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 16th day of October 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
Robert Singletary	Head Golf Professional
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 – Introduction of Robert Singletary new Head Golf Professional
Russell introduced Robert Singletary as the new Head Golf Professional/ assistant Director of Golf to the Board. Robert then gave a brief bio of himself and his accomplishments

ITEM 2 – Recap of GPS Units on Golf Carts
Russell reported that the GPS units had been installed on all the 94 golf carts. The feedback for the most part had been positive. Russell reported that there were still some bugs to worked out and that was an ongoing process

ITEM 3 – Discussion of Long Range Plan for the Golf Course
Many items were discussed for possible long range plans for the golf course: Training facility, Practice range work, new clubhouse, bunker work on golf course just to name a few. The debt service for the golf course redo of @ $450,000.00 is up after 2016. New fee structures need to be addressed. A long range capitol project master plan needs to be put in place with full board support to council. John McGrane will champion the project with help from the following sub committee: Danny Langley, Mike Lease, and Tom Kormondy. A motion to set up a 5 year master capital project plan was made and seconded and approved by the Board to put this in motion.

ITEM 4 –New Flagpole and rockwork around flower bed in front of clubhouse and split rail fence between Mockingbird hole # 1 and the Cowboys Golf Course
Russell showed pictures of both of the projects and mentioned the start of a new front entrance to be starting soon.

ITEM 5 –Restroom Update
Russell gave the update that the restrooms would be delivered and installed in the early part of December

ITEM 6 – Nomination for the Wall of Honor

John McGrane nominated Michelle Isbell to be placed on the Wall. Danny Langley nominated Phil Parker to be placed on the Wall. There was a motion made and seconded for both of these names. John mentioned that the proper paper work would need to be filled out and submitted downtown.

ITEM 7 Discussion of adding a forward set of tees

Russell discussed the adding a new set of tees to the forward tee boxes. A set of Green tees would be added and changing the red tees to purple. The red tees would be changed to purple as a first step to see how the response would be. The set of Green tees would be added later.

ITEM 8 Golf Course Maintenance Report

Merlin reported that the summer maintenance work was coming to an end and preparation for winter projects would begin such as tree trimming and clearing, equipment maintenance, bunker work needed etc.

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 15th day of January, 2015

APPROVED:

Danny Langley - Chairman

ATTEST:

Russell Pulley
Director of Golf