



GOLF ADVISORY BOARD MINUTES

Tuesday, May 7th, 2013 * 8:00 a.m.
City Hall Conference Room
4000 Main Street
Rowlett TX 75088

PRESENT: Larry Glick, Brad Marshall, Barbara Holst, Geoffrey Nichols, Jerry Daniels, Charles Alexander, Brent Dorenbecker

ABSENT: Vincent Leal

STAFF: Jermel Stevenson, Director of Parks and Recreation; Dan Haag, Waterview General Manager; Don Tennant, Waterview Superintendent

1. The meeting was called to order at 8:01 a.m.
2. Quorum is present. Jerry D. was appointed as a voting member in place of Vincent L.
3. Brad M. made a motion to approve the April 2, 2013 minutes and Geoffrey N. seconded the motion. Approved 5 – 0.
4. Discuss the recent approval of subdivisions in the vicinity of Waterview Golf Course:

Erin Jones, Planning Director, updated members of the status of this project. She answered questions and heard comments. Members discussed the idea of an alley for maintenance to have access on the golf course. Lights on the driving range mentioned. Also discussed was the back road to Community Park and the need for nets to shield the driving range and par 3 course.
5. Introduction of teaching pro Carlos Brown
6. Discuss golf conditions.
 - a. The Live Oaks are in need of watering.
7. Discuss condition and overall rating of courses played other than Waterview.
 - a. Barbara H. played at Old American Golf Club.
 - b. Geoffrey N played in Virginia at different courses.
 - c. Charles A. played at Firewheel.
 - d. Larry G. played at Firewheel Bridges golf course and commented on the GPS in the golf carts.
8. Discuss status of recommendations to City Council including: Lake on #2, enclosure of pavilion, new trees, and reconfiguration of Hole 18 tee.



Enclosure of pavilion: there are 3 different plans. The project could begin in November 2013 but the design is needed. Brian F. needs to be contacted because the decision on the design is needed to be within the thirty day window.

9. Continue discussion of next year's fiscal year golf projects: 10th hole drainage, wall of 18th tee, new tees at 6 and 16, new bunkers, new trees, and extra money to complete pavilion enclosure, if necessary.

Members discussed the trenches and if the repairs are the responsibility of the Waterview.

10. Discuss GAB members playing 2 foursomes at Waterview. The re-scheduled date will be June 2, 2013. A time will be confirmed closer to the date but will likely be about 2:00p.m.

Due to conflict with all members being able to attend June 2, 2013 a new date is re-scheduled to June 9, 2013 at 2:00pm.

11. Discuss update on new PGBT sign to Waterview.

There is a continuing request for a new sign to be placed on President George Bush Turnpike for Waterview.

12. Discuss the recent Dallas Morning News special section, Texas Golf 2013.

Larry G. brought attention to this news article for members and shared the fact that Waterview is not mentioned in the article.

13. Review of LPGA tournament by Barbara Holst.

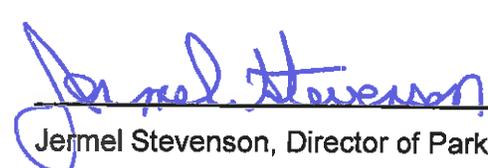
14. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements

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 9:35 a.m.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation