



**GOLF ADVISORY BOARD MINUTES  
Monday, October 7<sup>th</sup>, 2014 ~ 8:00 am  
City Hall Conference Room  
4000 Main Street, Rowlett TX 75088**

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**PRESENT:** Larry Glick, Jerry Daniels, Brad Marshall, Charles Alexander

**ABSENT:** Barbara Holst, Brent Dorenbecker, Michael Daffin, Vincent Leal

**VISITORS:**

**STAFF:** Brian Funderburk, City Manager; Don Tennant, Waterview Superintendent; Shelly Monroe, Parks and Recreations Administrative Assistant; Dru Bolen, General Manager of Waterview Golf Course; Rick Sheffield City Council Liaison; Jermel Stevenson, Director of Parks and Recreation

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1. The meeting was called to order at 8:03 a.m. by Larry Glick.
2. Quorum present. Larry Glick appointed Charles Alexander as a voting member.
3. Administer the Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members. C. Alexander completed.
4. Discuss and consider approving the minutes from the August 4, 2014 meeting.  
Brad Marshall made a motion to approve the September 2, 2014 minutes as corrected. C. Alexander seconded the motion. Approved 4 – 0.
5. Update on the status of the projects for the drainage on the side of hole #10, replacement of the retaining wall at #18 and new tees, bunkers, and lake.
  - a. B. Funderburk reported the drainage work is completed and the retaining wall is actively in progress.
  - b. B. Funderburk said he took the board's recommendations to City Council and City Council approved them. He then contacted American Golf and extremely unhappy with the proposal. This latest development was discussed in more detail and resulted that B. Funderburk will bring revised recommendations back to City Council on October 14, 2014. Regardless of what is decided we will move forward on the approved recommendations.
  - c. B. Funderburk is waiting on the pavilion bid from Craig Kniffen. Hopefully the bid will be ready to present to City Council on October 14<sup>th</sup> and if not then it can be presented on October 21<sup>st</sup>. The contractor needs to be on site by mid-November.
  - d. L. Glick summarized the adding of bunkers and bunker removals. The plan after on the course along with C. Kniffen was to add 6 bunkers and remove 2 then it was decided to add the new extra bunker on #2. The understanding was if there was an addition of 1 bunker on #2 then had to remove a third one. Therefore this meant adding 7 bunkers and removing 3. After the last meeting the board decided to no longer add a 7<sup>th</sup> bunker therefore we should only need to remove 2 bunkers and not 3.
  - e. B. Marshall mentioned at the last meeting this board voted with what they thought was best for the golf course with the money available. He requested B. Funderburk to negotiate as hard as he can with the recommendations and move forward because he doesn't want to see the projects be placed on hold. Rick Sheffield stated City Council was unanimous to support the board's recommendations but



they will need to consider all the information to make a final decision. L. Glick asked where the money will come from if the recommendations are changed. B. Funderburk responded he will suggest to not use the bond reserve but he is not ready to make a decision today as to what the possibly options are but hopes to have all the information together by October 14<sup>th</sup>. He plans to request American Golf to pay the overage of the pavilion.

6. Discuss golf course conditions.
  - a. Don Tennant reported they have done some clean up but not around the trees yet. This task is on his to do list.
  - b. D. Tennant stated he plans to work on this task in the winter months.
  - c. L. Glick asked about the grass on old #3. D. Tennant explained the type of grass and the staff will be hand pulling this type of weed and plans to take more preventative measures for next year.
  - d. B. Marshall commented that overall the course is in great shape and enjoyed playing on it.
  
7. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
  - a. L. Glick read Barbara Holst's list since she is at an out of state golf tournament: Cowboys Club house was in excellent condition; Tribute course was in excellent condition and greens a little slow but it played well; Westridge in McKinney was in good condition and had good greens; Bridges at Firewheel had the best greens she had played on all month. Waterview in very good condition.
  - b. B. Marshall played at a ranch course called Stonebridge in a tournament and described it as interesting course to play because there was a lot of elevation changes but the greens were slow.
  - c. Jerry Daniels played at the new mesquite course and Firewheel but feels that Waterview's greens are better.
  
8. Recap of the 2<sup>nd</sup> Annual GAB Golf Tournament.

L. Glick requested this item be carried over to next month's agenda since half of the members are not present today.
  
9. Status on water restrictions.
  - a. B. Funderburk reported no change in the restrictions but the North Texas Municipal Water District announced beginning November 1, 2014 will return to landscape irrigation allowed once every other week and believes Stage 3 will remain until spring 2015.
  - b. D. Tennant mentioned that a city staff person came to the golf course to discuss the water restrictions. B. Funderburk responded that he will speak with the staff. D. Tennant shared he only waters on an as needed basis. A brief discussion was held on Dallas's watering system.
  
10. Public Announcements.
  - a. J. Stevenson voiced that on October 13, 2014 the department is expecting a formal announcement from CAPRA on receiving national accreditation. Board members are invited to the City Council meeting on October 21, 2014 at 7:00pm to be present for the formal presentation of national accreditation to the Parks and Recreation Department.
  - b. J. Stevenson announced that Camp Fear will be held October 24 – 25<sup>th</sup>.
  - c. J. Stevenson introduced the Pickle ball program.



- d. B. Funderburk announced that National Night Out will be held this evening. There are approximately 20 HOAs involved. City Council will release early to participate. Some of the different departments will be participating in the event.

11. No topics for future agenda items requested by members for the next meeting.

12. Meeting adjourned at 9:02 a.m.

A handwritten signature in black ink, appearing to be "Larry Glick".

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Larry Glick, Chairman

A handwritten signature in black ink, appearing to be "Jermel Stevenson".

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Jermel Stevenson, Director of Parks & Recreation