



GOLF ADVISORY BOARD MINUTES
Monday, August 4th, 2014 ~ 8:00 am
Club House at Waterview Golf Course
9509 Waterview Parkway, Rowlett TX 75088

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

ABSENT:

VISITORS: Josh Peters, Vice President of Professional Golf Services; Craig Kniffen, Chief Maintenance Officer of American Golf; Damon Ledbetter and Robert Larson with Larson and Ledbetter Golf Services

STAFF: Brian Funderburk, City Manager; Don Tennant, Waterview Superintendent; Shelly Monroe, Parks and Recreations Administrative Assistant; Dru Bolen, General Manager of Waterview Golf Course; Debby Bobbitt, City Council Liaison

1. The meeting was called to order at 8:05 a.m.
2. Tour golf course with the 2 bidders for tee boxes, bunkers, and lake. Make recommendations for the lake on hole #1 and the new bunkers on hole #2.
 - a. Before touring golf course Larry Glick began with an over cap mentioning the course is to be a high end daily fee golf course with gold standards. Members along with Josh Peters, Craig Kniffen, and Robert Larson went onto the course.

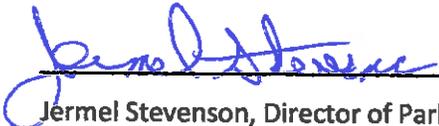
Items 2b through 2k were discussed by the committee out on the course.
 - b. Old hole #1: discussed layout of the lake.
 - c. Old hole #2: Discussed location of cross bunkers to be approximately 15-17 yards from the back of the green and 10 yards apart. Discussed whether to place 2 bunkers on the green but decided against because will slow the pace of play. Discussed adding a bunker on the right side of the fairway between two trees.
 - d. Old hole #4: Discussed small bunker to be placed approximately 300 yards so it will not disturb irrigation.
 - e. Old hole #6: Tee box to be placed on the hill behind the back tee
 - f. Old hole #7: Discussed placing a bunker but this was decided against because the hole is challenging enough without one.
 - g. Old hole #9: Bunker to be placed near the green. The bunker will start narrow and then widen.
 - h. Old hole #10: Bunker to be placed left of the post approximately 150 yards and 300 yards out.
 - i. Old hole #15: Discussed eliminating 1 bunker but adding one bunker to the right near the other bunker already in place.
 - j. Old hole #16: Discussed eliminating bunker on the right and adding a tee box.
 - k. Craig Kniffen arranged with the 2 bidding companies that they will submit their bids within 10 days then he will supply Brian Funderburk with the bids. The bids will then be distributed to members. Members can then prioritize the bid items.



3. Members returned to the meeting room at 10:19am. Quorum present. Brad Marshall had to leave therefore Larry Glick designated Jerry Daniels as a voting member. L. Glick summarized that changes will be made to holes 1, 2, 4, 6, 9, 10, 15, and 16. Geoffrey Nichols made a motion to move forward in obtaining the cost from the bids for holes #1 and #2. Vince Leal seconded the motion. Approved 5 – 0.
4. Discuss and consider approving the minutes from the July 8, 2014 meeting.
 - G. Nichols made a motion to approve the July 8, 2014 minutes as corrected. J. Daniels seconded the motion. Approved 5 – 0.
5. Update on the projected starting dates for the drainage on the side of hole #10 and replacement of the retaining wall at #18.
 - a. B. Funderburk stated the city has issued the necessary documentation to American Golf for them to proceed. American Golf is waiting on the bids.
 - b. Dru Bolen mentioned that McCarthy Architecture was at the golf course last week looking at the enclosure for the pavilion.
6. Discuss golf course conditions.
 - a. L. Glick expressed that the sand in the bunkers look great and several commented positively on how the greens look.
 - b. Don Tennant voiced he will be getting fertilizer in soon and there will be more definition on the course.
 - c. D. Bolen explained about Century being a consulting company for American Golf and that Century is 4th level ranking whereas American Golf is 3rd level ranking.
7. Remind members about re-applying for the board – deadline is August 15, 2014.

Shelly Monroe reminded those members who need to re-apply that the deadline is August 15, 2014 and an email with the information was sent to them. She will send out an email confirming the applications that have been received thus far.
8. Public Announcements.
 - a. B. Funderburk reminded members about attending the Parks and Recreation Department meet and greet for their accreditation process this evening at 6:30 p.m. located at the Rowlett Community Centre.
 - b. L. Glick asked about the Blackland Corridor Turnpike. B. Funderburk shared some information on the situation. Basically from hole #16 the turnpike would be seen and it would go through a part of Community Park. The projected dates for the turnpike is for it to begin in 2016 and be completed by 2019. The City of Rowlett does have concerns which include the sound walls. Public hearings will be held in September 2014.
9. No topics for future agenda items requested by members for the next meeting.
10. Meeting adjourned at 10:39 a.m.


Larry Glick, Chairman


Jermel Stevenson, Director of Parks & Recreation