

**MINUTES OF THE GOLF ADVISORY COMMITTEE  
OF THE CITY OF ROWLETT, TEXAS  
HELD AT  
City Hall Conference Room  
4000 Main Street, Rowlett, TX**

**June 3 2008 - 8:00 AM**

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**PRESENT:** Larry Glick, Brad Marshall, Vincent Leal, Geoffrey Nichols, Ronnie Howell, Steven Ritchey (Alternate)

**STAFF:** Bradley Houk, General Manager of Waterview Golf Course; Dru Bolen, Waterview Assistant Golf Course Manager, Katie Corder, Assistant City Manager; Tim Hightshoe, Parks Division Manager; Dianne Zachary, Sr. Administrative Assistant

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1. The meeting was called to order by the Chairman at 8:03 AM.
2. A quorum was present.
3. Minutes from the May 6 meeting were discussed, and two changes were requested:
  - a. Show Ronnie Howell as "absent" at the May meeting.
  - b. Add Assistant City Manager Katie Corder as staff present.

A motion was made by Brad Marshall to accept the minutes with these two changes and Vincent Leal seconded the motion. The vote was unanimous to accept the minutes.

At this time, items 4 & 9 were discussed

4. Discuss golf course conditions. & 9. Discuss the results of the pre-construction meeting.

Bradly Houk reported:

- The issues on Hole 2 with standing water have been solved.
- Aerification went well with two different size holes. The course was shut down Sunday night at 4 pm to do nine holes were aerified and nine on Monday to fill the holes from aerification with sand.
- The construction meeting with Johnson Construction was attended by all 4 major parties. There is actually a reverse grade through the center at #2 and two 12" pipes that feed into a 4" pipe causing standing water. #12 is not tied in and causes drain issues.
- Vincent Leal mentioned standing water on left side of Hole 10. Bradley explained no drainage was included in the original design, but we may be able to spend contingency money on this area towards the end of the project.

- #12 will be tied in as soon as the water is drained. Bermuda sprigging may begin late Thursday, early Friday on back of 12 green down the left side of 13 behind the green and down the left side of 14.
- Jody and Craig with American Golf are pressing the contractor to get it done in the next 2 weeks with completion on July 15<sup>th</sup>. They will start grade work on 16 through 18 today, and 10, 11 & finish up on 12 will be the last done.
- Brad Marshall noticed hot spots on the practice greens.

5. Discuss cleanup of retention ponds.

- Brad Marshall reported the pond on Hole 11 is 2" from the top and only needs grass
- Vincent Leal mentioned the ponds on #6 and #7 at the tee and #6 at the green have reeds everywhere. He is concerned that they may get out of hand. Bradley explained that they do not thwart play, and six does not come into play nor does it block the homes, and the homeowners near it actually likes the reeds.
- Bradley explained the end of the pond on #7 is of more concern. The bank at the tip is washing out, but they will watch it because it is not very deep.
- Brad Marshall reported the ponds by the clubhouse are getting moss and vine growing into the pond. Circulators in the two big ponds, if we get them back in place, will help this issue. This needs to be a priority to get the circulators rewired and move the box back. There are 3 pumps at the maintenance barn and need to be put into the ponds for circulation. Brad suggested American Golf use the same pond man the HOA uses.
- Larry Glick asked about the seeding of the new tee on #11. Bradley feels the air pockets need to settle before sod is placed on top to level it out.

6. Staff updates on golf course improvements.

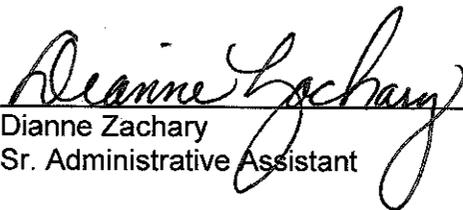
- Katie Corder reported the City is actively recruiting the new Culture and Recreation Director.
- Craig Owens resigned, and his last day will be June 27. George Harris will be Interim City Manager.

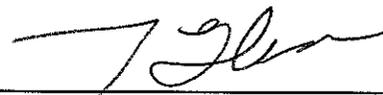
Item 8 Was discussed at this point.

7. Discuss new bunker on Hole #2. (Larry Glick)

- This bunker was discussed at the pre-construction meeting and may have to be moved. American Golf had to insist that Jeremy, the man who runs the machinery, was not coming back to Waterview to complete the job.
- American Golf holds the contingency, and it can be held up for three to four years if the job is not done correctly and the right people are brought back to complete it.
- This bunker is on the design and should be completed.
- Bradley reported the following funds remain on the project:
  - a. approximately \$150,000 on the sprigging and shaping.
  - b. Approximately \$48,000 for maturation, which would be the grass, chemicals, etc.

- c. At this time, the project is \$12-13,000 under the plan. They hope to tie in #12 and sprig with the monies that are left.
8. Discuss the 2009 Bond Election. (Larry Glick)
- City Council meets tonight to discuss the
  - There have been problems with the electronic responses.
  - 25 paper applications have been received.
9. (Discussed with Item 4 previously.)
10. 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 new Waterview Superintendent has been hired named Dan Boley.
  - The June 11 ground breaking for 190 has been postponed due to one environmental study that needs to be signed off on.
11. 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. Larry Glick asked Katie Corder to bring to the next meeting a list of information she will need from the Golf Advisory Committee and the parameters for the Bond Election. (Larry Glick)
  - b. Katie Corder will bring the line items on the golf course work. (Vincent Leal)
12. The meeting adjourned at 8:55 a.m.

  
Dianne Zachary  
Sr. Administrative Assistant

  
Larry Glick  
Chairman