

**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 24th day of January 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
Tom Kormondy	Member
John Springer	Member
Shelley Ruddick	Member
Jonathan Wall	Member
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 Isbell	Pro Shop Coordinator
Merlin Tielkemeier	Superintendent

**CALL TO ORDER**

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

**CITIZEN COMMENTS**

No Citizen Comments.

**ITEM 1 – DRIVING RANGE UPDATE – Russell Pulley**

Russell Pulley stated that the lights are getting closer to being installed. Hopefully they will be installed next week.

**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. If anyone has any ideas for the booth please email or call Russell.

**ITEM 3 – STATUS ON NAME CHANGE OF GOLF COURSE – Mike Lease**

Mike Lease sated that Mayor Tate was not very receptive to the idea of changing the name of the course. Mayor Tate likes the name as it is.

**ITEM 4 – – DISCUSSION OF FOUNTAINS IN THE PONDS– Danny Langley**

Danny Langley stated that in the future we would need to go with solar power for the fountains in the ponds. Russell Pulley stated that it would be very expensive electric bills.

**ITEM 5 – DISCUSSION OF AMENDMENTS TO ANNUAL GOLF PASS- Danny Langley**

Danny Langley wants a priority on the walk up list for all Annual Golf pass members. Russell Pulley responded that it was never meant to be a one size fits all. The Annual Golf pass is not for everyone.

**ITEM 6 – UPDATE OF LIVE SPOT WITH THE TICKET – Russell Pulley**

Russell Pulley stated that the Live Spot with The Ticket remote will be here on Saturday April 12, 2014. We will be sending out email reminder.

**ITEM 7 – UPDATE ON THE NEW RESTROOMS ON THE COURSE – Russell Pulley**

There was a vote to approve the installation of one new restroom on Pecan and one new restroom on Mockingbird.

**ITEM 8 – DISCUSSION OF CLEANING CONTRACT FOR RESTROOMS ON THE COURSE – Russell Pulley**

Attached is the quote for the outside cleaning crew to come and clean the restrooms.

**ITEM 9 – DISCUSSION OF BOARD RETREAT – John McGrane**

John McGrane stated that there will be further discussion on whether or not to have a meeting on having a Golf Advisory retreat. The board will also discussion on where to go in the next 3-5 years.

**ITEM 10 - GOLF COURSE MAINTENANCE REPORT – Merlin Tielkemeier**

Merlin Tielkemeier stated that winter is still going on and that we are having a colder winter than in the past years. He stated the equipment is being worked on and his crew will re-drain some of the sand traps on the Pecan nine. He stated that there will probably be 6 more weeks of winter.

**CONSIDERATION OF MINUTES**

Danny Langley asked for a motion to approve the minutes. Louis Capone made the motion to approve on January 23, 2014 minutes and was seconded by Gary Davis. The motion prevailed by the following vote: Ayes: Langley, Davis, Capone, Kormondy, Springer, Ruddick, Wall, Lease, McGrane and Pulley. Naves: None

**ADJOURNMENT**

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

PASSED AND APPROVED BY THE GOLF COURSE ADVISORY BOARD on this the 24<sup>th</sup> day of April, 2014.

APPROVED:

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Danny Langley - Chairman

ATTEST:

  
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Michelle J Isbell  
Pro Shop Coordinator