



GOLF ADVISORY BOARD MINUTES
Tuesday, January 6th, 2015 ~ 8:00 am
Waterview Golf Course
9509 Waterview Parkway, Rowlett TX 75089

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

ABSENT:

VISITORS: None

STAFF: Shelly Monroe, Parks and Recreations Sr. Administrative Assistant; Owen Northrup, Assistant General Manager of Waterview Golf Course; Jermel Stevenson, Director of Parks and Recreation.

1. The meeting was called to order at 8:00 a.m. by Larry Glick.
2. Quorum present.
3. Discuss and consider approving the minutes from the December 2, 2014 meeting.
Brad Marshall made a motion to approve the December 2, 2014 minutes as corrected. Jerry Daniels seconded the motion. Approved 5 – 0.
4. Reed Memorial – signage for Waterview Golf Course.
 - a. L. Glick and Shelly Monroe attempted contacts again with Reed Memorial but still no success in a response. L. Glick summarized the situation and what would be needed once the presentation is made. Due to no response the agenda item will need to be postponed to a future date. Owen Northrup voiced there has been no progress of finding another avenue for new signs at this time.
 - b. Jermel Stevenson asked if there are any other alternatives. L. Glick responded that most places are expensive and presently he and Dru Bolen are unaware of another business that will make the signs for free.
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, and club renovations. (Members may tour the golf course to view work on the projects)
 - a. L. Glick said the work for the retaining wall is close to completion. In addition, B. Marshall reported there is soil exposed after water lowers which means weed type plants will grow along the wall therefore about a foot of dirt will be removed. Also there is a pipe in the wall that needs to be cut. Cart paths need to be repaired.
 - b. L. Glick mentioned the bathroom renovations have begun. Michael Daffin asked for clarification regarding the bathroom expansion versus renovation. L. Glick explained about the funding issue. Concerns were expressed about the bathrooms remaining small in size with the use of the enclosed pavilion for events which involves large groups.
 - c. The club house renovations have begun.
 - d. Josh Peters and Scott Peck were present on the golf course January 5, 2015 to discuss course projects but they likely will not begin for another week.



- e. B. Marshall questioned if the remodeling of the kitchen and dining area will still occur. O. Northrup answered that it will happen but not simultaneously with the pavilion project.
 - f. L. Glick voiced his opinion that the projects should be completed by the end of February.
6. American Golf plans for course work in 2015.
- a. L. Glick requested this agenda item be carried over until next meeting since neither Don Tennant nor Dru Bolen are present.
 - b. A brief discussion was held in relation to Fortress and Century Golf as well as the new structure of staff. Even with the structure changes, Craig Kniffen will continue to oversee the present projects until they are complete but local maintenance oversight will now be tasked to a different person.
 - c. Vincent Leal commented that while American Golf is changing their structure they are still governed by the existing contract and it will still be expected for them to recognize the routine items for the course and maintenance. O. Northrup shared that his understanding is there are more funds for maintenance. B. Dorenbecker asked if any of these funds will allow for more staff since this seems to be a recurrent comment heard from Waterview. O. Northrup answered with a yes.
7. Discuss golf course conditions.
- Michael Daffin mentioned the cart paths near hole #8 are in poor condition. B. Marshall voiced this is unfortunately due to equipment used during the work on the projects. M. Daffin added that the majority of the greens look nice and near hole #11 there are holes where weeds were pulled up.
8. No members played on any courses other than Waterview, therefore no discussion on favorable and unfavorable comparisons to Waterview.
9. Future design work for golf course.
- L. Glick explained the meeting with Josh Peters was cancelled due to unforeseen circumstances and hasn't been able to be re-scheduled. He hopes to do this prior to the February meeting.
10. Area on the other side of the lake on the course – Barbara Holst
- a. Barbara Holst provided two designs of ideas. This was discussed.
 - b. Next steps in order to proceed is for D. Bolen to present to Waterview upper management, J. Stevenson to present to CIP Task Force, and members can also submit their suggestions to the CIP Task Force through the City website.
11. Status on water restrictions.
- L. Glick noted there are no changes since the last meeting and J. Stevenson concurred.
12. Public Announcements.
- a. J. Stevenson announced the department is coordinating with elementary schools in Rowlett in regards to designs for Kids Kingdom. Design Day is January 16, 2015 at 6:00pm located at the Rowlett High School. Shelly Monroe mentioned she will email Kids Kingdom online information to members tomorrow.
 - b. L. Glick suggested the February meeting be held at Waterview so members can view the work on the projects. All members agreed.



13. Topics for future agenda items requested by members for the next meeting.
 - a. L. Glick requested for agenda item #4 to be placed on the agenda again.
 - b. L. Glick requested for agenda item #6 to be placed on the agenda again.
14. Members went onto the course to see work being done with the projects. Meeting adjourned at 9:15 a.m.

A handwritten signature in black ink, appearing to be "Larry Glick", written over a horizontal line.

Larry Glick, Chairman

A handwritten signature in black ink, appearing to be "Jernel Stevenson", written over a horizontal line.

Jernel Stevenson, Director of Parks & Recreation