

**STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE**

The Golf Course Advisory Board of the City of Grapevine, Texas met in regular session on this 24th day of April 2014 at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

Gary Davis	Member
Louis Capone	Member
Danny Langley	Member
Tom Kormondy	Member
John Springer	Member
Shelley Ruddick	Member
Jonathan Wall	Member

Constituting a quorum, with the following members of the City Staff:

Russell Pulley	Director of Golf
John McGrane	Director of Administrative Services
Mike Lease	City Council Member
Michelle J Isbell	Pro Shop Coordinator
Merlin Tielkemeier	Superintendent

CALL TO ORDER

Danny Langley called the meeting to order at 5:01 p.m.

CITIZEN COMMENTS

There were no citizen comments.

ITEM 1 – DFW GOLF SHOW BOOTH RECAP

Russell reported that the booth was very active, even more traffic than the previous year. Thanks to all that participated from the board. Discussions were had with several potential outing groups for the upcoming season. This event is definitely worth participating in again.

ITEM 2 – UPDATE PRACTICE RANG LIGHTS

Wednesday April 30 will be the Grand Opening of the night range. The Mayor and invited council will be present. Ambucs has agreed to cook hot dogs and hamburgers and Mulligans has donated the water for the event.

ITEM 3 – DISCUSSION OF ROLES and RESPONSIBILITIES of ADV BOARD MEMBERS

ITEM 4 – CONCOURSE BUILDING

John McGrane mentioned he had been in contact with PW McCallum about the possibility of taking over the Concourse Building and possible ways that the building could be utilized.

The lease on the Golf Course with the Corp of Engineers is up in 2016 as well as the last debt payment on the redo of the golf course

ITEM 5 – DISCUSSION OF PLANS FOR GOLF COURSE FOR THE NEXT 6-12 YEARS

ITEM 6 – UPDATE ON RESTROOMS ON GOLF COURSE

Russell reported that has been no word from the Corp of Engineers giving their blessing. The company TXT along with working with facilities services of the City have agreed that the pre fab buildings similar to the ones that the Parks Dept has utilized would be possible at both locations on Mockingbird and Pecan.

ITEM 6 – DISCUSSION of DIGITAL CADDIES

Russell let the Board know that the Golf Course would be installing GPS units on the golf carts and that the installation date would be in late July, maybe sooner if possible.

ITEM 7 – GOLF COURSE MAINTENANCE REPORT

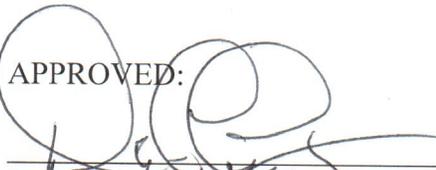
Merlin reported that it was nice to be through the winter. The greens were covered 6 times during this past winter. The fairways and greens came out ok. Bluebonnets not as plentiful this year as last because of the winter. Merlin said his new assistant Superintendent starts next week.

CONSIDERATION OF MINUTES

*Consideration to approve the minutes from the April 24, 2014 meeting. Tom Kormondy made the motion to approve the minutes and Gary Davis seconded the motion. All in Favor: all
All opposed: none*

ADJOURNMENT *Danny Langley asked for a motion to adjourn the meeting. Approved by Tom Kormondy and seconded by Gary Davis. All in favor: all
All opposed: none*

PASSED AND APPROVED BY THE GOLF COURSE ADVISORY BOARD on this the 17th day of July, 2014

APPROVED:


Danny Langley - Chairman

ATTEST:



Russell Pulley
Director of Golf