



GOLF ADVISORY BOARD MINUTES
Tuesday, December 2nd, 2014 ~ 8:00 am
City Hall Conference Room
4000 Main Street, Rowlett TX 75088

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

ABSENT: Vincent Leal

VISITORS: None

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; Tim Rogers, Director of Public Works; Robbin Weber, Assistant Director of Public Works; Jake Gilliland, Utility Operations Manager.

1. The meeting was called to order at 8:03 a.m. by Larry Glick.
2. Quorum present. L. Glick appointed Charles Alexander as a voting member.
3. Discuss and consider approving the minutes from the November 11, 2014 meeting.
Barbara Holst made a motion to approve the November 11, 2014 minutes as corrected. Brad Marshall seconded the motion. Approved 5 – 0.
4. Trinity River Project.
 - a. Tim Rogers and Robbin Webber discussed the Trinity River basin including the pump and water issues from Lake Hubbard. They are looking at alternatives to utilize water source and hydrant so there is adequate irrigation for the course since the water continues to be extremely low. Currently they are investigating possibilities for other alternatives to get water to the golf course. One option is an irrigation service directly for the course but that would be at a cost of \$160,000. Currently the city is negotiating the contract with Dallas to be able to utilize the water although there has been no water to pull from the lake since February. It was mentioned that even though there have been restrictions Waterview has still been able to maintain the golf course.
 - b. Questions were asked and answers were provided.
5. Reed Memorial – presentation on possible signage for Waterview Golf Course.
L. Glick, Shelly Monroe, and Dru Bolen have left voice messages and sent email contacts but there has been no success in a response. Due to this result the agenda item will need to be postponed to a future date.
6. Orientation for newly appointed members – Jermel Stevenson.
Jermel S. reviewed the purpose of the board, role and responsibilities of a member, the process of an agenda, members must attend 75% of meetings, limitations as a member, how to get an idea or project approved, history of the golf settlement agreement, and city website page for Golf Advisory Board and reviewed a list of 2013-2014 accomplishments of this board.



7. 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, and club renovations - Brian Funderburk.
 - a. The work for the retaining wall is close to completion.
 - b. The club house renovations haven't begun yet. Contracts are ready but waiting on final paperwork to launch. D. Bolen added that completion of this project is still scheduled for 2/27/15.
 - c. The documents for tee boxes and bunkers were finalized yesterday so now waiting to schedule the start date. Don Tennant voiced the start date will be in January 2015.

8. Discuss golf course conditions.
 - a. Charles Alexander expressed the cart paths are looking in poor condition again specifically near hole #8. D. Tennant reported that area will be fixed soon, approximately in about 2 weeks.
 - b. Michael Daffin mentioned the areas of ruts that were filled in near hole #11 are sinking again. D. Tennant stated they will work on the new ones during the summer months and monitor the ones by hole #11. They aim to work on three holes per a year in regards to the ruts.
 - c. Brent Dorenbecker expressed it appears the clubhouse at Waterview seems to be used more since the latest promotional advertisement. He asked how the pavilion use is going to be set up in relation to public use. D. Bolen replied that a final decision hasn't been made but he is leaning toward the pavilion being used as rental space and only opened for golfers if there is a tournament or some form of a large event. He feels the patio will help with the overflow in that area. L. Glick asked if Waterview is taking reservations for the pavilion yet and D. Bolen answered with no.
 - d. L. Glick briefly mentioned that the area on the other side of the lake needs some work in order to add some color or to enhance the look. B. Holst added she has some ideas.

9. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - a. B. Holst played only at Waterview this past month.
 - b. M. Daffin played at Riverside Golf Club and there was a large amount of leaves therefore there was difficulty finding the balls but the greens were in excellent shape and as good as Waterview.
 - c. Jerry Daniels played at Mesquite twice. He felt the greens were better than Waterview but there was no contour or character to the bunkers. B. Marshall added this is a frequent response he hears from players as well, basically players are excited to play at Mesquite but after they play they only report it to be "okay".

10. AVID Golf Rankings.
 - a. L. Glick handed out issues of AVID magazine. The rankings were discussed and issues such as Waterview's ranking falling and the agreement with American Golf.
 - b. L. Glick distributed a copy of a letter he sent to Mayor Gottel, City Manager, and City Council. The recommendations within the letter were discussed. It was mentioned that after all the projects are completed it would be a good idea to invite those who rank the DFW public courses to Waterview.

11. Future design work for golf course.
 - a. L. Glick handed out drawings to members as visual cues. He plans to meet with Josh Peters next week to review and discuss designs and costs. Before anything is formalized he will obtain permission from Craig Kniffen.



- b. D. Tennant voiced dislike for the fountain/waterfall due to the maintenance upkeep and expressed concerns of a lack of a natural appearance. B. Marshall added the only thing that would make it natural looking is a pump keeping the water moving from one lake to the other so there is a really good flow. This would help keep the maintenance low. B. Dorenbecker had questions about the width, bridges, etc. while considering place of play.
- c. B. Holst asked where the funds for these extra designs will come from and L. Glick responded he will fund these extra projects.
- d. Each idea from the examples provided were briefly discussed.

12. Status on water restrictions.

This was discussed during the discussion about the Trinity River project.

13. Public Announcements.

- a. J. Stevenson announced the Boards and Commissions banquet is to be held December 5, 2014.
- b. J. Stevenson announced Main Street Fest and Holiday Parade will be held December 6th 3:00pm – 7:00pm located at downtown Rowlett.

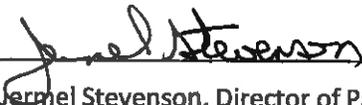
14. Topics for future agenda items requested by members for the next meeting.

- a. B. Holst requested to further discuss the area on the other side of the lake.
- b. L. Glick requested for agenda item #11 to be placed on the agenda again.

15. Meeting adjourned at 9:20 a.m.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation