

GOLF ADVISORY BOARD MINUTES
Tuesday, July 5, 2016 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

PRESENT: Jonathan Andron, Michael Daffin, Jerry Daniels, Larry Glick, Barbara Holst, Guy Hunsaker, Brad Marshall, Becky Sebastian

ABSENT: Brent Dorenbecker

STAFF: Scott Alford, Waterview Superintendent; Debby Bobbitt, City Council Liaison; Dru Bolen, General Manager Waterview Golf Course; Matthew Mays, Assistant General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Angela Smith, Director of Parks and Recreation

1. Larry Glick, Chair, called the meeting to order at 8:00 a.m.
2. Quorum present. Guy Hunsaker appointed as a voting member.
3. Consider action to approve June 7, 2016 minutes.
 - a. Brad Marshall motioned to approve minutes as written.
 - b. Jerry Daniels seconded the motion.
 - c. Approved 5 - 0.
4. Update on alternatives for water source.

Angela Smith stated the city continues efforts communicating with Dallas but in the meantime the Public Works Department is working on an optional plan. A new system will more than likely not be ready for this summer. Scott Alford says right now they are being able to maintain. S. Alford has a contact with city in case there are concerns with pumping from the lake and the level of pond.
5. Update from Waterview General Manager and Superintendent.
 - a. A Maintenance report covered the driving range and tasks performed on the golf course. There is a plan to start filling in some irrigation ruts in fairways, will look at fertilizing in the next 4 to 6 weeks, and continue to apply Foliar Fertilizer and fungicides to greens every two weeks. Presently treating ponds for weeds and algae monthly.
 - b. Budget is still set aside for Waterview this year but it is not stipulated how funds will all be used on the golf course.
 - c. Communications to schedule the first community service person for helping on the golf course.
 - d. Purchased a shade top for the patio although it needs to be set up.
 - e. Approximately \$8,000 - \$10,000 revenue from events being scheduled in the pavilion. The number of tournaments being scheduled has increased thus far.
6. Status of 2016 Waterview Golf Course audit.

A. Smith explained an audit will be completed by an independent company. The date for audit is unavailable at this time. The audit will be focused on Exhibit F of Agreement Contract. L. Glick voiced the auditor needs to know this course is supposed to be based on a high end daily fee. The process of the audit was explained. The goal is to share results at the next meeting. Members requested a copy of the report once completed.
7. Discuss golf course conditions to include update on the ruts in the fairways, new sand for bunkers, and plans for the 12th green.

- a. Barbara Holst complimented staff on the work done on Par 3 and described how much better it looks. The fairways are looking much better. She voiced being happy with the direction of maintenance improvements.
 - b. Ruts in fairways: Work began on them this past weekend.
 - c. Sand in bunkers: Progress is being noticed with the bunkers but no plans this year for new sand. Although it is on Waterview's wish list if funds become available for this.
 - d. The aerifier is at the Tribute but unable to be used due to there is no tracker to pull it. S. Alford is looking into other alternatives. He will purchase one if the budget can afford it. Spring is the best time to aerate but can be performed in September.
 - e. Jerry Daniels mentioned the greens are a little slow but he appreciates the efforts being made to improve the course.
 - f. A Smith played the course and saw grass in bunker at #5 but the rest of the course looks pretty good. She stated communication with Dru Bolen and S. Alford has been very responsive. L. Glick expressed thanks to A. Smith for her activity with Waterview.
 - g. Waterview has not heard from Avid Golfer, therefore D. Bolen will contact them since they need to observe the changes made to Waterview over the past year.
8. 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 Frisco Golf Course and described it as being in excellent shape; Hills Country Club was a difficult course although the course conditions are beautiful; The fairways and greens at Firewheel Old Course were good except for hole #18. Played first 5 holes at Buffalo Creek, although conditions were good there were issues with a couple of the tee boxes.
 - b. J. Daniels played Firewheel Lakes Course and felt it was in pretty good condition.
9. GAB 4th Annual Golf Tournament will be held September 18, 2016.
- a. The time to begin will be 2:00pm
 - b. Two teams were chosen by draw and assigned captains for each team. B. Holst team captain A: Guy, Jonathan, Michael and Brent Dorenbecker team captain B: Brad, Jerry, Larry.
10. Reminders: The August 2, 2016 Golf Advisory Board meeting is cancelled; Boards and Commissions applications due in August.
11. Public Announcements.
- a. Kids Kingdom Grand Opening is July 9, 2016 at 10:00am.
 - b. Becky Sebastian announced the Amateur Community Theatre of Rowlett will be presenting a new play in August.
 - c. A. Smith shared the Fireworks on Main event was held yesterday and there was a great turn out. Summer Concert Series and Food Truck every Friday in August at Pecan Grove. In September Movies at the Park will be held first three Fridays.
 - d. Terra Lago Lakefront Development near Scenic Point Park is almost complete with the parking structure. Construction for the living units and other parking structure are in process.
12. No members requested topics for future agenda items for the next meeting.
13. Adjourned at 9:00 a.m.


 Larry Glick, Chairman


 Angela Smith, Director Parks and Recreation