



# 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

January 8, 2019

5:30 PM

Olde Barnstable Fairgrounds Golf Course

Meeting called to order at 5:30 PM

Minutes: Approved

### Minutes:

Roll Call:	RICHARD ALIBERTI	Present
	GEOFFREY CONVERSE	Present
	BRIAN CONWAY	Absent
	FRED PARKER	Present
	JOHN COOKSON	Present
	RON MATROS	Present
	KEITH HOCHSTEIN	Present

ALSO PRESENT: BRUCE MCINTYRE, NANCY BEAUCHAMP, JOHN FLORES

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

**Motion duly made by Geoff Converse to approve the minutes of the December 11<sup>th</sup> 2018 meeting. Seconded by Richard Aliberti**

**Vote: so voted unanimously**

Public Comments NONE

Director of Golf Maintenance Report – McIntyre

Bruce gave a report for Chris who could not attend the meeting this evening. The winter work is going as scheduled the entire staff is at Olde Barnstable pruning. We were also able to get the last spray down.

Director of Golf Report

Capital Improvement Plan

– McIntyre

Bruce wished everyone a happy new year. The mailer went out for annual pass renewals and we will be doing the early sign up raffle ending February 28<sup>th</sup>. The annual CIP meeting and decision packages went well, there were a few large increases mainly due to retirement and personnel costs. Budget narratives are due to town hall next week. The HVAC unit at Hyannis has failed and we are putting together an emergency purchase for the restaurant. In other news NSTAR (eversource) will be adding additional poles for new power lines that will be coming through the area the next few years. Keith asked about the CIP and if there would be a bond for some or all the potential cart path product. Bruce explained the bond could be done a few ways. John Cookson asked who the main decision makers are.

Fred Parker asked Bruce if Mark Milne would be able to attend the March 12<sup>th</sup> meeting. Bruce said that he would ask.

Financial Report - Beauchamp

Nancy gave a brief summary of the numbers year to date. Some highlights are the overall rounds being up; pro shop sales at Hyannis have hit a very high \$118K for the first six months which is already at 82% of budget. The average ticket at Hyannis is also at \$6 which is very good.

John Cookson asked about some of the financials and the personnel increases

Fred Parker welcomed John Flores to the meeting

Workshop on the History, Needs, and Finances of Our Two Golf Courses

Fred went over some historical questions with Bruce about the Hyannis Golf Course and the process we have been through over the years.

John Flores asked about the CIP and discussed potential options for the golf courses

Geoff Converse suggested that privation would not be good

Keith Hochstein discussed the options with CPC funding and getting more people involved.

**MOTION TO ADJOURN duly made by Richard Aliberti SECONDED BY Fred Parker**

**Vote: so voted unanimously**

Adjourn 6:50 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> \*\*