



# The Town of Barnstable Office of Community Services

367 Main Street, Hyannis, MA 02601

Lynne M. Poyant, Director

Office: 508-862-4956

Fax: 508-862-4782



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

June 13, 2017

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: Chris White and Nancy Beauchamp

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 Comment: Jim Ruane – The Olde Barnstable Hyannis Membership association does not have anyone to takeover so at this point it is dormant. We will keep the Scholarship Committee together. Jim also gives a little background on this years scholarship recipients.

Act on minutes from May: Brian Conway asks about the kitchen equipment. Bruce: the kitchen equipment will be in FY 18. Mary also asks about the construction meeting on Tuesdays.

**Motion duly made by Mary Creighton to approve the minutes of the May 9<sup>th</sup>, 2017 meeting.  
Seconded by Brian Conway Vote: so voted unanimously**

Chairman's comments – Chair Miller thanks Ed Nacar and Ed Hickey for their service and time they put in on the committee over the past few years. Chair Miller also notes that next meeting the committee will need four members to have a quorum. Richard Aliberti recommends an email be sent out to the members letting them know there are 2 open spots on the committee.

Initial Thoughts on Fee Rates for 2018: Chair Miller asks the committee to share any thoughts for 2018 RATES

- Edin: The rates should stay the same
- Edward Hickey: No change
- Richard A- We should wait until the end of June
- Mary- We should look at the budget at year end
- David M- Right now I would leave them alone
- Bruce- The HCP fee will be going up \$5 next year due to the MGA's increase, we are looking into a non resident super senior rate and a new youth/ junior rate for the younger children.

Initial thoughts on Board Objectives for FY18

- Continue educating members and taxpayers on the needs at Hyannis Golf Course
- Brian Conway- The golf committee members need to go to more town council meetings and communicate better and show support for the golf division. Chair Miller asked if anyone on the committee has talked to their town councilor and no one responded. Brian stated he will make an effort to talk to every town councilor.
- Mary- We also are going to put together a recommendation for the 2018 golf rates

Director of Golf Report- McIntyre

- We had a construction meeting today at 12:30 and the major construction is done. New signage is coming to both courses. The water bottle filling station is operational at OBF for the season. May 18<sup>th</sup> the budget was approved for FY18. New beverage cart has arrived at OBF and is operational. Saturday the 24<sup>th</sup> at OBF there is a demo day. Also June 25<sup>th</sup> for the 25 year anniversary it will be \$25 greens fees after 1pm. Richard Aliberti asks about putting first tee signs up at the course. Bruce - if we can put signs up we would be happy to. Richard asked about specs for the signs and Bruce said he will look into it.

Financial Report – Beauchamp

- Year to date we are only down \$5k at this point. In May we lost a total of 10 good days due to rain and rounds are down. Hyannis pro shop sales are up 40% at Hyannis. At OBF cart and equipment sales are up. The rolling forecast looks good, we are keeping a good eye on spending and being cautious through the end of the year. Richard A asked about non residents. Nancy- doing very well the total is 162 adult non residents.

Director of Golf Maintenance Report – White

-The golf courses are doing very good. We have not had to use a large amount of water this year. We have been able to do our spray program and should be done for a while now. We used the membership association bricks that used to be by the putting green to make a new brick walkway to the OBF stone map. Come July first we will start working on the starter shack and clean it up. The lightning strike at Hyannis cost us \$7700 and we had to pay it this year, if insurance does cover it we will have to put it in next year. Tee markers at OBF are being taken too often and if they continue to disappear we will have to remove them from the course and put out old ones. If you see any missing please let us know as soon as possible. Also we ordered a large 25<sup>th</sup> anniversary 3x5 flag to put out at the course.

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

**Vote: so voted unanimously**

Adjourn: 6:40 PM  
Respectfully submitted  
Wayne R. Malcolm

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> \*\*