



GOLF ADVISORY BOARD MINUTES Special Work Session

**Tuesday, March 13th, 2012 * 8:00 a.m.
Annex Conference Room
4004 Main Street
Rowlett, TX 75089**

PRESENT: Larry Glick, Brad Marshall, Geoffrey Nichols, Eric Hatch, Vincent Leal

ABSENT: Mark Garcia, Barbara Holst

STAFF: Brian Funderburk, Assistant City Manager, Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Sr. Administrative Assistant, Parks and Recreation

1. The meeting was called to order at 8:05 a.m.
2. Quorum present.
3. Discuss and recommend a revision to the Golf Advisory Board's February recommendation to the City Council; namely to substitute for the removal of bunkers on holes 4 and 8, the sum of \$10,000 to assist American Golf in purchasing a new roof for the club house. Bunkers at holes 4 and 8 to remain as is.
 - a. Larry shared with the board that in February we had revised our previous recommendation to Council to take out the pond on #2 and also the bunkers that were going to be put in on #8 and #18, now we have to have bunkers taken out before we could put them in to give a zero maintenance increase. These bunkers to take out were #4 and #8. We came to the meeting expecting that the communication had taken place with Brian and Craig K, and this did take place.
 - b. American Golf at the meeting stated that instead of us taking out the two bunkers, American Golf's desire is that we use the \$10,000 that was for the bunker removal to help AG put on a new roof at the club house. We learned from the meeting that they are contractually responsible for the facility; including insurance on the club house and they think they have a claim for hail damage. The claim plus the \$10,000 would get them a new roof. Larry stated that Brian confirmed that it is normally the city's position that we do not fund through this committee operating expenses that that would normally belong to American Golf. We did it with the fans on #13 because we thought it would save the trees, and there was a denial by City Council to fund a new piece of equipment for the greens.
 - c. Larry stated that his only reason for doing this would give us the option of having two more bunkers that we can take out we believe in the future, and replace it with two additional bunkers. We would have four in play instead of two bunkers.



- d. Vincent shared that this is a turnkey operation and as the contract reads the roof is American Golf's responsibility. For them to ask in lieu of not taking out the bunkers is not good and would get a negative vote from some of us I'm sure.
 - e. Brad stated they are either going to cover up those two bunkers for \$10,000 or we are going to give it to them for their roof.
 - f. Larry stated that if we reject this \$10,000 offer today, we can put two bunkers in and take two bunkers out. The question is what would happen if we didn't approve this? These are the issues and we need to vote on this.
 - g. Brian stated that this would take Counsel's approval and it's no guarantee that this will happen.
 - h. Vincent stated he is hearing that American Golf wants access to this money now, and hold off on this project on the bunkers, and they are saying let's do the roof. It's American Golf's responsibility to do the roof themselves. They want to rob Peter to pay Paul, we are violating the rules and the processes that have been laid out and approved by City Council.
 - i. Brad suggested that we visit this at another time because it is not understood what the condition of the roof is and if it is in need of immediate repair. Brian stated that AG is contractually obligated to take care of roof. If a recommendation is taken to City Council on this issue of the roof Brian stated that it wouldn't go in front of them until the first meeting in April. If this happens, there is no guarantee that Council will approve it. Brian stated that what he will do with AG is the things that are not affected will be ready to go without delay. All the paperwork will be ready to go the very next day after the meeting.
 - j. Brad M. motioned to recommend to City Council that we allow American Golf to utilize the \$10,000 instead of covering up the bunkers #4 and #8; they are allowed to utilize it to offset some of the costs to the roof at the club house, seconded by Geoffrey N., 4-1 approved. Vincent Leal requested that it be documented that he is in opposition to this motion.
4. 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 take any action with regard to the announcements.
 5. 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.
 6. Adjournment was at 8:21 am.



Larry Glick, Chairman



Jernel Stevenson, Director of Parks & Recreation