

**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 April 2015 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
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 – Summary of Operations

Russell Pulley gave rounds report, tournaments booked report. Russell reported that Walter Green should be back Mid May. Revenues were reported as being \$85,000. less than prior year due to excess days closed in Feb- March due to weather related issues: 28 days in 2015 vs. 16 days in 2014.

ITEM 2 – Summary of Activities for 2015 Season

Russell gave booked outings event report as well as Shawn Humphries report of additional \$3000. per month in revenue. Scheduled activities for 2015 included Jr. programs, Get Golf Ready programs, Par 3 Thursdays, Couples events, as well as both increased Private and group instruction.

ITEM 3 – Wall of Honor nominations

Verbiage for Wall of honor nominees: Phil Parker and Michelle Isbell was presented by Russell with an invitation to amend if had better ideas for be different verbiage.

ITEM 4 – Long Range planning Committee update by Mike Lease

Mike Lease presented a handout highlighting items that needed to be addressed in a potential 5 year plan for the Golf Course. A suggestion was made to do a survey to get more input from our golfers.

ITEM 5 – Smoking in Mulligan’s Grill and Concourse

Propose to recommend to remove both the concourse building and Mulligan’s Grill from the exception list to the current City Policy. This was recommended and seconded by committee with 2 members abstaining.

ITEM 6 –State of Pecan Trees on #1 and #9 Fairway on Bluebonnet

Danny Langley ask the question regarding these two trees. It was reported that both trees had been hit multiple times by lightning and were starting to green back up but slowly.

ITEM 7 – Summary of Quality of Life Survey

A discussion about the results of the Quality of Life Survey was had by the committee. The results showing that only 11% of those taking the survey felt like the Golf Course rated as very important. 47% rated as not important. Golf did not make the top 10 list of what those taking the survey felt was important to their needs. Parks, Fire and PD had the greatest feedback.

Golf Course Maintenance report

Merlin reported that greens needed to be covered twice this year vs 6 times in 2014. Merlin reported that the golf Course was starting to green up but very slowly because of the still cool nights.

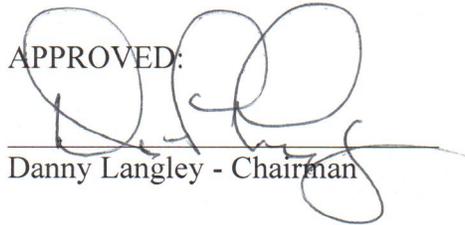
CONSIDERATION OF MINUTES

*Consideration to approve the minutes from the January 15 , 2015 meeting were approved with the addition of Shelley Ruddick being in attendance . 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*

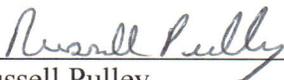
PASSED AND APPROVED BY THE GOLF COURSE ADVISORY BOARD on this the 16th day of October, 2014

APPROVED:



Danny Langley - Chairman

ATTEST:



Russell Pulley
Director of Golf