



GOLF ADVISORY BOARD MINUTES

Tuesday, June 7th, 2011 * 8:00 a.m.

**Waterview Golf Course Clubhouse
9509 Waterview Parkway, Rowlett TX 75089**

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

ABSENT: N/A

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

1. The meeting was called to order at 8:07 a.m.
2. Quorum present and Jeff Jenkins sent a letter of resignation effective June 5th, 2011.
3. Geoffrey motioned to approve minutes from May 2nd, 2011. Brad seconded motion, 5-0 in favor.
4. Discussion on golf course conditions:
 - a. Mark and Vincent commented on the greens; that they are playing a little slow. Dan B. shared that they were just cross cut and this will help greens speed. This was done a little late; we have only had the equipment to perform this one time.
5. Courses played other than Waterview and their conditions:
 - a. Mark stated he played Bridges at Firewheel and it's been a year since I've played there. It played very well and the greens were good.
 - b. Comments were brought forth on the golf carts and the new GPS systems that can be installed. They are very high tech. Dan H. shared that the system to implement this type of technology would cost around \$30,000 per year.
6. Update on President George Bush Turnpike Eastern Extension road project.
 - a. Brian shared that Brad Marshall took him up in his plane to view the progress of PGBT. There are two areas on PGBT without concrete at this time.
 - b. PGBT is on schedule to finish ahead of time. They must meet their deadlines or either be fined.
 - c. One concern would be the portion of PGBT by the lake; this part should be open in December.

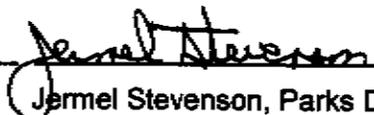


- d. Larry asked the Board if there were any volunteers to help with the party that the City of Rowlett is planning for the grand opening of PGBT. The date of the party is yet to be determined.
 - e. Brian commented about the road closure for Rowlett Road on June 21st-June 29th. There will be official routes established during this time.
7. Brian, Dan B., Dan H., and Craig Kniffen had a conference call last week and Dan H. was very knowledgeable and really gave Craig all the information concerning the bids. Craig asked for a 5% contingency. We need this on two of the projects, not the trees.
- a. Brian has sent Craig the paperwork and this is in American Golf's hands now. Stated that we would sign first.
 - b. Brian shared that these are going to be taxable products if American Golf does these projects. The trees are not taxable.
 - c. Scott is going to do #11, per Dan H. It's going to use Oklahoma Flagstone for the project.
 - d. Dan B. asked about a sand cap from the original bidder about #11; he doesn't know how to do this. We should use someone that is knowledgeable.
 - e. Brian stated we have final template stating AG will be the general contractor, and that we will pay for it within 30 days. From here on out we will have the template ready for projects; and as long as we have the money, we should get things going fast. From here on out we will issue the notice to proceed on these projects.
 - f. Larry has spoken with Fannin and they are just waiting for us. Geoffrey asked about where we are with the amount of trees on the course. Larry stated after these go in we are close to 2/3 finished. So this would leave maybe 1,000 to go.
8. Larry stated at the last meeting he passed out maps on the trees. Fannin had agreed to hand dig the trees. They will not have the heavy equipment on the course because of the moisture.
9. Dan H. shared with the board concerning tournament pricing and schedules. May was a light month; we had some move to September & October. The pace is still the same; May was slow, down 150 rounds.
10. July meeting is cancelled and we will resume our meetings starting in August.
11. Brad and Dan B. explained to the board the need for grooming equipment and fans.
- a. Bids were presented to the board for the groomer and the fans.
 - b. Brian stated he would bring this to council for approval. Larry asked how fast we could turn this around to present to council. The first meeting in July would be the earliest time.
 - c. Motion brought forth by Brad Marshall to purchase (2) fans for # 13 and to have them installed by AG. Seconded by Geoffrey Nichols, 5-0 in favor.



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 - d. Motion brought forth by Geoffrey Nichols to purchase a groomer/attachment to greens mower. Seconded by Brad Marshall, 5-0 in favor.
12. Re-staking of the golf course can proceed; the piping is available per Dan B.
13. 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. Fireworks on Main- July 3rd, 2011.
14. 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.
15. Adjournment was at 9:15 a.m.


Larry Glick, Chairman


Jermel Stevenson, Parks Director