



**Golf Advisory Board Minutes  
Wednesday, October 11, 2016  
8:00 a.m.**

***Waterview Golf Club  
9509 Waterview Parkway, Rowlett TX 75088***

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**PRESENT:** Charles Alexander, Jonathan Andron, Jerry Daniels, Brent Dorenbecker, Larry Glick, Guy Hunsaker, Brad Marshall, Becky Sebastian

**ABSENT:** Michael Daffin

**STAFF:** Scott Alford, Waterview Superintendent; Debby Bobbitt, City Council Liaison; David Sotelo, General Manager Waterview Golf Course; Matthew Mays, Assistant General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant

1. Larry Glick, Chair, called the meeting to order at 8:02 a.m.
2. Introduction of new members, Administer the Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members.
3. Quorum present. Guy Hunsaker appointed as a voting member.
4. Consider action to approve September 6, 2016 minutes.
  - a. Brad Marshall motioned to approve minutes with correction.
  - b. Jerry Daniels seconded the motion.
  - c. Approved 5 - 0.
5. Elect Chairman and Vice-Chairman for 2016-2017.
  - a. Jerry Daniels nominated Brad Marshall as Chair. B. Marshall accepted the nomination. Approved 5 - 0.
  - b. Charles Alexander nominated Brent Dorenbecker as Vice-Chair. B. Dorenbecker accepted the nomination. Approved 5 - 0.
6. Update from Waterview General Manager and Superintendent.
  - a. David Sotelo, the new general manager for Waterview, introduced himself.
  - b. Scott Alford reported they now have two tri-plex green mowers, they over-seeded the driving range tee and Par 3 tees, and they aerified greens as well as pre emerged fairways and roughs.
  - c. A goose grass control plan was explained.
7. Update on Audit Action Plan.
  - a. Shelly Monroe reported city staff met with Waterview golf course staff to discuss an Audit Action Plan to address the issues from the audit conducted in July. American Golf and Waterview staff are working to put together a plan to be presented to the City and presented to board members at the November meeting. The City and American Golf team will be meeting quarterly to be sure items in Exhibit F of the agreement are addressed in a timely manner.
  - b. Board members inquired if members will have input on the action plan because they would like to be able to provide feedback before the plan is finalized.



8. Update on the Golf Advisory Board budget request.

S. Monroe reported City Council approved this board's request of funds for replacement of the retaining wall at hole 8 in the FY2017 budget. The amount is \$33,000 in partnership with American Golf and Waterview HOA. At this time it will be move forward for American Golf and Waterview HOA to look at their budget for approvals. An initial meeting was held with American Golf and Dru Bolen is working with them to obtain a commitment on the matching funds.

9. Update on alternatives for water source.

- a. The Public Works team has come up with a plan that will take several months to complete. The project will cost the city a total of approximately \$80,000 but will eliminate the need to use the fire hydrant to fill the pond and then water from the pond. The water will be directed to the pump house and used directly from there. The work will be completed by city staff. This will be a three step process. The City will work with the Waterview on the part that goes across the course and ensure a cart can always get around in the work area. The disruption to the course is expected to last approximately one week. Waterview has asked us to complete the bulk of the construction in December and January and our staff has agreed.
  - Step One - Upsize a 3" water main to 12" water main on Old Princeton Road. The installation will be approximately 3,000 ft of 12" water main. They would then tap the 12" water main supplying 700' of ten inch water supply to the 4'x8'x 6' meter vault and 10" valves, meter and double check would be installed so that any repairs could be made.
  - Step Two - A new 8" water tap would be made and install 10' of 8" water supply to the 4'x8'x6' meter vault and 8" two valves, a meter and a double check with a two inch bypass system so repairs could be made.
  - Step Three - This is the installation part that will affect the course. The Green between Broadmoor Lane and Fairway Vista Drive where there is an existing 12" water main. A new 12" water tap will be made and install approximately 350" water supply to the meter vault and 12" valves, meter and double check with a bypass system for repairs.
- b. B. Marshall requested if a drawing of the plan could be provided at the next meeting and someone further explain the plan.

10. Feedback on the golf course conditions by board members.

- a. B. Dorenbecker played a Waterview GGA tournament last weekend and visually the fairways look really good and observed staff working on defining bunkers. The punching of the greens helped but still not in decent playable condition. It was difficult to rake the balls in the sand.
- b. D. Sotelo reported other golf courses in the DFW area are having problems with bent grass golf courses too. Stonebriar Golf Club course is white, Colonial Golf Course is on temporary closure, Northwood is closed Monday - Thursday and these DFW area golf courses are having problems with the bent grass greens too.
- c. L. Glick played and reported the sand in the bunkers was hard which is a serious issue. He expressed sand in bunkers should be a priority. The tournament had a long driver come in to hit so they placed him on hole 11. He explained what he observed.
- d. A discussion on the types of sand for bunkers and the cost of sand was held.



- e. L. Glick received information from former board member, Barbara Holst, wanting to share the greens are in poor shape and fairways looking good.
  - f. C. Alexander inquired about pairing up 1, 2, and 3 to speed up play and D. Sotelo responded they are looking at doing this now.
11. No member played at other golf courses this past month to discuss condition and overall rating of courses to provide emphasis on favorable and unfavorable comparisons to Waterview.
12. Recap of the GAB 4<sup>th</sup> Annual Golf Tournament will be held September 18, 2016 at 2:00pm - discuss teams, format and rules.  
Members enjoyed getting together for the tournament. Members will like to continue to have the annual tournament.
13. Reminisce about Arnold Palmer.  
In memory of Arnold Palmer L. Glick shared a story involving A. Palmer. B. Marshall added comments on Palmer's legacy.
14. Public Announcements.  
B. Sebastian said the Chamber of Commerce's Taste and Trade event is October 20, 2016 at Rowlett High School in the cafeteria.
15. Members requested topics for future agenda items for the next meeting.  
C. Alexandra asked about dedicating a hole or placing a plaque in such as L. Glick.
16. Adjourned at 9:10 a.m.

A handwritten signature in black ink, appearing to read "Brad Marshall".

Brad Marshall, Chairman

A handwritten signature in black ink, appearing to read "Angela Smith".

Angela Smith, Director of Parks and Recreation