



The Town of Barnstable Office of Community Services

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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

December 11, 2018

5:30 PM

Olde Barnstable Fairgrounds Golf Course

MINUTES: APPROVED

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

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE

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

Public Comments / None

**Motion duly made by Richard Aliberti to approve the minutes of the November 13th 2018 meeting.
Seconded by Keith Hochstein**

Vote: so voted unanimously

Chair Parker congratulates Bruce on his 25 year work anniversary with the Town of Barnstable and James Bentley on 10 years with the Town.

New Approved Rates and Fees-

The Town of Barnstable has approved the proposed 2019 golf rates, Bruce handed out the approved rates to review.

FY 2020 Budget, CIP & Decision Package update-

Bruce went over the cart path CIP and gave report on where the CIP review process is with the town and that they are through about half of them. The staff is finishing decision packages for FY20 which include the minimum wage adjustments for the next few years, a new dump truck, OT increase for staff, updated HVAC at both course and an RFP for a master plan at Olde Barnstable.

Chair Parker discussed the CPC has a 1.6 million dollar surplus and discussed with the board on ways to get funding. Geoff Converse asked about the minimum wage and the old truck one the new truck is bought.

Continuation of Golf Scholarship Program –

Fred asked about getting information about the scholarship program that the membership association used to promote. Bruce suggested asking John Cookson who is not present tonight.

Director of Golf Report - McIntyre

The weather has been awful the last couple of months across the entire country and golf is feeling the pain. Saturday we had our annual end of the season sale at Olde Barnstable and collected many donations for toys for tots, thank you to everyone who donated. Olde Barnstable closes for the season on December 19th, please use up your credit book by the end of the year.

Director of Golf Maintenance Report – Chris White

We will be doing our final spray of the year hopefully soon if the weather cooperates but it has been very poor the last few months. Chris also went over the tree work that is going to get done over the winter months and asked that everyone be patient when it comes to waiting for the frost to lift. Keith – no one seems to be too stressed about waiting.

Discussion regarding Increasing Committee Member Visibility

Fred- Brian was going to do some work on this and he is in Florida. Fred, Geoff and Ron talked about ways to increase visibility.

January Meeting Workshop

Fred would like to have a Q and A workshop in January and discussed some potential topics and questions. He discussed inviting management from the town to the January meeting also.

MOTION TO ADJOURN duly made by Richard Aliberti SECONDED BY Keith Hochstein

Vote: so voted unanimously

Adjourn 6:15 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> **