



GOLF ADVISORY BOARD MINUTES

Tuesday, June 1, 2010 * 8:00 a.m.

Waterview Golf Course Clubhouse
9509 Waterview Parkway
Rowlett, TX 75089

PRESENT: Larry Glick, Geoffrey Nichols, Brad Marshall, Ronnie Howell, Mark Garcia, Vincent Leal, Steve Ritchey

STAFF: Dan Haag, Waterview General Manager, Jermel Stevenson, Director of Parks and Recreation; Sebrena Smith, Sr. Administrative Assistant

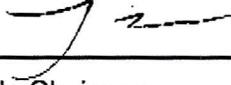
1. The meeting was called to order at 8:07 a.m.
2. Approval of minutes for April and May tabled until next meeting.
3. Discuss golf course conditions.
 - a. Mark brought a few friends to Waterview and they raved about the course and the condition.
 - b. Dan patched greens on 13 and 15; also digging up Bermuda grass and replacing it.
 - c. Steve commented on the golf passes and the tree limbs hanging over cart paths.
4. Retention pond at hole #7 has been cleaned up and there is a Bald Cypress tree left.
5. Condition and rating of other golf courses.
 - a. Ronnie played south of Tyler in Frankston at Pine Dunes. No cart paths, however the course is incredibly awesome.
 - b. Steve played a tournament at the Shores and incredibly the greens were decent and fairways were in decent shape as well. Also, played Castle Hills and it is a very nice course.
 - c. Brad played Coyote Ridge and it has interesting shots, lots of elevation and their club house has a restaurant and bar, it is awesome. Their greens have bumps all over.
6. Update from the City on settlement with American Golf.
 - a. Brian Funderburk was promoted to Assistant City Manager and he couldn't be here today due to prior obligations.



- b. Brian passed information to Jermel that stated he had a conversation with Craig Kniffen. The HOA is not interested in covering pond maintenance. City will have to cover costs.
7. Review of work session at Par 3 held May 10th at Waterview Golf Course.
 - a. Brad, Mark, Larry, Jermel, and Brian attended work session.
 - b. Work session began at Par 3 and went to the maintenance area and ended at Par 3.
 - c. Equipment in maintenance building is very crowded.
 - d. The maintenance barn location is away from the course and there is enough land to add on to the building.
 - e. Golf course entry will be a problem in the future.
 - f. Irrigation will need to be placed in some of the rough areas around the course.
8. Discuss to add fountains to ponds #6 and #7.
 - a. There is really nothing new. We do have an amount and we have the money now.
 - b. Jermel will check with Council on a dated to put this on their agenda.
 - c. Ponds 6 & 7 were cleaned. Brad shared that this year it was cold enough to kill the algae, however this created a tremendously big bloom under water. #7 this spring has caused a really big algae bloom that has a foul smell when it gets hot.
 - d. The Lake Doctor, Allen has given a quote for cleaning the lakes. It is very expensive for them to maintain the lakes.
 - e. Fountains would help in circulating the water to help keep the algae blooms down, but it doesn't eliminate them.
 - f. Maintenance program on the ponds required to keep the algae back.
 - g. Steve commented that chemicals possibly can cause a fish kill.
 - h. Larry shared that Firewheel lakes do not have this problem because of the depth of the lakes.
9. Discussion about fountains at ponds #1, #9, and #14 was led by Brad and he stated they are waiting for the quote that should be here today for #1 and #9. It is going to be considerably less expensive.
10. Discussion of the #12 pond was led by Brad. He stated it would be nice to have this done, however there are other items that are of more importance. Esthetically, the homeowners would like for this to be done.
11. Discussion on the strategic plan priorities and recommendations was led by Brad.
 - a. Brad discussed the air conditioning for the club house is a priority.
 - b. Suggestions were brought forth concerning adding on to the maintenance building.



- c. Suggestions were brought forth concerning taking care of the ponds and maintaining what is already in place.
 - d. Ground cover and sprinkler systems would cost about \$20,000 per area for native areas from the 9th green and the 10th tee box.
 - e. Motion brought forth by Brad for the City to pursue a water treatment maintenance program for the lakes at Waterview, seconded by Geoffrey, 4-1 vote with Vince Leal opposing.
12. Comment cards for Golf passes should accompany the complimentary passes given to guests. Providing the cards will help us obtain feedback on the course.
 13. Larry presented history of Waterview Golf course to the board.
 14. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.
 15. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
 16. Adjournment was at 9:18 a.m.


Larry Glick, Chairman


Jermel Stevenson, Parks Director