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 17th day of July 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
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
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 – Recap of Night Driving Range
Russell reported that the night range was averaging between $100.00 and $125.00 per night and that the only time duding the week that it would be closes or dark would be on Monday night so that the range would be clean for mowing on Tuesday.

ITEM 2 – UPDATE Restrooms on Golf Course
Russell reported the restrooms are scheduled to be delivered after Grapefest, an exact date yet to be determine. A date sometime late October was to be expected.

ITEM 3 – Update on the GPS devices on the golf carts
Russell reported that the GPS units were scheduled to be installed in the upcoming weeks and that Danny Langley and several of the noon group players would help install the Hardware on the carts

ITEM 4 – Discussion of Cowboys Golf Course Lease Agreement
John reported that the Cowboys golf course was sold and that the new lease agreement was to be signed off by the City and the Corp. John mentioned that he was trying to up the amount for the late penalty clause to the 10th of the month following the date of payment. John mentioned that the lease agreement had been as much as 6 months in the rears at times. Our agreement with the Corp is that the Cowboys golf course is a sub lease between the City and the Cowboys facility. The Cowboys golf Course is responsible for the water consumption that they use.

ITEM 5 –Board appointment updates
John reported that the City had not yet completed their selection process for the candidates date would be in late July, maybe sooner if possible.

ITEM 6 – GOLF COURSE MAINTENANCE REPORT

Merlin reported that they were gearing up for Aerification in August and that after aerification that the crew would be getting ready for winter projects in the fall such as additional bunker work, tree trimming, all this that are difficult to do during the mowing season

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 16th day of October, 2014

APPROVED:

Danny Langley - Chairman

ATTEST:

Russell Pulley
Director of Golf