



GOLF ADVISORY BOARD MINUTES
Tuesday, April 7th, 2015 ~ 8:00 am
Waterview Golf Course
9509 Waterview Parkway, Rowlett TX 75089

PRESENT: Brad Marshall, Barbara Holst, Michael Daffin, Jerry Daniels, Charles Alexander, Vincent Leal, Larry Glick

ABSENT: Brent Dorenbecker

VISITORS:

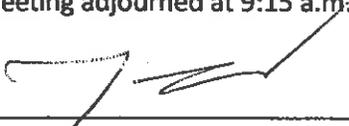
STAFF: Brian Funderburk, City Manager; Dru Bolen, General Manager of Waterview Golf Course; Don Tennant, Superintendent of Waterview Golf Course; Shelly Monroe, Parks and Recreations Sr. Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation; Rick Sheffield City Council Liaison; Fire Chief Neil Howard

1. Larry Glick, Chair, called the meeting to order at 8:00 a.m.
2. Quorum present.
3. Discuss and consider approving the minutes from the March 3, 2015 meeting.
Brad Marshall made a motion to approve the March 3, 2015 minutes. Barbara Holst seconded the motion. Approved 5 – 0.
4. CIP Bond Election – Jermel Stevenson, Director of Parks and Recreation and Neil Howard, Fire Chief.
 - a. Flyers were distributed to members explaining the 3 propositions for the bond election on May 9th and information was reviewed.
 - b. J. Stevenson mentioned a public meeting began at 6:30pm tomorrow evening at City Hall to cover the information and there will be a telephone town hall meeting from 6:30pm – 7:30pm on April 23rd. They reminded members early voting is from April 27th – May 5th.
 - c. Questions were asked and answers were provided.
5. Update on the status of the projects: replacement of the retaining wall at #18 and new tees, bunkers, and lake, and club renovations. (Members may tour the golf course to view work on the projects)
 - a. Dru Bolen mentioned the furniture for the pavilion and patio furniture will arrive soon and solar screens for the windows will be placed.
 - b. In addition, D. Bolen mentioned they are still working on obtaining the equipment for remodeling the kitchen. New carpet throughout the rest of the building will be tacked down soon.
 - c. The fire alarm system still needs to be designed and installed which can take 7-8 days for installation.
 - d. L. Glick stated on April 3rd himself, Brian Funderburk, Craig Kniffen, Scott Peck, Dru Bolen, and Don Tennant met to look at the new tees and bunkers. A summary of this visit will be sent to members this week.
 - e. D. Tennant voiced he needs to contact Scott Peck because it appears there may be a leak from the lake.



6. B. Marshall asked for agenda item - Potential need for aerification in the new pond at hole #10 - to be postponed until the May meeting.
7. Discuss golf course conditions.
 - a. D. Bolen reported Reed Memorial for signage is no longer providing this service.
 - b. Michael Daffin voiced the course looks immaculate.
 - c. B. Marshall voiced the course is slick, fast and the grass is dense.
 - d. D. Tennant reported aerification is complete.
 - e. L. Glick asked when the rut program will begin. D. Tennant responded in late May or early June. Likely will start with old hole #4.
 - f. B. Holst described her golfing experience at Redstone Golf Club.
 - g. L. G. asked about this past summer and water restrictions. D. Tennant answered he was able to make the adaptations following the restrictions. In addition, the only drawback from using treated water versus lake water was some dead fish but no effects on the quality of grass. B. Funderburk said Lake Hubbard is still below normal level. He continued stating the contract with Dallas has expired and in the negotiating processes. Questions were asked and answered provided.
8. Discuss start times for non-emergency maintenance issues at the golf course - Vincent Leal.
 - a. V. Leal expressed unease regarding hearing mowers and pumps begin at 5:00am near his house and more courtesy should be shown for the citizens who live along the course.
 - b. D. Tennant explained on most occasions work begins at 5:30am and having the course ready for play in time.
 - c. After some discussion V. Leal surmised there is no change in action on this issue and understands work will begin at 5:30m unless there is a tournament scheduled which may cause the begin time to be earlier.
9. Select teams for the GAB 3rd Annual Golf Tournament scheduled for June 7th.

Team captains were announced and members drew for team selection. Brent Dorenbecker will captain with B. Marshall, M. Daffin and V. Leal on one team. Either D. Bolen or B. Holst will captain with Jerry Daniels, Charles Alexander and L. Glick on a team.
10. Public Announcements.
 - a. J. Stevenson announced Kid Fish event and Cardboard Regatta to be held April 25th at Community Park.
 - b. B. Funderburk reminded members about the library's Happy Trails to be held April 11th from 11:00am - 5:00pm with a 2:00pm presentation.
 - c. B. Funderburk mentioned the Great American Cleanup to be held April 11th from 9:00am - 1:00pm. This is in partnership with Garland. The focus is the shoreline areas near Rowlett Road bridge.
 - d. B. Funderburk presented a plan for City Council to come to Waterview to tour the various projects and to provide lunch. A tentative date is May 1, 2015.
11. No topics for future agenda items were requested by members for the next meeting.
12. Meeting adjourned at 9:15 a.m.


Larry Glick, Chairman


Jermel Stevenson, Director of Parks & Recreation