



The Town of Barnstable

Office of Community Services

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

GOLF COMMITTEE

April 9, 2013
5:30PM
Olde Barnstable Golf Course

MEETING CALLED TO ORDER AT 5:30 PM

5:30 Roll Call : DAVID MILLER PRESENT
RICHARD ALIBERTI PRESENT
NANCY BEAUCHAMP PRESENT
GEOFFREY CONVERSE PRESENT
MARY CREIGHTON PRESENT
TERRY DUENAS ABSENT
DAN GINTHER PRESENT

ALSO PRESENT: BRUCE MCITYRE

Announcements:

- Chair Miller reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings

Act on Minutes from the March Meeting:

Motion duly made by Geoff Converse to approve the minutes of the March 12, 2013 meeting

Seconded by Richard Aliberti

Vote: so voted unanimously

-Opening Public Comments
-NONE

*Chair Miller requested completion of the conflict of interest law training by all committee members and turned into the golf course when done so. Sub committee meetings must be handled just like a regular committee meeting would be with agendas and postings.

*Chair Miller reads the definition of a public body.

-Election of Chairperson and Vice Chairperson

- Mary Creighton nominates David Miller for Chairperson, Nancy Beauchamp seconds the nomination.

VOTE: all in favor so voted unanimously

- Geoff Converse nominates Mary Creighton for Vice Chairperson, Nancy Beauchamp seconds

VOTE: all in favor so voted unanimously

CLOSED

STATUS PRESENTED BY Bruce McIntyre – Director of Golf Operations

-Refreshment Carts

- At this point it is in the licensing dept. addendum made on leases. It has been a long process but we are moving forward. Earliest by May 20th for meeting to submit to licensing board then to the state.

*Chair Miller states that Ian Philbrick is now running the Cranberry Valley concession.

-Bruce: Ian's contract ends 12/31/13 and we will have to re bid the contract out

-Dick asked if we have to take the lowest bid

-Bruce states there is much more criteria that goes into it than just the lowest bid

-IT Update

- We will have something rough to look at in the next few weeks

-Hyannis Renovation

- Nothing new to report at this time

New Business

- Chair Miller hands out advisory board mission statement¹ to the golf committee and attendants of the meeting
- Bruce mentions we will have the start the talks about the golf rates for FY14 earlier this year because the laws have changed in the state of Massachusetts
- Dan Ginther asked about our rental clubs and if we had any programs where companies can come in and give free clubs to try there product as rentals because he was at a facility in Florida that did that.
- Bruce states Roman is having a demo day and June with Taylormade and that is a good time to see the new clubs

-Manager/Superintendent Report Presented by Bruce

- New cart fleet is in at OBF
- We have a new Division Assistant Nick Lussier at the courses who started this month
- Seasonal employees are started to come back in maintenance and pro shop
- Men's room updates have been completed at OBF
- It is time for spring clean up at the courses
- Next week we will be aerating Hyannis golf course with Olde Barnstable to follow
- Irrigation is now back on with no major leaks discovered
- We will be having a demo day at Hyannis golf course on June 2
- This was a tough winter we are finally starting to see things turn around a little. The last week of March was good and April is getting better
- We have a new review in Golf and Leisure Cape Cod Magazine, pick up a copy at either pro shop when you get a chance and take a look at it.

*Dick Aliberti asked why some of the yardage markers went missing over the winter? The Coyotes have been eating them answered Bruce and they will be replaced this spring.

Discussion:

- Mary Creighton asked how the memberships are coming in

- Bruce they are coming in good
- Bruce- David Donnellan will be taking over the first tee responsibilities.

-Closing Public Comment
NONE

MOTION TO ADJOURN DULY MADE BY GEOFF CONVERSE SECONDED BY RICHARD ALIBERTI

Adjourn TIME: 6:15pm

Next Golf Committee meeting scheduled for Tuesday MAY 14, 2013

Respectfully submitted
Wayne R. Malcolm
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 Golf Advisory Board Mission Statement