

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 **21st day of July 2016** at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

Gary Davis	Member
<i>Louis Capone</i>	<i>Member (absent)</i>
Bryan Humphreys	Member
Tom Kormondy	Member (absent)
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 (absent)
Robert Singletary	Head Golf Professional
Merlin Tielkemeier	Superintendent

CALL TO ORDER

Russell Pulley called the meeting to order at 5:03 p.m.

CITIZEN COMMENTS

There were no citizen comments.

ITEM 1 – Summary of Golf Operations 3rd Quarter

Russell Pulley discussed the Executive Summary details for the 3rd quarter (handout) Reported that the data compared to 2015 data noting that we were closed 6/1-7/17 in 2015). Rounds are obviously down from 2015 due to closure. We are doing a summer Promo for August with a \$3.00 cart fee plus GF from 11:30-3:00 pm each day. Bryan mentioned as a suggestion that maybe run a promo of Juniors playing free with parents program. Russell said that we would take a look at.

ITEM 2 – Golf Course Project Update (restrooms, Crossings, debris, bunkers)

Russell discussed the standing of all the flood course projects stating that the crossings had been completed, the restroom completed, debris cleanup was still going on for cleanup and removal. The plan for the bunkers were to be addressed in the fall within the 2016-2017 budget.

ITEM 3 – Wall of Honor plaques and Ceremonies (Phil Parker and Michelle Isbell)

Russel stated that both of the ceremonies went well and were well receive, appreciated and attended.

ITEM 4 – 2016 Instructional Program update (Junior Academy, Junior League team Golf, Fall school visits)

Robert Singletary outlined the new Junior League team golf program. Robert also outlined the upcoming year around Junior Golf Academy to begin in the fall. Also discussed was REC programming and Bryan Humphreys' school visit introduction to golf program.

ITEM 5 Election of New Board President

Gary Davis was nominated by Shelley Ruddick for the new Board President position. A second was made by Jonathan Wall and all present were in favor with no one opposed

ITEM 6 – Golf Course Maintenance Report

Merlin Tielkemeier reported that the golf course was in pretty good shape. The crew was finally getting caught up on mowing made more difficult by the not so normal wet summer. The plan to aerify greens was set for August 1-2-3

CONSIDERATION OF MINUTES

Consideration to approve the minutes from the **July 21, 2016** meeting were approved with Jonathan Wall making the motion to approve the minutes and Bryan Humphries with a second to the motion. All in Favor: all
All opposed: none

ADJOURNMENT Gary Davis asked for a motion to adjourn the meeting. A motion to approve was made by Shelley Ruddick and a second was made by Bryan Humphreys.
All in favor: all
All opposed: none

PASSED AND APPROVED BY THE GOLF COURSE ADVISORY BOARD on this the **20th**
day of October, 2016

APPROVED:

GD

Gary Davis - Chairman

ATTEST:

Russell Pulley

Russell Pulley
Director of Golf