



## GOLF ADVISORY BOARD MINUTES

Tuesday, January 4th, 2011 \* 8:00 a.m.

City Hall Conference Room  
4000 Main Street  
Rowlett, TX 75089

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**PRESENT:** Larry Glick, Brad Marshall, Geoffrey Nichols, Jeff Jenkins, Ronnie Howell, Mark Garcia

**ABSENT:** Vincent Leal

**STAFF:** Dan Haag, Waterview General Manager, Dan Boley, Waterview Superintendent, Brian Funderburk, Assistant City Manager, Jermel Stevenson, Parks and Recreation Director, Sebrena Smith, Sr. Administrative Assistant

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1. The meeting was called to order at 8:07 a.m.
2. Jeff Jenkins and Mark Garcia selected by Board as regular voting members. A quorum was present.
3. Geoffrey motioned to approve December, 2010 minutes with changes. Brad seconded 5-0 in favor.
4. Discussion on golf course conditions as follows:
  - a. Brad bragged about the course and all the cleanup work done to the course recently. Bunkers are in great shape and # 13 is still growing very well.
  - b. Larry commented about cart path in certain places and the need for patching within the next couple of years. It gives a bad impression where the concrete is breaking down and it gives impression that course is not well kept.
  - c. Larry noticed water standing on the left side of #10.
  - d. Brad commented about the amount of rain that we received and the lake on the top of the hill at #11 is full. It will take a while for it to drain down.
  - e. Geoffrey commented about the restroom floors on golf course.
5. Courses played other than Waterview and their conditions.
  - a. Mark played Buffalo Creek and commented that the greens were good. It was a slow round. Overall, it was okay.
  - b. Jeff commented about playing at Waxahachie Country Club. The greens were in terrible shape.



- c. Mark commented on Buffalo Creek's restroom on #13 or 14, it looked great on the outside; and they had a keypad with a code to get in. My thought is maybe Waterview could do this to keep out vandalism.
6. Update from Brian on settlement with American Golf.
  - a. Brian discussed with the Board that he is awaiting an update by Wednesday from David; still waiting to get everything put in writing.
7. Update on status of installation of fountains and aerators on holes #6 and #7.
  - a. Brian informed the Board that he has received an invoice from Dan B. and Dan H. We are going to inspect the work and go through the punch list to make sure all the work is satisfactory.
  - b. Dan H. informed the Board that they have a verbal agreement to do some grading after the trenches have settled.
  - c. Brad commented about the clarity of the water especially close to the shorelines.
  - d. Dan H. commented that you are able to see some of the undergrowth in the ponds now.
8. Discussion of new street signs to golf course.
  - a. Representative from City of Rowlett Streets Department spoke with the Board concerning street signs informing them that the signs that need to be replaced will cost \$70.00 per sign. Break away signs required by TXDOT for the 190 corridor will cost \$250.00; just the pole itself because they are breakaway signs.
  - b. Larry asked about signs that have no relation to the 190 toll way and the cost.
  - c. Representative for the traffic signs stated for signs that are not on the toll way property the cost would be \$40 per sign only and these should be purchased through a company named Centerline. This company Centerline has the rights to the graphics for Waterview.
  - d. Brad stated that he was not aware that the logo was protected because we have done these signs with the Waterview logo in the past.
  - e. Larry commented about the monetary responsibility and who would be responsible for paying for these signs.
  - f. The Board discussed all the areas that need new or replacement signs.
  - g. Larry discussed with the Board concerning the intersection of Merritt and Liberty Grove, this is Phase II going into Sachse. Brian stated that council doesn't have the funding for this and once the design has been chosen we have to wait for the work until the next bond election that is scheduled for November 2012.
9. Update on President George Bush Turnpike Eastern Extension road project.



- a. Brian stated that we will be driving on the service roads all the way to the lake sometime in May. We are not having as many traffic problems like before since they are working on the center part now.
10. Review of recommendations to City Council.
- a. Brian stated that we still need to pull together the list of priorities and their cost estimates.
  - b. Larry asked if we are going to get a bid on 1, 9, and 14.
  - c. Larry suggested that we go down the list of items on the list. A/C work is done and is awaiting payment, correct. Brian stated that it has been partially done and we are awaiting the rest of the work.
  - d. Larry stated that we are referencing the list from the minutes of December, 2010.
  - e. Brad stated that he just talked to someone about using PVC material for the retaining walls and would cost around \$40,000 range. Geoffrey asked for pictures of other courses using PVC.
  - f. Larry asked if anyone is working on quote for 2, 9, 10, 15 & 18.
  - g. Brian spoke with the Board stating that we operate with a fiscally conservative council and if we have a plan with the cost estimates presented in a public meeting, there is a good chance to get this passed. Once we get some cost estimates on this punch list and we can get council to approve and then start with these projects.
  - h. Larry suggested that we go through priority list again.
    1. A/C
    2. Fountains 1, 9, and 14, is estimated at \$35,000
    3. Trees are estimated at \$30,000
    4. Chemicals to clean ponds is estimated at \$3,000
    5. Drainage improvements
    6. Bunkers at 2 and 18.
    7. Brian stated that he will try to get this on the February council meeting.
11. Larry brought bid from Fannin Tree Farm and gave to the Board for discussion.
- a. Live Oaks have done very well and these prices are incredible.
  - b. Two Red Oaks have died but the others have done well. There was one on # 6 and the one on # 18 was Cedar Elm. There was another one on # 15. When they come out on the 15<sup>th</sup> they will replace others that have not grown.
  - c. Brad inquired of the timing of year to put trees out. Larry stated that he wasn't sure when these should be put out.



- d. Larry discussed putting some trees on the outside of the cart path in the native area stating that we should start to fill in some of these areas. Dan H. brought attention to the consideration of the surrounding home owners and making sure it's not going to cause any problems with them.
12. Review of financial report from American Golf given to Board by Brian.
13. 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.
14. 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.
15. Adjournment was at 9:25 a.m.

A handwritten signature in blue ink, appearing to be "L. Glick".

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Larry Glick, Chairman

A handwritten signature in black ink, appearing to be "Jermel Stevenson".

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Jermel Stevenson, Parks Director