



**GOLF ADVISORY BOARD MINUTES
CITY OF ROWLETT, TEXAS**

Tuesday, February 2, 2010

**City Hall Conference Room
4000 Main Street**

PRESENT: Larry Glick, Vincent Leal, Geoffrey Nichols, Brad Marshall, Steve Ritchey;

ABSENT: Ronnie Howell, Mark Garcia

STAFF: Brian Funderburk, Interim Assistant City Manager; Dan Haag, Waterview General Manager, Dan Boley, Waterview Superintendent; Jermel Stevenson, Director of Parks and Recreation; Dianne Zachary, Sr. Administrative Assistant

1. The meeting was called to order at 8:06 a.m.
2. Chairman Glick selected voting alternate Steven Ritchey.
3. Following a motion by Geoff Nichols that was seconded by Brad Marshall, the minutes of the January 5, 2010 meeting were unanimously approved.
4. Discuss golf course conditions.
 - Regarding an article in Dallas Morning News this morning, Larry Glick mentioned the Shores in Rockwall that is owned by IRI. Rockwall City Council will meet tonight with residents adjacent to the course who are up in arms about course conditions. The article mentioned that Waterview is a better than average course.
 - Vince Leal pointed out there is still flooding on Hole #10.
 - Geoff played Waterview three weeks ago, and considering the weather we have had, the course was very good.
 - Information about Waterview Golf Course info should be put in Lakeside Leisure.
 - Swimming pools are draining onto the course at #2, #8 and #12 (Craig Owens old house). Larry asked if Brian could have it looked into. Brian explained code enforcement has the ability to issue a citation. If it is not repaired, the city will have it repaired, bill the owner, and put a lien on the house if not paid.
 - The bunker on #17 is filled with water again because the main drain on the pond does not empty out fast enough.



- Sand in the bunkers was low, but staff now has the sand to repair the bunkers.
5. Discuss flooding issue on Par 3 course.
 - Dan Boley ran pipe down the drain as far as they could run it, and there is a blockage near the opposite end.
 - Some water is still standing.
 6. Update on the marking of sprinkler heads and placing of boundary and hazard stakes.
 - First six holes will be marked in yellow with black coloring.
 - In February the next six holes will be done, and in March the last six holes.
 - The markers will speed up play and give distances to the middle of the green.
 7. Discuss cleanup of retention ponds
 - Brian met with American Golf and city engineers to look at the punch list. American Golf had a deadline, and the city has received all their responses. Brian will start going through them to determine what the city's response needs to be.
 - At the March 2 City Council Meeting, the finalization of the contract will be made.
 - Ponds at 6 & 7 are still outstanding issues. American Golf is ready to go with the equipment and the work will be paid for by American Golf. The ponds will undergo a full clean up to a pristine condition. The roots still remaining will be sprayed this summer. Scott Peck will be doing the work.
 - Brad Marshal feels that if circulation pump devices are not placed in the ponds, they will not be maintainable. Katie Corder has quotes for pumps for \$16,000.
 8. Playing other courses:
 - Steve played Woodbridge, and reported the greens were horrendous.
 9. Review of tree planting meeting.
 - Larry Glick, Jermel Stevenson, Dan Boley, Dan Haag, Josh Peters with GRI, & Brian Jeffries from Fannin Tree Farm met to decide where trees should be planted.
 - Brian Jeffries will call Dan Haag next week about actual planting.
 - 7" caliber trees will be planted: 1 burr oak and 11 red oaks purchased and donated by Larry Glick. 1 on left side of #1, 1 on #4, 3 trees on #6 (one on left and 2 on right); 4 on #12 (1 on right, 3 on left); on #18, 4 going in and 1 down left, 3 on right.
 - Larry Glick talked with Josh Peters, GRI rep, about new bunkers. He will speak with Craig Kniffen about the possibility of adding them.
 - There are no additional funds for tree replacement, but 1000 trees are needed to complete the tree plan.



10. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.

- Town Hall Meeting, February 4th
- Brad Marshall throwing in his hat for City Council and would appreciate your support.

11. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

- Make formal recommendation to City Council to purchase circulation pumps for ponds #6 & #7, fountains and installation.

12. Adjournment was at 9 a.m.

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

Larry Glick, Chair

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

Dianne Zachary, Sr. Administrative Assistant