

**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 October 2013 at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

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

Absent: Danny Langley, 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 Isbel	Pro Shop Coordinator
Merlin Tielkemeier	Superintendent
Lindsay Burkhart	Asst. Golf Pro

CALL TO ORDER

Russell Pulley called the meeting to order at 5:02 p.m.

CITIZEN COMMENTS

Emails were handed out to the Golf Board that were received through the website.

ITEM 1 – INTRODUCTION OF LINDSAY BURKHART & UPDATE ON CLINICS

Russell Pulley introduced Lindsay Burkhart as the new Asst. Golf Pro and she gave a brief history of her background. She is a graduate of Grapevine High School and Midwestern University. She played golf through High School and college. Russell stated that she will be helping the clinics and private lessons. This will help expand the Women's Clinics and the responses from the participants have been very good.

ITEM 2 – IRVING GOLF SHOW – Russell Pulley

Russell Pulley reported that the Irving Golf Show will be held March 7-9, 2014 at the Irving Convention Center. The Golf Advisory Board will be helping man the booth during the event.

ITEM 3 – REPORT OF THE RESTROOMS ON THE COURSE – Russell Pulley

Russell stated that we are talking with vendors and discussing the locations on where the new restrooms will be located. Mike Lease asked that we contact the cleaning crew to get a pricing on cleaning the restrooms on the course.

ITEM 4 -- UPDATE ON THE DRIVING RANGE LIGHTS -- Russell Pulley

Russell reported that there is no update of the approval of the lighting on the driving range. John McGrane stated that he will try to re-contact the person that he had spoke with prior to the government shut down.

ITEM 5 -- REPORT ON A LIVE SPOT WITH THE TEE BOX -- Russell Pulley

Russell Pulley stated that there will be a Live Spot with the Tee Box on Saturday March 2014.

ITEM 6 -- GOLF COURSE MAINTENANCE REPORT -- Merlin Tielkemeier

Merlin stated that presently they crew is putting down pre-emergent and are over seeding the tee boxes. The driving range is the only one left to do. He reported that they would be putting out Bluebonnet seeds next week. They had to wait to put them out because of the rain. This winter he reported they would be doing some rock work, trimming of trees and cleaning out native areas. Mike Lease asked if the rounds were better or worse than last year and Russell replied that they are about the same.

CONSIDERATION OF MINUTES

Russell Pulley asked for a motion to approve the minutes. Tom Kormondy made the motion to approve the October 17th 2013 minutes and was seconded by Louis Capone. The motion prevailed by the following vote: Ayes: Davis, Capone, Kormondy, Springer, Ruddick, Wall, Lease, McGrane and Pulley. Nays: None

ADJOURNMENT

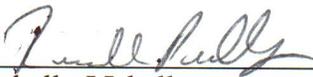
Russell Pulley asked for a motion to adjourn the meeting. The motion to adjourn was made by Shelley Ruddick and seconded by Gary Davis. The motion prevailed by the following vote: Ayes: Davis, Capone, Kormondy, Springer, Ruddick, Wall, Lease, McGrane and Pulley. Nays: None

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

APPROVED:

Danny Langley - Chairman

ATTEST:



Michelle J Isbell
Pro Shop Coordinator