



GOLF ADVISORY BOARD MINUTES

Tuesday, October 4th, 2011 * 8:00 a.m.

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

PRESENT: Larry Glick, Brad Marshall, Geoffrey Nichols, Vincent Leal, Barbara Holst, Eric Hatch

ABSENT: Ronnie Howell, Mark Garcia

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

1. The meeting was called to order at 8:03 a.m.
2. Administered the Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members.
3. Newly appointed GAB members Eric Hatch and Barbara Holst introduced themselves to the board.
4. Brad M. motioned to approve minutes with requested changes from September 6th, 2011. Larry G. seconded motion, 4-0 in favor.
5. Discussion on golf course conditions:
 - a. Brad commented that the golf course is awesome right now; especially for the last couple of weeks. Definitions in the roughs on a lot of holes; specifically on par three (3).
 - b. Brad stated greens were being patched in and they are recovering nicely; plus they had punched (aerated) the greens. Hats off to these guys for keeping these greens throughout this really bad summer; we are in much better shape than we were last year.
 - c. Brian stated that Allies Day they will look great on October 27th.
6. Larry commented on par three course. During the last couple of months greens didn't exist. Last week Bent grass was brought in at #1, #2, and #3 on practice course, they were all filled in; and it looks amazing. By now you probably can't tell anything was done.
7. Larry gave hand-out to board proposing 10 changes to the golf course. Course is 14 years old since construction began and hasn't had any changes since it has opened.
 - a. Change 1- # 2 –Put in pond. This would dramatically change this hole.



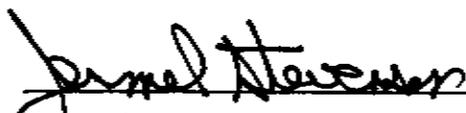
- b. Change 2- # 18, put in new bunker.
 - c. Change 3 - # 6, new tee on hill.
 - d. Change 4 - # 16, new tee on hill, nice view.
 - e. Change 5 - # 8, new bunker.
 - f. Change 6 - # 15, new bunker.
 - g. Change 7 - # 17, remove mound to make water and sand visible.
 - h. Change 8 - # 9, new tee.
 - i. Change 9 - # 10, new tee on hill.
 - j. Change 10 - # 11, new tee.
 - k. Brad asked that these changes be brought up again at the next meeting so we will have some time to review and think on items.
 - l. Brian stated that the hook would be for American Golf in regards to these changes is for them to market Waterview better and to improve the bottom line.
8. Board discussed other courses played other than Waterview.
- a. Brad shared that he has played several over the last month. Oak Hollow is one played quite often. It's a municipal course with a beautiful new club house; nice grill. The course has a signature hole that's very interesting, its old school Tiff greens and its located on Hwy 5, northeast McKinney. Brad brought in a score card from the course.
 - b. Brad played a tournament at Gentle Creek in Prosper, it's a country club course. If you consider Wateview boring then you would think this is boring.
9. Brian stated that PGBT stated they are on target to finish. Brian asked Jermel to speak about the celebration.
- a. Jermel shared that at the next meeting we are hoping they will announce a date. It's looking to be middle of December or last December. We are looking to have a hawg rally, beer garden, children's area, and a series of concerts. Parade would be tied into the hawg rally.
 - b. Meeting is on every fourth Wednesday. Brad stated he would like to be in the parade.
 - c. Brad shared that he has noticed that all the exits for Waterview will be around the connector road. This isn't a big deal for those that know the area; but those that don't live around here the signage will be a big deal to direct people to the course.
 - d. Brian answered Brad question about the widening of Merritt Road (west of PGBT). Brian stated this is coming up very quickly; it's a 14 million dollar project and we have a grant ready for this. Brad asked about the east side of Merritt Road. Brian stated the east side is still on the back burner and way out there.



- e. Larry asked about the signage on PGBT. Brian stated that he believes that Waterview wouldn't be considered a non-profit or governmental business so signs would not be considered; however he is still checking into this. TXDOT owns the service roads and NTTA own the main lanes. What NTTA doesn't allow TXDOT will not allow.
10. Larry reviewed projects approved by City Council with the board and gave updates on each project.
11. Larry shared we are waiting for Scott to finish his work; which has delayed the planting. Stakes have been placed for the trees and they will be replaced by color coded flags. Mid November is when the trees should go in.
12. Board discussed the rating/slope for the course. Dan stated he has paid the fee for them to come out to rate the course.
13. Larry noticed several sections of the cart pass that needs repair. Brian stated this would be a maintenance issue and it should be taken care of by American Golf. Brian stated he would go over it with Jermel and we will look at it as a contractual issue.
14. Dan B. proposed the Bent grass nursery behind the driving range because of the difficulty during the summer to get Bent grass. We need this to repair the course. This would cost around \$30,000.
 - a. Brian stated if this board makes the recommendation to do this we will take it to City Council for approval.
15. Larry stated that we will discuss and recommend pump at # 13 and # 14 at the next meeting.
16. Dan H. has agreed to order new score cards.
17. Dan B. stated that the fan is here.
18. 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. Later in October around the 20th there will be a meeting for all the new board members led by the Mayor in Council Chambers and this will be phase 1. At the next meeting there will be a new member orientation given at the meeting and this will be phase 2.
19. 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.
20. Adjournment was at 9:26 a.m.



Larry Erick, Chairman



Jermel Stevenson, Parks and Recreation Director