



**GOLF ADVISORY BOARD MINUTES
CITY OF ROWLETT, TEXAS**

Tuesday, October 6, 2009

**City Hall Conference Room
4000 Main Street**

PRESENT: Larry Glick, Geoffrey Nichols, Vincent Leal, Ronnie Howell

ABSENT: Mark Garcia; Brad Marshall; Steve Ritchey; Dan Haag, Waterivew General Manager; Dan Boley, Waterview Superintendent

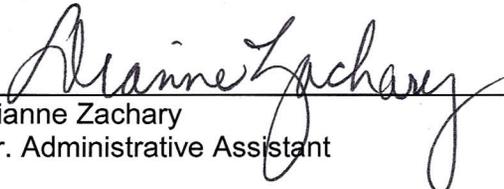
STAFF: Katie Corder, Assistant City Manager; Pat Baugh, Public Works Director; Dianne Zachary, Sr. Administrative Assistant;

1. The meeting was called to order at 8:08 am.
2. Dianne Zachary, Notary Public, administered the Oath of Office and the Statement of Elected/Appointed Officer to Larry Glick and Vincent Leal.
3. The election of Chairman and Vice-Chairman for 2009-2010 Golf Advisory Board was tabled until the November 3 meeting.
4. A quorum was present.
5. Pat Baugh briefly updated the board on the construction of the President George Bush Turnpike and the design of Merritt Road. He will return on November 3rd to give a full update when more members are present.
 - The Liberty Grove bypass from Rowlett High School will start being used in November to divert traffic while a three lane concrete service road is built.
 - Merritt Road options are being considered, and Freese & Nichols is doing traffic studies. The city is moving forward with the design and may receive funds for construction in December. Actual construction may begin the middle of summer next year on upper Merritt Road.
6. The minutes of the September 1, 2009 meeting were unanimously approved with corrections after a motion by Geoff Nichols that was seconded by Ronnie Howell.
7. Discuss golf course conditions.
 - Ronnie Howell thinks the course is in great shape.
 - Vince noticed some areas on the right side of #1 green where close cutting has caused brown spots.
 - Drainage issues still exist on the 17th green and 18th tee every time it rains. #15 has a bad area on the right side which is thought to be a plugged drain or the drain may be below grade relative to the pond.
 - Vincent mentioned there is a dead tree that needs to be removed on the left side of #10. Geoff reminded the board that Dan Boley has a list of 15 trees they are systematically being taken out.

8. Discussion of condition and overall rating of courses played other than Waterview was tabled.
9. The orphan areas across the lake from the clubhouse will not be considered until December.
10. Retention pond bids were not presented due to Dan Haag's absence, but will be considered at the November meeting.
11. Three cedar elms of the four donated by Larry Glick from Fannin Tree Farm are dead and need to be replaced while still in warranty:
 - One on the #1 left side
 - the right side of #12
 - One on right side of #18

Larry asked Katie Corder to inform Fannin Tree Farm of the need to replace the trees as soon as possible.

12. Discuss conditions on the Par 3 course.
 - Larry Glick has requested several times that Waterview staff remove the growth on the front of the tee on the first hole, Par 3 course. This is affecting play on the Par 3 course. It is literally blocked.
13. Discuss the Rowlett Allies Day and Chamber of Commerce Tournaments.
 - A suggestion to improve the Chamber of Commerce Tournament was to make an announcement prior to the tournament how they will compute the scores to determine the winner using handicaps, etc.
 - Allies day went very well.
 - Developers are seriously considering a project in the Waterfront Entertainment District.
 - 95% of the top developers in the metroplex attended and the timing was right.
14. The update on the marking of sprinkler heads and placing of boundary and hazard stakes was tabled until the November meeting.
15. 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.
 - Regarding code violations at the golf course, Katie reported the city has one code officer for each of four quadrants in the city. The code officer responsible for the quadrant in which the golf course lies is driving the course with residents to see violations, some of which are HOA violations. Rain has retarded this effort. The question on Craig Owens' home being in violation of code is closed as it was repaired this summer.
16. 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.
 - Discuss life after American Golf (Vince Leal)
17. Adjournment. 9:05 am


Dianne Zachary
Sr. Administrative Assistant


Larry Glick
Chairman