**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 15th day of January 2015 at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

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| 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:

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| Russell Pulley | Director of Golf |
| 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 – Update Front Entrance to Golf Course**
*Russell gave update to front entrance of Golf Course. Landscaping would be added as well as the removal of the split rail fence, and the addition of the name onto the stone entrance.*

**ITEM 2 – Update Restrooms on Golf Course**
*Russell showed pictures of the newly delivered restrooms and commented that all that remained to be done was to hook up the plumbing and electrical. Merlin added that some additional concrete work would also be needed around the apron of the buildings. Merlin also added that streets would deliver a roller to repair any damages done to the turf when the buildings were installed.*

**ITEM 3 – Addition of Forward Tees on forward tee box**
*Russell talked about the addition of a set of Green Tee Markers on the forward tee box. Russell mentioned that he has asked for feedback in his newsletter from those players having played from the new tees. Russell also mentioned that the course would be rated from the new set of tee an added to the scorecard*

**ITEM 4 – Addition of Shawn Humphries Golf Academy**
*Russell talked about the addition of the Shawn Humphries Golf Academy to the Grapevine Golf Course. Shawn has between 50-55 students in his junior program. Each Student will be charged $59.95/ month to be paid monthly by Shawn Humphries. Mike lease asked about non affiliated instructors at the golf course. The discussion was to whether or not the Golf Course could charge these non affiliated instructors a fee for their use of the facility. Robert Singletary said that when we posted the new Practice Range Rules at the Range, that we would add "all non Grapevine approved Instructors must register with the facility in the Golf Shop.*

**ITEM 5 – Nomination for Wall of Honor**

*John McGrane had nominated Michelle Isbell to be place on the Wall of Honor. The nomination was approved by Bruno Rumbelow. Danny Langley had nominated Phil Parker to put on the Wall of Honor. Phil's nomination had not been approved by Bruno Rumbelow at this time. Discussion of doing the ceremonies together or separate was discussed and doing them separate sometime in the spring was discussed.*

**ITEM 6 –Discussion of Long Range Plan**

*Russell talked about the Long Range Plan and that the sub committee: ( Danny Langley, Tom Kormondy, and Mike Lease) would put together a list of projects to prioritize. Some items discussed were: Clubhouse, Practice range expansion and upgrade Bunker work on the course. Mike Lease spoke of the Quality of Life Fund to help with the funding of these projects. City Council was to put together a list of possible projects throughout the City and citizens would have the opportunity to give their input on such projects through a survey put out by the City. Mike said it was important to let golfers that are citizens to make their input known on said survey. Discussion from Danny Langley on the lease from the Corp of Engineers coming due in 2016 and has any contact been made with the Corp regarding this. Russell committed that he had been in contact at the end of the year regarding a few questions that they had, non of which were about the lease.*

**ITEM 6 – GOLF COURSE MAINTENANCE REPORT**

*Merlin reported that they were getting ready for winter maintenance projects: Bunker work, equipment maintenance, tree trimming to list a few projects*

**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

Russell Pulley
Director of Golf