

GOLF ADVISORY BOARD MINUTES
Tuesday, June 7, 2016 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

PRESENT: Michael Daffin, Jerry Daniels, Barbara Holst, Brad Marshall, Becky Sebastian

ABSENT: Larry Glick, Brent Dorenbecker, Jonathan Andron, Guy Hunsaker

STAFF: Scott Alford, Waterview Superintendent; Dru Bolen, General Manager of Waterview; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Angela Smith, Director of Parks and Recreation

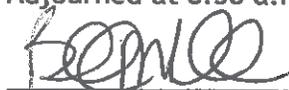
1. Brad Marshall, Vice-Chair, called the meeting to order at 8:01 a.m.
2. Quorum present. Michael Daffin and Becky Sebastian appointed as a voting members.
3. Consider action to approve May 3, 2016 minutes.
 - a. Jerry Daniels motioned to approve.
 - b. Barbara Holst seconded the motion.
 - c. Approved 5 - 0.Consider action to approve May 17, 2016 special meeting minutes.
 - a. B. Holst motioned to approve.
 - b. J. Daniels seconded the motion.
 - c. Approved 5 - 0.
4. Recap of the joint meeting with City Council held on May 17, 2016.
 - a. Members were pleased with information presented to Council and appreciations for City Council's interest.
 - b. In support of external auditor to review the maintenance of course.
5. Signage for Waterview Golf Course.
 - a. There are three signs sponsored and still a need for three more sponsors in order to make an order. Approximately \$700 per sign. Hopes are to have signs for June 2016.
 - b. Members requested information to help promote. Dru Bolen will send the information so it can be distributed to board members.
6. Update on American Golf's Waterview 2016 budget.

No new updates on budget at this time. Pavilion rentals have increased for May and several reservations are scheduled for June. Speakers are now set up for patio use so there is the ability to play music outside. Still have plans to re-grass the Par 3 course with possibly reconfigurations.
7. Update on alternatives for water source.

No update.
8. Discuss golf course conditions to include update on the ruts in the fairways, new sand for bunkers, collars around the greens, definition between fairway and rough, and plans for the 12th green.

- a. Sand in bunkers: Drainage has had clogging issues from the beginning and before placing new sand the drainage needs to be corrected. The approximate cost is \$5000.00 per bunker. New bunkers drain well and could just have new sand added. Will edge bunkers and spray with growth regulator. Brief discussion.
 - b. Ruts in the fairway: Waterview will fill ruts with dirt and let turf grow. This was scheduled for May 23rd but it rained therefore was unable to be done. Work needs to be re-scheduled. Sand was used the last time to attempt repairs and found out not effective approach.
 - c. Collars around the greens: Greens have been groomed with plans to punch greens.
 - d. Definition between fairway and rough: Soil samples were taken from fairways and water with results of no concerns. B. Marshall voiced the fairways are lush although there are still a few high spots.
 - e. Plans for the 12th green: Pre-Emergent was applied and members stated improvement with the green have been noticed.
 - f. Scott Alford provided a handout of May maintenance activities performed up to this date and the anticipated activities for June.
 - g. B. Holst played at Waterview and voiced the fairways are filling out and described greens in great shape. This was the first round she has enjoyed this year at Waterview.
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 Old American Golf Club in Frisco in which the course consisted of many blind shots. Since it was a windy day and the greens had been punched it is difficult to critique adequately. Frisco Lake's course was in good shape but the greens were very undulating with lots of breaks.
 - b. S. Alford played Frisco Lake's and had same issues that B. Holst described.
 - c. J. Daniels played golf in Shreveport and enjoyed the course.
 - d. B. Marshall played at Tribute and mentioned the greens had recently been punched but the fairways were lush so it was easy to hit.
10. Reminders: The August 2, 2016 Golf Advisory Board meeting is cancelled; GAB 4th Annual Golf Tournament will be held September 18, 2016.
11. Public Announcements.
- a. B. Holst mentioned her business, BH Enterprise, has a ribbon cutting on Thursday at 11:30 a.m. located at the Rowlett Chamber of Commerce.
 - b. B. Sebastian announced there is a theatre play presentation beginning August 1st at Special Event Center on Main Street. Performances will be for the first two weekends of August.
 - c. A. Smith announced Fireworks on Main will be held July 4th with Exile as the main entertainment. Time of the event is 6pm - 10pm located at Pecan Grove Park.
 - d. A. Smith shared the Kids Kingdom's surfacing is supposed to begin tomorrow and it is approximately a 20 day process.
12. Any member may request topics for future agenda items for the next meeting.
- M. Daffin requested the status of obtaining an auditor.

13. Adjourned at 8:58 a.m.



Brad Marshall, Vice-Chairman



Angela Smith, Director of Parks and Recreation