



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

October 8, 2013
Olde Barnstable Golf Course

APPROVED MINUTES

Meeting called to order at: 5:30PM

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Present
	NANCY BEAUCHAMP	Present
	GEOFFREY CONVERSE	Absent
	MARY CREIGHTON	Present

ALSO PRESENT: BRUCE MCINTYRE

Announcements:

- 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

Act on Minutes from the September Meeting:

Motion duly made by – Richard Aliberti - to approve the minutes of the August 13th, 2013 meeting. Seconded by Nancy Beauchamp Vote: so voted unanimously

Opening Public Comments:

NONE

Status Update: Bruce

New Web Site:

- Soon we will be pairing Golf 18 with course trends to sell a small amount of our tee times online.
- We have 2 new HD videos of the courses going on the website
- Chair Miller asked if the website is being updating currently
- Bruce states that the calendar should be being updated.

Report on Rate Meeting with Town Manager:

-Rate meeting was 10/01/13; it was a very positive meeting.

We have not yet been notified if the rates have been approved. It should be early December when we know for sure.

Report on OBF restaurant bid opening

-The bid opening was September 23rd. Ian Philbrick was the only bidder. After reviewing the bid, it has been determined that he will be staying at Olde Barnstable. The contract is a three year lease with two, two year extensions.

-The proposal did include a beverage cart for the course.

Contract for Hyannis Course Master Plan

-The deadline for proposals is October 15th at 2pm. We will have a meeting that will include myself, Chair Miller, Lynne Poyant, Johanna Boucher, Roman Greer and James Bentley.

-We did add an extension to the deadline 2 weeks and the deadline for the Master Plan by two months to make it a total of four months.

Bathroom Compliance to American Disabilities Act

-The Disabilities Commission wants us to be compliant with our bathrooms at Hyannis Golf Course. I met with John Juros from the Department of Public Works and his assistant. He will be presenting numbers back to me next month. The project will be put on the CIP for FY 2015 we are not sure where the funding will be coming from.

NStar Activities at Hyannis Golf Course

-NSTAR is on their last phase of their south shore expansion. They are replacing two poles on the driving range and by the 8th tee box at Hyannis.

-After Columbus Day NSTAR will be replacing the poles between the parking lot and driving range with three metal towers. Their deadline to be finished is November 23rd. The parking lot and driving range will remain open during this process.

Lighted Golf Range

-At the moment we have not met with anyone. I will be talking with John Juros and leaning on him to help provide us with some numbers.

New Business:

Nancy Beauchamp- We are approaching the 375 anniversary of the Town of Barnstable. We should have the Golf department involved some how.

Bruce- Lynne Poyant is very involved in the Anniversary so we will look into that.

Manager/Superintendent Report: Bruce McIntyre

We will be doing deep-tine aeration at both courses after Columbus Day. Obf will be first (weather permitting) then Hyannis. We had the Shepley Wide Open at Hyannis Golf Course the past Friday. There were 144 Golfers, it is a great event that raises a large amount of money for local charities and we are very pleased to have it at the course. We

also had the DY Youth Hockey Golf Tournament at Hyannis yesterday which is also another big event bringing 110 golfers to the course.

At the end of our first quarter we are ahead of last year and just below our projections. Rounds are even with last year even with July being a tough month with the heat and humidity

Closing Public Comment

NONE

Board Comments:

Chair Miller asked when we are closing a course. Bruce- We will be closing Olde Barnstable for Dec, Jan, Feb this year.

Golf Committee meetings during those months will be a Hyannis Golf Course

Richard Aliberti asked that we look into the senior club championship plaques that are at Olde Barnstable to make sure we have all divisions represented and if we need to purchase any new ones to make the Membership Association who sponsors them aware.

Bruce and Chair Miller agreed that they would help look into that.

MOTION TO ADJOURN DULY MADE BY Mary Creighton

SECONDED BY Nancy Beauchamp

Adjourn: Time: 6:04 PM

Next Golf Committee meeting scheduled Tuesday November 12, 2013

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 at <http://www.town.barnstable.ma.us> **