



GOLF ADVISORY BOARD MINUTES

Tuesday, December 7th, 2010 * 8:00 a.m.

City Hall Conference Room
4000 Main Street
Rowlett, TX 75089

PRESENT: Larry Glick, Brad Marshall, Geoffrey Nichols, Jeff Jenkins, Ronnie Howell, Vincent Leal

ABSENT: Mark Garcia

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

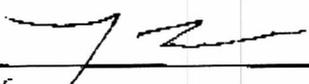
1. The meeting was called to order at 8:08 a.m.
2. Administered Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members that were present.
3. A quorum was present.
4. Introduced new members of the Board. Larry gave short overview of Waterview Golf Course to new members.
5. Chairman and Vice Chairman vote:
 - a. Larry Glick voted in as Chairman, 4-0 in favor.
 - b. Brad Marshall voted in as Vice Chairman, 4-0 in favor.
6. Minutes from October 5th, 2010 meeting motion to approve by Geoffrey, seconded by Brad, 4-0 in favor. Minutes from November 9th, 2010 meeting, motion to approve by Brad, seconded by Ronnie, 4-0 in favor.
7. Discussion on golf course conditions as follows:
 - a. Larry stated to the Board that Mark commented in his phone call, that he was in a couple of bunkers and he hit the netting.
 - b. Dan Haag stated in February or March they will receive the money to put sand in the bunkers.
 - c. Brad stated the greens have really turned around. #13 patches are starting to grow.
 - d. Brad stated that there is a lot of algae that grew and it has to break down before the grass can grow.
 - e. The course is in good condition for this time of year.



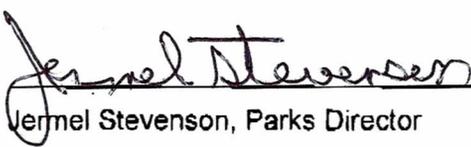
8. Courses played other than Waterview and their conditions.
 - a. Geoffrey played Links at Land's End Golf Course in Yantis and stated that the course was in really good shape. This course is not played as much and it played just fine.
 - b. Larry played Old American which is the course beside the Tribute. Bunkers are amazing because there are over 100. It's on Lake Lewisville and on this day I played there was no wind. This course will always have to be semi-private. Some of the greens are so huge; there was one that had to be 35 yards long.
9. Update from Brian on settlement with American Golf.
 - a. The City attorney has asked American Golf for a release agreement, so we have turned it over to the attorneys to agree on language. The City's attorney wrote the original contract so we are certain American Golf will have questions.
 - b. Brian stated to Board that the review date has been moved up to January 4th, 2011. These two parties need to agree on the language. Craig Kniffen didn't have a problem with the language; however, AG doesn't have to agree to it. This is a voluntary release and we will wait to see how it is done. The good news is we are done; we would like to have it all in writing.
10. Update on status of installation of fountains and aerators on holes #6 and #7.
 - a. Dan Haag stated that the installation is a few days from completion and the power is live now.
 - b. Dan stated we still have to complete inspections with city utilities and we should be done by December 7th or 11th with this project.
 - c. Brian asked that Dan send a confirmation email when all work is complete.
 - d. Brad discussed with the Board the need to clean out the ponds before the aerators and fountains are started so the decay will not get into the pumps. This will cause a bad smell once it begins to circulate. Brian stated a change order could be done to the existing contract for the fountains to cover the price of clean up.
 - e. Brad made motion to spend up-to \$3,000 to clean out the 5-6 inches of decay under the water. Geoffrey seconded motion, 4-0 in favor.
11. Discussed and considered priorities based on current budgetary allotment.
 - a. Brian asked Board to present him with a list of priorities of the projects the Board would like to see completed on the course. This will help us put a plan of action together and to contract with American Golf to get these items completed.
 - b. Larry stated that the A/C for the club house is still priority. \$14,000 is allotted for this.
 - c. Larry discussed that fountains 1,9, and 14 are still a high priority.
 - d. Brad stated the tee at #11



- e. Add new bunkers at holes #2 & #18.
 - f. Retaining wall at # 18.
 - g. Drainage at holes 10, 2, 9, 15, and 18.
 - h. Ronnie stated there needs to be some sand added to the bunkers. Brian stated that council may not approve this.
 - i. Larry voiced his concerns about new bunkers to change the course. This course has been the same since it started in 1995.
 - j. Ronnie stated there are shots that have changed due to the trees.
 - k. Larry stated that the drainage has to be done.
 - l. Board recommends spending up to \$30,000 yearly on trees.
12. Discussion of golf course comment cards.
- a. Larry suggested we add on the card the word "overall" to Golf Course Conditions. These cards will be completed for the next Board meeting in January.
13. Discussion of new street signs.
- a. Larry suggested to Brian that the City put up temporary signage that leads to the course because of the turnpike road construction. This is necessary due to the mess around this area.
14. Brian stated that he was not able get the financial report from American Golf before the meeting. When they send this to him he will send it to the Board members email.
15. Larry brought copies of Avid Golfer magazines for review. Waterview was ranked 36th for 2010. Waterview was 35th in 2009, it has fallen one spot.
16. 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.
17. 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.
18. Adjournment was at 9:50 a.m.



 Larry Glick, Chairman



 Jermel Stevenson, Parks Director