



GOLF ADVISORY BOARD MINUTES

Tuesday, May 3rd, 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, Mark Garcia

ABSENT: Jeff Jenkins

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

1. The meeting was called to order at 8:03 a.m.
2. Quorum present.
3. Geoffrey motioned to approve minutes from April 5th, 2011 with changes. Brad seconded motion, 5-0 in favor.
4. Discussion on golf course conditions:
 - a. Mark commented that the greens are holding up very well; was able to play nine holes until the rain came in. Very pleased with everything and couldn't see anything wrong.
 - b. Larry commented on the heavy rains and the puddles; how long does it take for these to drain? Dan B. stated it takes about 4 to 5 days and when it hasn't rained for a while the grass clippings get into the drainage. When this happens it takes more time to drain.
 - c. Brad asked Dan B. to share about the work that has been done recently.
 - i. Roof fell on the men's side of bathrooms and sky lights that were broken needed replacing. We are putting in new dispensers today. We also leveled the toilets.
 - ii. Replaced carpet in club house.
 - iii. Putting in new cart path by the club house. We cut it out and put in drainage and shrubs to match the rest of the clubhouse.
 - d. Larry asked about visit from Craig Kniffen.
 - i. Mark inquired about the raking the sand traps and when that is done.
5. Courses played other than Waterview and their conditions:

- a. Brad played in McKinney at Oak Hollow and their fairways from a distance look great; but they are fairly thin when you get close. Bermuda is really inconsistent; all in all it was great. Their club house is awesome; they spent about 2 million on the club house.
 - b. Brad commented about the Mesquite golf course and how the city took it back and turned it around. It's in the best shape it has been in for 20 years. They bought all new equipment and hired a new superintendent. \$350,000 is what was going around that the Mayor wanted to spend to turn it around. They also have a really good irrigation system.
6. Update on President George Bush Turnpike Eastern Extension road project.
- a. Brian shared that we are waiting to see if the weather is interfering with deadlines of PGBT. There is nothing new to give an update on; but at the end of June they are going to close Rowlett Road for 7 days. Sebrana sent an email to everyone on the board with potential dates for the Rowlett Road closure.
7. City Council met on April 19th and we presented the list of projects the board recommended. Council gave us full consensus to move forward with these projects. Please read the minutes from the meeting. We will require Lynda Humble's signature to move forward; but no further council action needed.
8. Larry asked about filling gator bags for the trees. Brian stated it's going to be an effort between the city and American Golf to check on who will take care of this.
9. June's board meeting will be held at Waterview's club house.
10. Larry asked that the re-staking of the golf course be explained. Dan B. stated that it's not very expensive but it's time consuming. The cost is about \$100 to purchase PVC piping that needs to be cut and painted, then staked. Larry stated he would help with the process.
11. 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. Dianne Lemmons started her new position with the Chamber of Commerce as their new President. Mark Garcia shared that he is no longer Chair.
 - b. Rowlett Rotary Club is having their tournament at Waterview on May 20th from 1-5 pm.
12. 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.
13. Adjournment was at 9:00 a.m.

Larry Glick, Chairman


Jermel Stevenson, Parks Director