



GOLF ADVISORY BOARD MINUTES
Tuesday, September 1, 2015 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

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

ABSENT: Charles Alexander, Vincent Leal

VISITORS:

STAFF: Dru Bolen, General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreations Sr. Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation; Nicole Hage, American Golf Regional Tournament Director; Don Tennant, Superintendent of Waterview Golf Course.

1. Larry Glick, Chair, called the meeting to order at 8:02 a.m.
2. Quorum present. L. Glick appointed Brent Dorenbecker as a voting member since Vincent Leal was absent.
3. Discuss and consider approving the minutes from the August 4, 2015 meeting.
 - a. Jerry Daniels made a motion to approve the August 4, 2015 minutes as amended.
 - b. Barbara Holst seconded the motion. Approved 5 – 0.
4. Princeton Road Project – Daniel Acevedo, Economic Development Urban Designer.
 - a. D. Acevedo came in Marc Kurbansade's place to speak with the board. He provided color maps to show the design of project and explained the plans.
 - b. L. Glick summarized a history of the development planning and previous requests made for future projects not to affect the road way to the golf course maintenance facility and the second path of ingress/egress to Community Park. This has been discussed over the past several years and promised this would not be an issue yet with this current update it appears things will definitely be effected.
 - c. Several concerns were expressed by members including delivery freight trucks, times of deliveries, staff work hours and noise.
 - d. Jermel Stevenson will speak with Brian Funderburk, City Manager, and Marc Kurbansade, Economic Developer Director, to follow up on these concerns.
5. 2015 Kids Kingdom Rebuild – Wayne Baxter, Parks Advisory Board Chair.
 - a. W. Baxter presented information on the Kids Kingdom community build project. Build week will be November 30th – December 5th. Volunteers are needed. He spoke about some of the fundraising activities.
 - b. Dru Bolen mentioned they have approximately 40 ambassadors and looking at them helping to volunteer.
 - c. Shelly Monroe will email board members further information on Kids Kingdom schematics, contact information and volunteering.



6. Discuss and recommend plans for signage landscaping on the side of the lake by the pavilion and steps to the new tees.
 - a. B. Holst presented pictures of a suggested landscape and sign idea to give the golf course a professional appearance. The design would spell the word Waterview and each letter would be framed with landscaping frames. The letters will be filled with painted rocks. The shrubs chosen will be appropriate for the climate. The option to consider is placing lights so there is still a view once it is dark. Due to the materials and layout of the design it will be low maintenance.
 - b. B. Holst presented another picture of a design that could go by hole #1. After a brief discussion it was mentioned this could be considered as a future project.
 - c. L. Glick reminded members the contractor provided an estimate of approximately \$10,000 for the steps to the new tees.
 - d. Brad Marshall explained the Waterview HOA is at least one year away from looking at the cost of replacing the other retaining wall.
 - e. A motion was made by Brad Marshall to propose funds of \$30,000 to accommodate these projects (\$10,000 for the steps and \$20,000 for landscaping and signage).
B. Holst seconded the motion. The motion passed 5 – 0.
7. Discuss a plan for moving the trees away from the pavilion.
 - L. Glick plans to meet with Fannin Tree Farm next week. The goal is to schedule the tree planting in October as well as move the trees next to the pavilion. He elaborated that Red Oak trees will not be used because this type of tree doesn't seem to grow well on the course.
8. Status on the water restrictions.
 - a. L. Glick shared an update on the water restrictions. He spoke with Jim Proce, Assistant City Manager, to find that the City is still working on a new agreement with City of Dallas.
 - b. Don Tennant brought to attention that the pipe used for filling the holding pond from Lake Ray Hubbard is sufficient and fills the pond satisfactory. The other method of filling the pond by the fire hydrant, although it is a great source of water, the volume it delivers is probably half that of the other pipe and is slow. Due to the less volume it causes the watering to be skipped some nights while the pond fills to adequate capacity. At that point he can resume normal watering practices. This is based from his experience of overseeing these methods and resources over last year.
 - c. B. Marshall added the HOA also receives complaints about the hydrant usage for watering the course. D. Tennant noted the golf course also receives questions about this practice. B. Holst said she also receives questions and it is very difficult to answer these questions.
9. Discuss golf course conditions
 - a. D. Tennant reported aerification is in process of being completed, he is building a new crew team, overseeding will likely be done at the end of September, new sod work is complete and plans in about 4 weeks to plant new flowers in the front. He plans to kill the green nursery and re-seed it because of too many weeds



- b. D. Tennant mentioned he is still working on the bulk fertilizer since the aerifier equipment was never purchased. D. Bolen continued that the Tribute lost money for 3 months due to the flooding and main reason the purchase did not happen.
10. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - a. B. Holst played at Cowboys Golf Club in Grapevine which is in excellent condition. WestRidge Golf Course in McKinney was in good condition. Firewheel Bridges was in good condition.
 - b. Jerry Daniels attended a PGA Tournament and briefly shared his experience.
 - c. D. Bolen played a course in Colorado and the greens were in terrible condition but the course itself was phenomenal. He mentioned Indian Creek in Carrollton has apparently assessed the flood damage and cost, and likely to close. He added Eastern Hills Country Club golf course in Garland and currently closed and likely to be a housing subdivision. The Golf Club in McKinney looks in poor shape from apparently lack of watering.
 - d. Nicole Hage will be playing in a tournament which will likely be a 200 participant event. She announced a senior tournament series is being promoted to begin September 30th and go through December. It will be held on Wednesdays at 8:00am.

11. Public Announcements.

- a. J. Stevenson reported Scenic Point Park is not yet open. Presently the department is coordinating with Terra Lago for work on the first part of the trail although the bridge is finished. The city is in negotiations with Lake Pointe Hospital to be a sponsor.
- b. L. Glick announced Vincent Leal and Charles Alexander did not reapply for their seat on the board and were unable to be present today. He expressed gratitude for their time spent participating on the board.
- c. L. Glick stated the design for the Garland ISD natatorium has been proposed. It will be a 58,000 square foot facility featuring a competition pool, warmup pool, deck spa and 900 spectator seats. It will open the opportunity for multiple uses.

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

Princeton Road Project item to carry over to next month's agenda.

13. Meeting adjourned at 9:13 a.m.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation