

**MINUTES OF THE GOLF ADVISORY COMMITTEE
OF THE CITY OF ROWLETT, TEXAS
HELD AT
City Hall Conference Room
4000 Main Street, Rowlett, TX
February 5, 2008 - 8:00 AM**

PRESENT: Larry Glick, Geoffrey Nichols, Brad Marshall, Ronnie Howell, Vincent Leal & Steve Richey (Alternate)

ABSENT: C.J. Brock (Alternate)

STAFF: Dalan Walker, Assistant Parks Director; Dianne Zachary, Sr. Administrative Assistant; Bradly Houk, General Manager of Waterview Golf Course; Michael Keane, Waterview Golf Course Superintendent, Marcos Gomez, Ass't to Michael Keane at Waterview Golf Course.

1. The meeting was called to order at 8:00 am by Chairman Glick.
2. A quorum was present.
3. Geoffrey Nichols made a motion that was seconded by Brad Marshall to approve the minutes of January 8, 2008 meeting as presented. The vote was unanimous.
4. Discussed golf course conditions.

Michael Keane introduced his assistant, Marcos Gomez.

Michael Keane informed the Committee the focus of his team at this time is the greens and areas that have been over-seeded, that are looking good at this point, while keeping the rest of the course free of weeds. The trench lines on Hole # 1 were filled last week by cutting sod and filling with sand on top.

5. Discussed cleanup of retention ponds.

The ponds on #11 & #14 have not yet been drained. The Chair asked for an explanation why the draining was not done per the agreement from the January Golf Advisory Committee. Michael stated he did not want to drain the ponds prematurely if the work was not yet scheduled to be performed.

Brad Marshall cleaned the back of pond #11, and Michael Keane and Brad spent time working the possibility for a t-box.

A decision was made by Dalan to meet on Monday, February 11 at 10:00 am at the golf course with Brad Marshall, Michael Keane and the Public Works crew that will be performing the cleanup of the ponds on #11 & #14. Draining the ponds to where the shoreline is 10-12' from where it is currently and where it drops off was decided and was to be started immediately due to the time frame involved.

6. Staff updates on golf course improvements.

Dalan reported the dead trees have been replaced, and all tree planting on the Tree Master Plan has been completed with the exception of the native areas. Brad suggested that if trees need to be moved, Par 3 practice has nice spots for trees. Larry Glick suggested that Phase 2 construction on Rowlett Road south of P.D. has some nice trees that will likely need to be moved that could be moved to the golf course.

Rye grass was sewn to establish turf at Community Park construction site.

The communication wire has not been repaired that was damaged during construction.

7. Discussed the proposed bond package as it relates to the GAC and Waterview. (Geoff Nichols)

Larry Glick announced the Mayor is forming a Bond Committee and we need to be involved. He suggested the members of the Committee formulate their ideas and send them to Dalan and Larry.

Geoff suggested looking at the strategic plan to choose the largest projects from CIP to include in the bond package. He mentioned that as a Committee, we can influence many citizens, especially the 1789 homeowners at Waterview who have a personal interest in the quality of life golf course improvements will make. Geoff also believes that if a marketing group is involved, the issues in the bond package have a much better chance of being passed by the voters.

Mr. Leal is opposed to the bond issue because of the current high tax rate in Rowlett. Mr. Glick asked how his opinion affects his position on this committee. Mr. Leal explained he would only consider the enclosure of the clubhouse included because it would mean increased revenue for the course.

8. Discussed the February 19th joint work session with City Council. (Larry Glick)
Larry Glick invited as many members as possible who can attend to be at this meeting to represent the Committee.

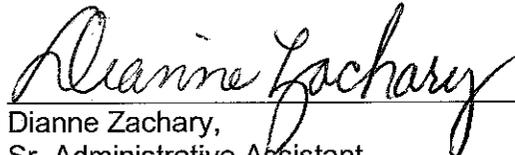
9. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

- a. Avid Golfer article as it regards Waterview Golf Course. (C J Brock & Bradly Houk).

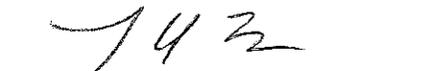
- b. SUV Inspection Report (Bradly Houk)
- c. Discuss the bond package (Geoff Nichols).

10. The Committee toured Hole #2 to determine position of the bunker and which trees can be saved.

11. Adjournment was at the end of the golf course tour.



Dianne Zachary,
Sr. Administrative Assistant



Larry Glick
Chairman