

**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 January 2019** at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

Gary Davis	Member
Louis Capone (absent)	Member
Bryan Humphreys	Member
Tom Kormondy	Member
Robert Blalock	Member
Jonathan Wall	Member
Ronnie Hatley	Member
Tom Cherry	Member
Deborah Gore	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

Gary Davis called the meeting to order at 5:00 p.m.

CITIZEN COMMENTS

There were no citizen comments.

ITEM 1- Election of Advisory Board Chairman

A vote was taken to elect a Chairman of the committee. Gary Davis was nominated by Tom Kormondy and all were in favor. A second was made by Bryan Humphreys.

ITEM 2 – Clubhouse Project update & Discussion (Russell Pulley)

Russell introduce the Thiel and Thiel team. Thiel and Thiel discussed the layout, location external material to possibly be used followed by a question and answer period. An expected project start time and completion was also discussed.

Russell discussed that the CMAR (construction manager at risk) selected was Steele & Freeman. Russell also noted that they were independently selected for the Animal Shelter project. Having been the section for both projects was a cost savings to both projects

ITEM 3 - Summary of Golf Operations 1st Quarter & Discussion (Russell Pulley)

Russell reported on the 1st quarter operations of 2019 vs. 2018. Russell reported that the 2019 1st quarter was down from 2018 approximately \$116,000. The main factor to this decrease was weather (rain programs continue to grow. The weather impacting weekends especially Overall Golf instruction continues to grow promoting more golf activity, range activity as well as increased merchandise sales. Challenges: Weather being the big factor. Very wet.

ITEM 4- New Golf Carts and GPS (Russell Pulley)

Russell informed that the new Golf carts purchased in December were Yamaha with the GPS company selected was the company IZONE. It was noted that there have been some issues with the new GPS system, but that they were working on resolving those issues. There were some questions and answers that followed.

ITEM 5 – Instructional Program update (Jr Academy, Jr League, Get Golf Ready) (Robert Singletary)

Robert reported on the growth of the Grapevine Golf Academy, The PGA Junior League involvement and the Get Golf Ready programs that the Golf Course is involved with. The Academy continues to grow, but slowly as expected. Get Golf Ready classes continue to be full with additional Get Golf ready classes needing to be added. Some of the New USGA Golf rules were discussed.

ITEM 6 – Golf Course Maintenance Report (Merlin Tielkemeier)

Merlin reported that the weather conditions continued to be very wet. Due to these continued wet conditions, many areas on the course have been roped off restricting cart traffic. Merlin reported that the upcoming winter season would involve much tree trimming and the normal maintenance on equipment. Merlin also reported on the Irrigation upgrade is beginning, putting new control boxes in place for better head control. Rockwork around the new tee signs has also begun and will continue until complete. The completing of the new trash receptacles will be completed with the completion of this project on the Bluebonnet nine.

CONSIDERATION OF MINUTES

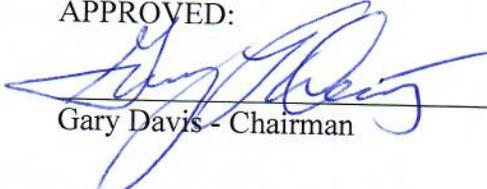
*Consideration to approve the minutes from the **October 18, 2018** meeting were approved with Tom Kormondy making the motion to approve the minutes and Robert Blalock with a second to the motion. All in Favor: all*

All opposed: none

ADJOURNMENT *Bryan Humphreys asked for a motion to adjourn the meeting and a second was made by Tom Kormondy. All in favor: all*

All opposed: none

APPROVED:


Gary Davis - Chairman

ATTEST:


Russell Pulley
Director of Golf