



**GOLF ADVISORY BOARD
CITY OF ROWLETT, TEXAS**

MINUTES

Tuesday, May 5, 2009 * 8:00 a.m.

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

PRESENT: Larry Glick, Brad Marshall, Geoffrey Nichols, Ronnie Howell

ABSENT: Vincent Leal, Mark Garcia, Steve Ritchey

STAFF: Dan Haag, Interim Waterview Golf Course General Manager; Dan Boley, Superintendent of Waterview Golf Course; Katie Corder, Assistant City Manager; Stacey Chadwick, Deputy City Secretary; Lynda Humble, City Manager

1. The meeting was called to order by Chairman Glick at 8:09 a.m.
2. A quorum was present.
3. City Manager Lynda Humble announced that Interim Parks Director, Tim Hightshoe, will resume his duties as Parks Division Manager and will report to her until a director is found. Heath Olinger will remain the Recreation Division Manager. Liaisons to the three boards over which the Parks & Recreation Department resides will be: Katie Corder, Golf Advisory Board; Tim Hightshoe, Parks & Recreation Advisory Board; Heath Olinger, Senior Advisory Board. Advertising for the Director position will begin in June, and input from the Golf Advisory Board was requested as to what qualifications they would like to see in a new Parks Director.

Geoffrey Nichols would like to have a director who would take the necessary steps to monitor the performance of American Golf Agreement per the lease agreement. Larry Glick would like someone who can believe the city is behind them and would support them in making park development a priority. Well-rounded experience in both parks and recreation with good skill sets will be sought. Larry Glick suggested that it might be an asset to have a director who is also a golfer.

4. Approval of the minutes of the April 7, 2009 meeting was tabled until the June meeting.
5. Discuss golf course conditions.
 - Dan Haag reported that a decision has not yet been made about the general manager's position at Waterview Golf Course.
 - Drains on Hole #15 have been unclogged.
 - Greens are phenomenal, firm and not showing wear.
 - Fairway heights will be raised to ½" and 1-1/2" for rough, to give definition.
 - Dan will sod part of #16 behind tee box because the grass is not growing in.
 - There is flooding behind #11. The drains work but are slow.
 - Left side of #17 trap floods.

- 18th tee retaining walls with concrete and stone facade are out for bids to see what is actually going to cost. Probably will not be done in this budget year.
 - On Hole #7 when teeing off, shrubs will be cut down that are blocking play.
 - Willows are beginning to take root in drainage areas and will be removed.
 - Restrooms have been painted and will be unlocked every morning and re-locked every evening by course staff.
 - Beaver took down the last tree on 13th tee box.
 - Meeting with Larry Glick, Craig Kniffen & Katie Corder will take place next Thursday at the golf course.
6. Discuss progress on completing work on the new tee on #11.
#11 has only been mowed. Brad Marshall asked if it is setting and if dirt will need to be brought in to level it? Dan Boley will need to look at it, and it would take approximately one month to get ready once he is given the go-ahead.
7. Discuss the orphan areas.
Brad reported nothing has transpired on the orphan areas, but there will be a discussion with the HOA in three weeks. He would like to leave it on the agenda. Homeowner fences have been damaged and not yet repaired.
8. Discuss cleanup of retention ponds – specifically relative to American Golf’s commitment to clean up the ponds on Holes # 6 & #7 over the winter.
Katie reported concerns with algae growth on pond # 7, and chemicals have been added. Brad Marshall mentioned this pond has a lot of shoreline and will be expensive to clean. There is something in the pond that is attached to 2 coated cables.
9. Discuss the city’s agreement with American Golf to hire a subcontractor to perform the cleanup work on the pond on #14.
Katie reported the agreement was executed this week and work should begin shortly.
10. Discuss having the June meeting at Waterview Golf Course.
The Golf Advisory Board will begin meeting at Waterview Golf Course in the clubhouse in June.
11. The recent 4-A Championship at Waterview gave the course good exposure.
12. Bond committee recommendations were discussed, and Katie Corder explained the bonding capacity is lower because of the economy. The bond committee ranked list will be prepared on Saturday, May 9th.
13. Larry Glick distributed a comparison sheet on revenues and expenses received from Brian Funderburk.
14. City golf tournament update
- Economic Development tournament – September 24th (afternoon) 1:30 tee off on Allies Day. ED will be bringing in realtors, brokers, etc. to expose Rowlett. They would like to implement a “playing ambassador” with each playing group.
 - Golf Board Members will begin receiving all three golf passes at the beginning of each quarter to be used any time within the three month period. Brad asked why they have an

expiration date. Dan Haag will track and will work within reason to allow board members use of passes.

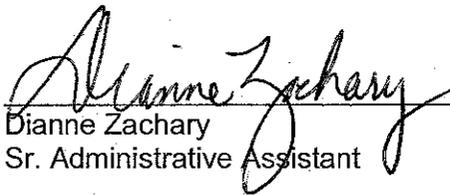
- Geoffrey suggested during tournaments to have sign plaques to show the schools represented and the names of the golfers.

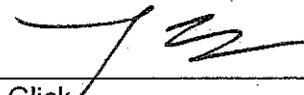
15. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.

16. 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.

- Larry requested a sign for practice bunker.
- Brad would like to discuss pool pump issue – pumping onto the golf course – leaks.
- Larry wants to discuss marking of sprinkler heads.

17. Adjournment was at 9:45 a.m.


Dianne Zachary
Sr. Administrative Assistant


Larry Glick
Chairman