



GOLF ADVISORY BOARD MINUTES

Tuesday, April 5th, 2011 * 8:00 a.m.

**City Hall Conference Room
4000 Main Street
Rowlett, TX 75089**

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

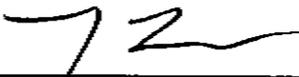
ABSENT: Mark Garcia, Jeff Jenkins

STAFF: Dan Haag, Waterview General Manager, Brian Funderburk, Assistant City Manager, Jermel Stevenson, Parks and Recreation Director, Sebrina Smith, Sr. Administrative Assistant

1. The meeting was called to order at 8:04 a.m.
2. Quorum was present.
3. Geoffrey motioned to approve March, 2011 minutes. Brad seconded motion, 4-0 in favor.
4. Brian presented My Rowlett. My Community, My Money Sustainability survey to the board.
5. Discussion on golf course conditions:
 - a. Brad stated the green at 13 is growing in great. You can't tell it's patched until you are up on it; they are growing at medium speed.
 - b. Dan H. shared that the roots on the greens are at an average depth of 5 to 6 inches and they are very strong right now.
 - c. Brad discussed how you can see the cut patterns when grass is mowed.
6. Courses played other than Waterview and their conditions.
 - a. N/A
7. Update on President George Bush Turnpike Eastern Extension road project.
 - a. Brian shared with the board that PGBT is ahead of schedule on all five sections of PGBT.
 - b. Liberty Grove and Merritt intersection; we had previous question of opening this intersection to relieve heavy traffic. Brian shared with the board the safety concerns of opening this part of Merritt and Liberty Grove.
 - c. Frontage at Hwy 66 at Target should be opening very soon.
 - d. Brian stated that it's official that we are planning a celebration with Wylie and Sachse for opening day of PGBT. More information will follow.



- e. We should be driving on service roads in late May.
 - f. More information coming forth on the closure of Rowlett Road for 7 days. Contact Denise Abraham for dates (Sebrena Smith send to board).
 - g. DART had a groundbreaking for our new DART station two weeks ago.
8. 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. Senior Health Fair, Tuesday, April 5th, 2011 being held from 10:00 am – 1:00 pm @ RCC.
 - b. Kids Fish, Saturday, April 9th, 2011 being held from 9:00 am @ Community Park.
 - c. Egg Hunt, Saturday, April 16th being held at 10:00 am @ Pecan Grove Park.
 - d. Puppapalooza, Sunday, April 17th being held at 2:00 pm @ Pecan Grove Park.
9. 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.
10. Adjournment was at 9:30 a.m.


Larry Glick, Chairman


Jermel Stevenson, Parks Director