



# 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 September 13, 2016 5:30PM

Olde Barnstable Fairgrounds Golf Course  
MINUTES :APPROVED

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

ALSO PRESENT: BRUCE MCINTYRE

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 August 2016 meeting

**Motion duly made by Mary Creighton approve the minutes of the August 9th 2016 meeting. Seconded by Edin Nacar Vote: so voted unanimously -1 grammer edit**

Final Fee Rate Discussion for 2017 and Vote

Chair Miller- Last meeting we were going to vote but there were three people who wanted a little more time and information. Chair Miller asks for question from the committee

Richard Aliberti- asked who is part of the management team? Bruce- Myself, Chris White, Merry Holway, Jesse Schechtman, and Nancy Beauchamp, Wayne usually sits in also.

Richard Aliberti- Since 2009 the golf course has accumulated about 600k in reserves, is this part of the general fund?

Bruce- No it is not part of the general fund, it is the golf course reserve account. It could have a multiple number of uses which is why we want to have a balance in our reserve fund. The Reserve fund Topic Discussed

Richard Aliberti- on the budget and fees asked the non resident pass should be capped. When we started the program there was a cap and I did not want to have us run into any problems. They contribute \$186k to the budget, it is something to keep our eyes on.

Bruce explained the benefits of the non residents. Chair Miller explains why we need to watch it closely

Richard Aliberti- Did we have a market analysis done before?

Bruce- No that was an operational review that was done in 2004 for OBF only.  
Brian Conway – I do not feel the non resident pass will pose a problem

Mary Creighton- The proposed rates will bring in a potential \$94k more in. The operating expenses have increased by \$119k what is the remainder going to be covered by. Bruce – It is covered in the budget, if these increases are approved we should be fine.

Ed Hickey- After watching the Deutsche Bank championship and seeing all the Cape Cod golf ads it would be good to keep an eye on those and see what your competitors are doing.

Brian Conway makes a motion to vote on the proposed rates for 2017

**MOTION TO VOTE on the proposed rates for 2017 by Brian Conway SECONDED BY**

**Mary Creighton**

**Voted:so unanimously**

**MOTION TO accept on the proposed rates for 2017 page 2 by Brian Conway SECONDED**

**BY Richard Aliberti**

**NO DISCUSSION**

**Voted:so unanimously ALL VOTE IN FAVOR**

Status First Tee School Program – Aliberti, Nacar

Richard Aliberti- I asked Edin Nacar if he could take the lead on this and I could give him all the information. Edin- I tried to call the school a few times. Hopefully I can get in touch with them soon.

Richard- Get in touch with Meg Drew along with the principal of the school they can get you the information.

Chair Miller- I will leave First Tee School Program on the agenda so we can track our progress.

Richard Aliberti- Can you invite David Donnellan for next months meeting to give a report on the first tee? Bruce- Yes

Director of Golf Report – Bruce

-It has been a long hot and dry summer, the maintenance and operational staff have done a fantastic job. After the first 2 months of the fiscal year we are within \$2300 of last year at this time and that is with only 4 full weekends in August this year opposed to 5 last year.

-The National Golf Foundation Market Analysis Report is almost finished. It is a very lengthy report and I may send out the 9 page executive portion soon.

-Next April 1<sup>st</sup> 2017 Olde Barnstable Fairgrounds will turn 25 years old. We will be recognizing this during the year with various events and promotions to commemorate the 25 years we have been in business. If you have any suggestions please share with us. We hope to have a big 18 hole tournament with a tent and also recognize the 9 hole players with their own event.

-All the CIP plans for OBF and Hyannis will start this fall/winter. Once OBF closes the work can get started there hopefully. We are looking forward to the work being done.

-The cart lease bids will be finalized soon and we will recommend a cart company very soon.

-The restaurant contract here at OBF expires December 31 2016. The RFP will be going out soon for a new contract here at OBF.

Director of Golf Maintenance Report- Bruce

-Late August we top dressed the greens and also put an organic fertilizer on the fairways which was watered in nicely. We are planning on a new fleet of equipment at Hyannis Golf Course once the current bond is finished and the budget can afford it.

Brian Conway- These course are in fantastic shape and everyone is doing an outstanding job.

Chair Miller- NO October meeting, next meeting will be in November.

Richard Aliberti- compliments to the secretary on last months minutes, fine job

**MOTION TO ADJOURN duly made by Mary Creighton SECONDED BY Edin Nacar**

**Vote: so voted unanimously**

Adjourn: 6:26 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> \*\*