



GOLF ADVISORY BOARD MINUTES

Tuesday, December 6th, 2011 * 8:00 a.m.
City Hall Conference Room
4000 Main Street
Rowlett, TX 75089

PRESENT: Larry Glick, Brad Marshall, Geoffrey Nichols, Mark Garcia, Barbara Holst, Eric Hatch

ABSENT: Ronnie Howell, Vincent Leal

STAFF: Brian Funderburk, Assistant City Manager, Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Sr. Administrative Assistant, Parks and Recreation

1. The meeting was called to order at 8:03 a.m.
2. Barbara H. and Eric H. moved to regular voting members.
3. Brad M. motioned to approve minutes with requested changes from November 1st, 2011. Barbara H. seconded motion, 4-0 in favor.
4. Discussion on golf course conditions:
 - a. Geoffrey and Larry commented that the new retainer wall is very impressive with the masonry and it has set a standard for the golf course.
5. Discussion and recommendation of the golf course-chairman's wish list as presented during the October 4th meeting.
 - a. Larry stated that Scott Peck would be the one overseeing the all of the changes and repairs to the course. He is local and the contractor of choice of American Golf. His work is great and his prices are fair.
 - b. Larry gave board the estimates for the proposed changes to the course in a handout.
 - c. Brian stated that he would like the city's architect to take a look at these proposed changes to verify these changes can be done on the city's side.
 - d. Larry commented that the winter is the best time to make changes and would like to get this project going. Larry has pledged \$35,000 to help with the cost of implementing proposed changes to the golf course.
6. Conditions and overall rating of courses played other than Waterview.
 - a. Barbara played at Firewheel, Tradition 9 opened and the greens are really nice. Also, played Tanglewood in Texoma and their fairways were pasture like. The greens were very fast; but it was really cold the day I played. I'm not really sure how they can call it a resort course.



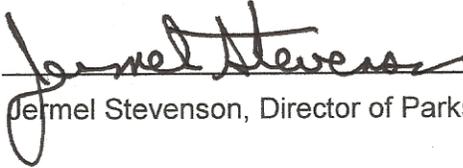
- b. Eric played at Pecan Hollow and he stated the greens were very bouncy but it's a beautiful course. The course plays shorter and it's a much longer walk.
 - c. Eric played at Los Rios and it's continuing to get worse. There are a lot of hazards during play.
7. Brad stated to the board that when # 11 was redone that a circulating pump wasn't put in. The electrical is there and the cost of a circulating pump is \$1,838.00 and suggests that we consider having one put in.
8. Larry stated concerns about the need for a fountain in #12. Brad stated there was 6 to 8 foot of algae this summer because of the very warm water being brought in from Lake Ray Hubbard. Dan B. stated he had to treat this lake at least 3 times with chemicals this summer. Mark asked about the risk of treating it with the chemicals and Dan B. stated that anything that kills weeds will kill Bent grass; so a fountain is needed.
9. Larry G. passed around copies of Avid Golfer to the board. Waterview is ranked at #28 this year. We would like to see our rank improve into the mid teens in the next few years. Larry G. sent a letter to City Council along with copies of Avid Golfer this past week.
10. Yardage books will be available around March or April for free. There will be advertising in the books. Mark G. commented that his company will not be advertising in the book at this time.
11. Brian stated that the opening of Hwy 66 was supposed to be this past week before we received all of the rain. The turnpike is still scheduled to open the week of Christmas. PGBT's ribbon cutting will be in January.
12. Brad gave a presentation with before and after pictures of the lakes on the course. St. Andrews Lake Project is name given by the Waterview HOA. This project has been completed.
 - a. Larry commented on the completion of the fountain projects. They are all in and they are very nice. There is a light on the one behind the club house.
13. Larry shared that all the trees have been planted now; please go out and take a look at #9. #12 looks like a forest now. We have a little over 2,000 trees now with a goal of 3,000. We are starting to see some very mature trees now.
14. Larry shared that it's been discovered that there is irrigation adjacent to the pond on the 10th tee. Dan B. has suggested putting in a few trees here.
15. Dan B. has bids now to replace the broken sections of the cart paths.
16. Dan B. shared that all the electrical work is done. The fans are in storage now; until needed next year.
17. Discuss and recommend golf course-chairman's wish list as presented during the October 4th, 2011 meeting and discuss and recommend Bent Grass nursery and pump at #13 and #14.
 - a. Motion brought forth by Geoffrey to install fountain and circulator on #13 and #14 per quote from Dixon for \$8,000. Brad M. seconded motion, 4-0 in favor.
 - b. Motion brought forth by Barbara to approve Bent Grass nursery per quote from Professional Golf Services for \$35,851.60. Brad M. seconded motion, 4-0 in favor.



- b. Motion brought forth by Barbara to approve Bent Grass nursery per quote from Professional Golf Services for \$35,851.60. Brad M. seconded motion, 4-0 in favor.
 - c. Motion brought forth by Barbara to implement changes to course listed below. Seconded by Geoffrey, 4-0 in favor. \$51,512.00 + tax and contingency.
 - i. Section 2 - Lake Construction # 2 Fairway, bid per Professional Golf Services \$30,821.40.
 - ii. Section 4 - Bunker Construction on green side # 8, bid per Professional Golf Services \$9,017.55
 - iii. Section 8 – Bunker construction, Fairway # 18, bid per Professional Golf Services \$11,313.15.
18. Larry asked that everyone that has volunteer hours they have spent on golf business with Waterview to send an email with hours listed to Sebrena Smith's email; with a copy to Brian F. This information will be forwarded to our volunteer coordinator Denise Perrin. Please turn in hours between the 5th and 10th of each month.
19. 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 take any action with regard to the announcements.
20. 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.
 - a. Discuss Liberty Grove improvements.
21. Adjournment was at 9:55 a.m.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation