



Town of Barnstable Barnstable Golf

Hyannis Golf Course, 1840 Route 132, Hyannis, Ma 02601 (508) 362-2606
Olde Barnstable Fairgrounds Golf Course, 1460 Route 149, Marstons Mills, Ma 02648 (508) 420-1141
Director of Golf: Jesse Schechtman

Golf Committee January 10th 2023 Meeting Called to order; 5:30pm Minutes; Draft

Chair Hochstein reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings - No one responds as taping the meeting. Chair Hochstein also reads the executive order on remote participation via zoom and that the meeting is being recorded and will air on channel 18 after the meeting concludes

Roll Call:	GEOFFREY CONVERSE	Absent
	JOHN COOKSON	Absent
	KEITH HOCHSTEIN	Present
	SUSANNE CONLEY	Present
	MARK BUSHWAY	Present
	BILL SYLVA	Present
	JASON AUBEE	Present

ALSO PRESENT; JESSE SCHECHTMAN, JAMES BENTLEY

Public Comments; NONE

Act on Minutes from the December 14th 2022 meeting

Motion duly made by Suzanne Conley to approve the minutes of the December 14th Golf Committee meeting seconded by Bill Sylva.

Roll Call Vote; ALL VOTE YES

Hyannis GC Cart Path Project Update – James Bentley

The project did not finish in 2022. The contractor will have to come back in the spring of 2023 to finish. We have submitted one payment to the company so far, approximately one third of the contract.

Bill asks about the process of appraising and repairing the damage to the course. James and Jesse explain that it is all part of the contract that everything be restored back to original condition, and that it is a relatively small amount relative to the contract as a whole.

Suzanne asks for clarification on the scope of work. Jesse says we have no additional projects scheduled with regards to cart paths.

Spring Meeting Update – Jesse Schechtman

Jesse speaks about the possibility of hosting some type of spring member meeting that would be an educational session about a number things including but not limited to our maintenance program, Chelsea, budgetary

issues, future CIP, and the role of the Golf Committee. Jesse asks the Committee to advise on some potential topics for the meeting. Items briefly discussed include bunkers, irrigation, GHIN and pace of play.

Keith speaks to the importance of highlighting all of the indirect benefits of the Golf Division to the Town.

Director of Golf Maintenance Report – James Bentley

Tree work has started, as well as edging of the pond on the third hole at OBF. Cleanup at both courses is also underway. We've placed an order for a new tractor which will be immensely helpful. Hoping to complete some bunker edging at both courses if the weather allows. Working on getting both courses certified with the Audubon program (Bluebird houses, Osprey nests, butterfly habitats, etc).

Director of Golf Report- Jesse Schechtman

Tavern on the Green has been awarded a three year lease (with three option years) to continue operating the F&B concession at OBF. Applications for 2023 passes have been mailed out. We are again running the raffle for anyone who purchases a pass by the end of February. Revenue remains solid – currently \$160,000 ahead of forecast YTD.

Bill asks for clarification on the "Tournaments" line on the revenue report. Jesse explains what that account is how it is used. It should be a net zero at the end of the season; he will look into why there is a variance and advise. Jesse also explains how credit book balances are handled come calendar year end.

MOTION TO ADJOURN duly made BY Bill Sylva SECONDED by Mark Bushway.

Roll Call Vote: All in favor

Adjourn; 6:17 pm

Respectfully submitted

Susan Shanley

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> **