



GOLF ADVISORY BOARD MINUTES

Tuesday, February 4th, 2014 ~ 8:00 am
City Hall Conference Room
4000 Main Street, Rowlett TX 75088

PRESENT: Barbara Holst, Geoffrey Nichols, Larry Glick, Jerry Daniels, Michael Daffin, Brent Dorenbecker, and Vincent Leal

ABSENT: Charles Alexander, Brad Marshall

VISITORS:

STAFF: Jermel Stevenson, Director of Parks and Recreation; Brian Funderburk, City Manager; Don Tennant, Waterview Superintendent; Shelly Monroe, Parks and Recreations Administrative Assistant; Dru Bolen, General Manager of Waterview Golf Course; Debby Bobbitt, City Council Liaison.

1. The meeting was called to order at 8:02 a.m.
2. Quorum present. Larry Glick appointed Michael Daffin as a voting member for this meeting.
3. Discuss and consider approving the minutes from the January 7, 2014 meeting.
 - a. Barbara Holst made a motion to approve the January 7, 2014 minutes as corrected. Geoffrey Nichols seconded the motion. Approved 5 – 0.
4. Discuss the status of plans regarding the design of the lake on hole #2.
 - a. Brian Funderburk stated he received the proposal from Steve Wolfard of Weibring-Wolfard Design for the design of the lake on hole #2.
 - b. L. Glick reported he met with Larson and Ledbetter Golf Services at the golf course and he expects to have a quote from them in a few days.
 - c. It was agreed upon by members to wait for the results of the quote from Larson and Ledbetter before making a decision to move forward on this project.
5. Discuss golf course conditions.
 - a. Brent Dorenbecker played the course with the hole numbers reversed and described it being a slow start but he enjoyed this change in the course. The greens were described as being in good condition but the bunkers and flags appeared to be in poor condition.
 - b. Vince Leal mentioned there was a lack of golf carts available recently. Dru Bolen responded they have 79 carts with 8 being in the shop and explained they are in the process of replacing their mechanic.
 - c. Jerry Daniels commented about the bunkers being in poor shape. Don Tennant reminded that there is sand budgeted for this year and the goal is to get the bunkers in better condition.
 - d. D. Tennant informed that the clean-up from the ice storm is almost complete but there are still a couple trees that need some work.



- e. B. Funderburk is scheduled to meet with Craig Kniffen on February 19, 2014. Some of the issues to be discussed are ruts, cart paths, bunkers, and score cards. D. Bolen voiced they are now in the process of obtaining new score cards.
6. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - B. Holst played at Firewheel Bridges and described the greens as being similar to Waterview. She played at Golf Club of Dallas and commented the layout of the course was interesting and would like to return there to play. She played at Bridges of Gunter in which she liked so much that she went twice in one week. She described the greens as being fast.
7. Review and recommend plans for the redesign of the tournament pavilion.
 - a. B. Funderburk reported the architect's contract bids are due February 7, 2014. After the bids are obtained a list will be compiled to bring to this board in order for a recommendation to be made. He hopes to have the information available when he meets with Craig Kniffen.
 - b. It was agreed upon by members that if the bid information is compiled they will meet on February 25, 2014 rather than March 4, 2014. B. Funderburk will notify Shelly Monroe if the change of meeting is needed.
8. Continue the discussion on the strategic plan including new bunkers on holes #4 & #15, new tee boxes on holes #6 & #16 and a redesign of the first landing area on hole #2.
 - a. L. Glick confirmed with D. Bolen that there will be a starter shack by hole #1 when the hole numbers are switched.
 - b. D. Bolen mentioned the new tee boxes for #6 & #16 can be small.
9. Discuss and recommend plans for drainage on the side of hole #10.
 - a. B. Funderburk has three quotes for this project. The 15" pipe is recommended but he still needs to present the information to American Golf.
 - b. L. Glick reminded members that this recommendation is on hold until all the numbers for the pavilion project are received.
10. Receive and discuss a report from Knight Erosion Control on plans for the wall replacement on #18.
 - a. L. Glick said Brad Marshall contacted a company that installs this type of wall. A representative from the company looked at the wall. A quote was received and the lowest price is \$144,000. Of this amount \$44,000 is the cost for the materials.
 - b. L. Glick added that the total price from Scott Peck is not firm price quote.
 - c. Members discussed and agreed that due to the lack of funding any future wall replacement projects will need to be of a different material for a lower cost.
11. Discuss sending a letter to Fannie Tree Farm about the dead trees on golf course and one tree remains for planting.
 - D. Bolen stated he still needs the contact information so that he can send the letter.
12. Public Announcements.
 - a. Jermel Stevenson announced the Daddy/Daughter Sweetheart Dance is February 8, 2014 from 7:00pm – 9:00pm at the Rowlett Community Centre.
 - b. J. Stevenson announced that construction will begin on Scenic Point Park in April 2014.
 - c. B. Funderburk shared information about the water restrictions and how it is being monitored closely.

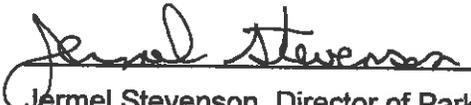


d. J. Stevenson reported there is a joint work session scheduled on February 11, 2014 with City Council and Parks & Recreation Advisory Board to discuss the rebuild plans for Kids Kingdom.

13. No topics for future agenda items requested by members for the next meeting.

14. Meeting adjourned at 9:20 a.m.


Larry Glick, Chairman


Jermel Stevenson, Director of Parks & Recreation