases. Bruce also breaks down how much each budget would benefit with a small increase

Edward Hickey asked how membership is doing. Bruce- levels are very good. Topic discussed by staff and committee

Brian Conway asked if the pass holders are going to be asked to make a large contribution. Bruce – Ideally no

Richard Aliberti suggests leaving the non resident pass alone, Chair Miller suggests increasing the non resident.

Bruce – any increase would be great for the budget and the staff

Edward Hickey- suggested adding specific things we need to do or buy to justify an increase

Brian Conway-Agrees with Ed H, current recurring increases should justify rate increases

Chris White- The new mandates and compliance issues we have to pay are taking moneys away from other areas so an increase would help.

Election of Committee Officers

Motion duly made by Mary Creighton to renew Chair Miller as the Chair for FY17 Golf Committee, Seconded by Geoff Converse. Vote: so voted unanimously

Motion duly made by Geoff Converse renew Mary Creighton as the Vice Chair for FY17 Golf Committee, Seconded by Brian Conway. Vote: so voted unanimously

Golf Director's Report- McIntyre

-On June 2nd Chris, Merry, and myself attended the Town Council meeting and the budget for FY 17 was approved. The RFP for the Market Analysis for Hyannis Golf Course had 3 good responses. After they are graded the company awarded will be notified. This is a very busy time of the year for the Administrative office, May was a good month even though it rained the first week. June is looking good so far hopefully the weather will cooperate and we will make our numbers. The courses are in great shape and the feedback I get is great. I would like to thank the staff for doing a fantastic job.

Superintendent of Golf Maintenance Report- White

-The courses look great even though we have had a small amount of rain so far, just a few dry spots. I would like to thank my staff they are doing a great job with a smaller staff than normal. The mechanics are out there mowing greens and doing whatever they can to help. The left side of #10 green OBF has been filled and sod was added. At Hyannis we are filling in bunkers on 6 and 10 and hopefully will be able to fill and sod them. Chair Miller asked about #3 at Hyannis and what is going to happen to help keep the balls from rolling all the way down. Chris explained the process, and that it will be seeded and filled in. I would like to thank Paul Parece

Richard Aliberti asked about the flashing on the roof. Bruce explained that the roofers have been back a few times to finish up. There were issues with the language barrier and the communication was difficult. It all should be finished soon.

MOTION TO ADJOURN duly made by Mary Creighton SECONDED BY Geoff Converse

Vote: so voted unanimously

Adjourn: 6:42 PM

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> **