



GOLF ADVISORY BOARD MINUTES

Tuesday, January 8th, 2013 * 8:00 a.m.
City Hall Conference Room
4000 Main Street
Rowlett TX 75088

PRESENT: Larry Glick, Brad Marshall, Barbara Holst, Geoffrey Nichols, Charles Alexander, Jerry Daniels, Brent Dorenbecker

ABSENT: Vincent Leal

STAFF: Don Tennant, Waterview Superintendent; Shelly Monroe, Dept. Administrative Assistant; Sebrina Smith, Dept. Sr. Administrative Assistant, Dan Haag; Waterview General Manager; Brian Funderburk, Assistant City Manager.

1. The meeting was called to order at 8:04 a.m.
2. Larry G. identified Charles A. as a voting member for this meeting.
3. Geoffrey N. made a motion to approve the December minutes after noted changes and Brad M. seconded. Approved 4 – 0.
4. Discuss golf course conditions.
 - a. Don T. voiced he took a look at everything and it appears good. The drainage issue on #5 was fixed although this did include removing a tree since it was sitting on top of the drainage pipe.
 - b. Larry G. asked about the Bent Grass Nursery. Don T. responded that it looks good but waiting for good weather to see how it does.
 - c. Brad M. asked about the poana weed popping up on #15. Don T. voiced this cannot be sprayed right now due to weather but feels it is being maintained.
 - d. Barbara H. asked if gravel could be used on the path between #2 & #3. Don T. expressed he isn't sure of this but it can be considered.
 - e. Larry G. asked about the sand being replaced at the bunkers. Don T. said this is completed as there is a need.
5. Discuss condition and overall rating of courses played other than Waterview.
 - a. Barbara H. played at Firewheel and stated it is in good condition but likes the greens at Waterview better.
 - b. Jerry D. played at Bridges Golf Club and felt the greens were much slower than Waterview.
 - c. Brad M. voiced he spent time at Waterview Clubhouse and continues to hear good praises about the greens.



6. Review City Council work session on December 18th.
 - a. Larry G. extended "thanks" to Brad M., Jerry D., Geoffrey N. for attending the work session. The City Council unanimously approved items # 1 – 4 (enclosing club house, pond at #2, additional trees, and work on 18th tee). Item #5, work on the ruts/trenches, was rejected because they feel this is an American Golf project.
 - b. Brian F. mentioned the Mayor's suggestion of adding a patio on the grassy area next to the pavilion. Brian F. reiterated that 1 architect will be used for the project.
7. Discuss status of recommendations to the City Council including: Lake on #2, enclosure of pavilion, new trees, and reconfiguration of Hole 18 tee.
 - a. Discussion amongst members occurred as to the next steps for proceeding with the projects. Larry has gone to the tree farm in early preparations in regards to adding the new trees.
 - b. Brian F. feels the City Council is committed to the project of enclosing the pavilion. He recommends that even though all projects should be on a track to move forward the cost estimates in relation to the pavilion should be received prior to beginning any of the pond project and the reconfiguration of Hole 18 tee.
 - c. Larry G. asked for some time frames. Dan H. is hoping to have the preliminary costs for the pavilion by next week and then will schedule a meeting with Brian F. Brian F. stated they can aim for mid January.
 - d. Brad feels that it's not realistic to finish the pavilion this year because the windows have to be custom built.
8. Review discussion at golf course on December 20th with Scott Peck and representatives of Weibring-Wolfard Design.
 - a. Larry G. and other members discussed the different work projects of Weibring-Wolfard has completed. Larry shared that Steve Wolfard suggested having one pond feed into another pond near #2. They looked at #18 and think the best thing to do right now is re-orienting the tee but in the short term to place trees by t-boxes, and along the fence line.
 - b. Brad M. mentioned that the work on retaining walls might be such as removing them and lowering them.
 - c. Different options and member's opinions were voiced. Larry G. reminded members that \$100,000 was agreed upon for the pavilion.
 - d. Brian F. intends to speak with Weibring-Wolfard to follow up on a couple issues such as drainage. Depending on the information will determine if a formal design is needed.
9. Discuss drainage issues on the left side of hole #10.
 - a. Brad M. requested that this item remain on the agenda for the next meeting since there is presently no information to be reported on this at this time. All agreed.
10. Discuss changing/refurbishing monument signs on golf course.
 - a. Larry G. stated he has been seeking possibilities of persons to do complete this task. He will have more to report on this at the February meeting.
 - b. Don T. asked for consideration in the entrance sign needing some improvements.



11. Discuss upcoming high school district playoffs at Waterview.
 - a. Geoffrey N. expressed some concern in that he has heard no advertisement for this and would like to see the City of Rowlett be active in drawing some people to this event.
 - b. Dan H. stated the playoffs will be at the end of March.
 - c. Charles A. did ask about the need for volunteers. In response Dan H. shared there are specific guidelines for volunteers for the playoffs.
12. Discuss drainage issues on the left side of hole #10.
 - a. D. Tennat shared that tree roots may be the problem here because they can grow into anything seeking water.
 - b. Brad stated the pipes are at least 5ft down. There is plenty of room work on top of what is already there.
13. 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.
14. 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.
15. Adjournment was at 9:10 am.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation