



GOLF ADVISORY BOARD MINUTES

Tuesday, November 9th, 2010 * 8:00 a.m.

City Hall Conference Room
4000 Main Street
Rowlett, TX 75089

PRESENT: Larry Glick, Brad Marshall, Vincent Leal, Ronnie Howell, Mark Garcia

ABSENT: Geoffrey Nichols, Jeff Jenkins

STAFF: Dan Haag, Waterview General Manager, Dan Boley, Waterview Superintendent, Brian Funderbunk, Assistant City Manager, Jermel Stevenson, Parks and Recreation Director, Sebrana Smith, Sr. Administrative Assistant

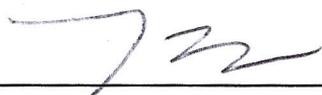
1. The meeting was called to order at 8:11 a.m.
2. Administered Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members that were present.
3. Chairman selected Mark Garcia as regular member.
4. Introduction of new members tabled until next meeting.
5. Election of Chairman and Vice Chairman tabled until next meeting.
6. Discussion of approval of October 5th, 2010 minutes tabled until next meeting.
7. Discussion on golf course conditions as follows:
 - a. Ronnie stated that the greens looked okay but seemed to be gray. Dan commented that this is because of the blends of grasses and the way they grow this time of year.
 - b. Dan H. stated they are thinking of lowering the mowing blades this coming week.
 - c. Dan B. stated we didn't lose any grass this year.
 - d. Mark stated that the greens have been going down and others have commented the same thing.
 - e. #6 & #14 trees are down or almost down.
 - f. Larry stated that the tree at #6 was going to be initially replaced. The tree on #14 is just leaning or is it completely on the ground.
 - g. Mark stated that fairways are doing great.
 - h. Brad asked about the restrooms and if anyone has seen them this past week.



- i. Vincent asked if there are any animal problems at the course. Dan stated there have been a few stray dogs.
 - j. Vincent commented on the heavy down pour last week that left #10 with a lot of standing water.
8. Courses played other than Waterview and their conditions.
 - a. Mark played Buffalo Creek and the greens were awesome. Fairways were not as good.
 - b. Larry played tournament at Craig Ranch.
9. Update from Brian on settlement with American Golf.
 - a. On November 16th City Council will be presented with the information to approve and release AG from the settlement agreement. After this we should be done with the settlement. #4 & #8 were the last two things on the punch list. If Council does not want to release it at this time then it should be released around the first week of December.
10. Brian stated he is working on a power point presentation on the history of the litigation to present to City Council. We have invited Craig Kniffen and also Dan Haag has been invited to come out to celebrate this new phase in our relationship.
11. Update on status of installation of fountains and aerators on holes #6 and #7.
 - a. Brad stated that the fountains should be floating before this coming Thursday.
 - b. Making progress with the project. The trenches are laid open waiting for Oncor to pull cable.
 - c. We can't put a time line on everything because of all the coordinating that has to take place.
 - d. The good thing is the algae are dying in the lakes. With the fountains in place we get this under control for next year. It takes about year for all the old to clear up and it is going to stink during that process.
 - e. The only issues we have run into is the coordination of all the contractors involved.
12. Brian discussed and reviewed new budgetary allotment for golf course improvements.
 - a. \$165,000 is available for projects on the course.
 - b. Brian discussed with Board the importance of having reserves in case of an emergency.
 - c. Vincent requested to see American Golf's financial statements. Brian agreed to put this together for the Board at the next meeting in December.
 - d. Brad and Larry suggested that we come up with specification recommendations on how to spend the \$165,000 on the course.
 - e. Brian suggested the Board put together the final list and take it to Council and have it approved.



13. Agenda items 14, 15, 16, and 17 are recommendations that we would like to see completed. Brian suggested we work with American Golf on these items.
14. Discussion of golf course comment cards.
 - a. Board likes the revised survey and suggestion card. Brian will work with Dan H. on attaining a box at the club to put these comment cards in.
15. 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.
 - a. Brian invited the Board and Dan Haag to the City Council meeting on November 16th. Brian is presenting council with the final settlement release from American Golf.
 - b. Larry commented that the Volunteer Banquet was very nice and he liked that the City honored all the volunteers in this way.
 - c. Larry asked about the GAB receiving embroidered shirts from the City to wear while out and at Waterview.
16. 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.
17. Adjournment was at 9:50 a.m.



Larry Glick, Chairman



Jermel Stevenson, Parks Director