



GOLF ADVISORY BOARD MINUTES

**Tuesday, June 5th, 2012 * 8:00 a.m.
Waterview Golf Course Clubhouse
9409 Waterview Parkway
Rowlett, TX 75089**

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

ABSENT:

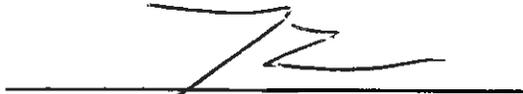
STAFF: Brian Funderburk, Assistant City Manager, Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Sr. Administrative Assistant, Parks and Recreation, Dan Boley, Waterview Superintendent, Dan Haag, Waterview General Manager.

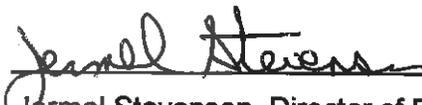
1. The meeting was called to order at 8:02 a.m.
2. Quorum present.
3. Geoffrey N. motioned to approve minutes from May, 2012 regular meeting with changes. Vincent L. seconded motion, 4-0 in favor.
4. Discussion on golf course conditions, including updates on Lake Ray Hubbard and City of Rowlett water sources.
 - a. Vincent shared that the course looks great. The fairways have a few brown spots, but for the most part the grass is cut evenly and even off the fairways it's a good height. Today Vincent is happy with the course.
 - b. Larry shared that the speed of the greens is slick, if it's too slow it's not fun at all. Dallas National's greens are 11 or 12 all the time. If you have to concentrate on your play that's what we want.
 - c. Geoffrey stated that everyone he has spoken to loves the trees. We are getting a mature look of older trees before their time.
 - d. Larry asked about contacting Fannin about the dead trees. Dan H. stated they hasn't contacted them yet, but will ask Dan B. to contact them. Last count there is 7 or 8 trees that are dead and they are good about replacing them.
 - e. Brian stated that it is official that we are in stage 2; the only real change in stage 2 is our residents are allowed to water twice per week. You can still drain and refill your swimming pool as before. One of the items from the district's perspective is they are building that pipeline in Texoma and it's coming in cheaper than they thought so this will keep the rates lower than expected. Larry asked about watering times for residents, and Brian stated you can water two times a week on any day you like.



can see things that couldn't be seen before because they cut out a lot of brush. It was in great shape.

8. Discuss orphan area adjacent to 10th tee.
 - a. Larry stated that we do not have anything else to discuss on this. Next year we may have a little bit of money to continue with this project. We will prioritize this into our list of items we would like see done this coming year.
 - b. Geoffrey stated that we should keep in mind to have someone to create a design for this area because we don't know what we are going to need.
9. Discuss status of replacing golf course boundary markers including water hazard and out of bounds.
 - a. Larry suggested that we wait until after summer to replace markers.
10. New yardage book given out to every board member. Dan H. shared that these are in limited print and we have 500 now. Dan H. stated that the pictures are two years old because they do not have updated pictures. They took the photos off of our face book page without our approval. These books are free to our patrons and we hand them out at all of our tournaments.
11. Discuss board members thoughts on the establishment of a non-profit golf course group.
 - a. Barbara passed around information received from "Friends of Firewheel" explaining their volunteer program. Barbara suggested that once we organize a group of volunteers for Waterview that we model the program after Firewheel's program. There are no ambassadors in the volunteer group.
 - b. Geoffrey asked if the volunteers bring their own tools or does the golf course provide tools. Barbara stated that a few volunteers bring their own tools, but most is provided by the course.
12. Discuss BLUE sign on President George Bush Turnpike announcing "Firewheel Mall".
 - a. Larry stated there are blue signs now on PGBT advertising the mall. These are definitely for profit. Larry believes we need to continue making the calls until we get the right person. If you can advertise a mall then why can't we advertise the course?
13. July board meeting cancelled.
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 take 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 9:09 am.


Larry Glick, Chairman


Jermel Stevenson, Director of Parks & Recreation