



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

MINUTES

Tuesday, February 10, 2009 * 8:00 a.m.

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

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

ABSENT: Steven Ritchey, Mark Garcia

STAFF: Bradley Houk, General Manager of Waterview Golf Course; Tim Hightshoe, Interim Parks Director; George Harris, Interim City Manager, Katie Corder, Assistant City Manager; Dianne Zachary, Sr. Administrative Assistant

1. Chairman Glick called the meeting to order at 8:00 a.m.
2. A quorum was present.
3. A motion was made by Geoff Nichols and seconded by Ronnie Howell to approve the minutes of the January 6, 2009 meeting with three changes. The vote was unanimous, 5/0.
4. Brian Funderburk, Direct of Finance for the City of Rowlett, discussed revenues from the Waterview Golf Course, and provided a spreadsheet showing the Golf Fund revenues and expenditures for 2008. He indicated the revenues for the golf course equaled expenditures for the year. (See attached).

Larry Glick asked for a list of payments from American Golf, a bond schedule and all debt schedules for the golf course for next month's meeting.
5. Course conditions:
 - a. Bradley Houk reported the overall condition of the course is very good. There is a spot on the front of #12 green that needs to be addressed. The left side of the 16th tee is a concern.
 - b. New golf carts have been delivered.
 - c. The Jesuit tournament in December brought players who are returning to play because they liked the course so much.
 - d. Geoff Nichols is concerned about the amount of mistletoe in the trees on the course, and Bradly will have that checked.
 - e. Brad Marshall reported the areas that have grown in have a lot more grass that he thought they would, and behind his house, it is solid. He would like to see trees planted on the practice course.
 - f. Vandals destroyed the left side of the 3rd green on the practice green with a track hoe.

