



GOLF ADVISORY BOARD MINUTES

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

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

ABSENT: Michael Daffin

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; Owen Northrup, Assistant General Manager of Waterview Golf Course

1. The meeting was called to order at 8:03 a.m.
2. Quorum present.
3. Discuss and consider approving the minutes from the February 4, 2014 meeting.
Barbara Holst made a motion to approve the February 4, 2014 minutes. Geoffrey Nichols seconded the motion. Approved 5 – 0.
4. Review and recommend plans for the enclosure of the tournament pavilion, outside patio, existing dining area, and additional bathrooms.
 - a. Brian Funderburk presented a power point presentation to cover an overview of the 2013 projects, the architect selection process, the bids for the enclosed pavilion options and available resources of funds.
 - b. The base bid for the pavilion is \$213,785. There were 4 alternative options for the pavilion: #1 includes the expansion of the dining area with a cost of \$147,056; #2 includes the patio and steel trellis at a cost of \$86,652; #3 includes a fire pit on patio at a cost of \$6,411; and #4 includes the expansion of existing bathrooms and ADA compliance measures at a cost of \$64,400.
 - c. Five different options for available resources to cover active commitments and available funds were discussed. Options 2b and 3a are not recommended. Brad Marshall made a motion to move forward with option 3b. G. Nichols seconded the motion. Approved 3 to 2.
 - d. B. Funderburk plans to present the board's recommendation to City Council on March 18, 2014.
5. Review and recommend plans regarding the design of the lake on hole #2.
G. Nichols made a motion to proceed with the design plans on hole #2 with the Larson and Ledbetter proposal. B. Holst seconded the motion. Approved 5 - 0.



6. Discuss and recommend plans for drainage on the side of hole #10.
 - B. Marshall made a motion to proceed with the plans for drainage as proposed by USA Erosion in the amount of \$45,399. Vincent Leal seconded the motion. Approved 5 – 0.
7. Discuss golf course conditions.
 - a. B. Holst informed that she cannot foresee scheduling any major tournaments at Waterview due to the issue of the ruts as well as not having an enclosed pavilion.
 - b. Jerry Daniels and guest players chose not to play out of the bunkers due to their poor condition.
 - c. Don Tennant shared that he lost one staff person so this has been a barrier for some maintenance. He mentioned there are now dead fish in the pond.
 - d. G. Nichols asked if the teaching lesson area will be moved back to the previous location. Dru Bolen commented that it is just a matter of them deciding to move it back.
 - e. D. Bolen stated they will now begin to tee off on #10 on a consistent basis. They have enough score cards to use until the end of the year. Once this change becomes permanent new score cards will be available. He will discuss this with the board before anything is made final.
8. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - a. B. Holst played at Watters Creek and described liking it better than the previous time she played there. She mentioned looking forward to playing there again once the course is greener. The bunkers were light and fluffy. She also played at Sherrill Park and described the fairways as being a little bare, lots of weeds at #2 which was a barrier for putting.
 - b. D. Bolen played at Buffalo Creek. He stated the bunkers had rocks in them so he felt it was worse than Waterview's bunkers.
9. Continue the discussion on the strategic plan including new bunkers on holes #4 & #15, additional new bunkers to be chosen, new tee boxes on holes #6 & #16 and a redesign of the first landing area on hole #2.
 - a. L. Glick commented that the quote from Larson and Ledbetter are reasonable and he feels this company understands about what is needed for the bunkers. If we are going to upgrade this golf course, Craig Kniffen will need the information and need to be in agreement with this update. The new tee boxes are not included in the quote.
 - b. B. Marshall made a motion to move forward with the new bunker project with the Larson and Ledbetter quote. G. Nichols seconded the motion. Approved 4 – 0. B. Holst chose to abstain from her vote.
10. Continue discussion on plans for the wall replacement on #18.
 - a. L. Glick briefly reviewed information from Knight Erosion proposal presented during the last meeting and reminded members that Brad Marshall had contact with this company.
 - b. B. Marshall mentioned that a representative looked at the wall. He explained the price for the wall is more expensive than anticipated because they will have to work under the water level. He elaborated about the choice of stone being ledge stone rather than limestone. He confirmed again that HOA will pay for the materials in the amount of \$31,000.
 - c. B. Marshall made a motion to move forward with the wall replacement project based on the Knight Erosion's quote in the amount of \$150,801. G. Nichols seconded the motion. Approved 5 – 0.



11. Chairman's update on a golf story from 2013.

L. Glick shared some updated information in relation to Jason Allred who he mentioned during a story of the 21st century PGA Tour during the November meeting.

12. Public Announcements.

- a. Jermel Stevenson announced the Lakeside Park project which is a project to improve erosion and drainage issues. April 5, 2014 is clean-up day in which volunteers are needed at 10:00am. Public Works and KRB will be assisting.
- b. J. Stevenson stated that the master plan for Herfurth Park is in the design process and the design will include Kids Kingdom concepts. In relation to Kids Kingdom being placed at Herfurth Park, the plans need to fit into the downtown development project. The design plans will be presented to City Council in May.
- c. B. Funderburk reminded that elections for city council seats #1, #3, and #5 are March 4, 2014 and there will be a candidate orientation held March 5, 2014.
- d. D. Tennant voiced he will be out of town for 2 weeks.
- e. D. Bolen stated that Fannin Tree Farm was contacted and they came to look at the trees of concern.

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

14. Meeting adjourned at 9:40 a.m.

Handwritten signature of Larry Glick in black ink.

Larry Glick, Chairman

Handwritten signature of Jermel Stevenson in black ink.

Jermel Stevenson, Director of Parks & Recreation