



**GOLF ADVISORY BOARD MINUTES**  
**Tuesday, November 3, 2015 ~ 8:00 am**  
**Waterview Golf Club**  
**9509 Waterview Parkway, Rowlett TX 75088**

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**PRESENT:** Brad Marshall, Jerry Daniels, Larry Glick, Guy Hunsaker, Jonathan Andron, Brent Dorenbecker, Michael Daffin

**ABSENT:** Barbara Holst, Becky Sebastian

**STAFF:** Dru Bolen, General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation; Matthew Mays, Assistant General Manager of Waterview Golf Course; Debby Bobbitt, City Council liaison; Nicole Hage, Regional Tournament and Events.

1. Larry Glick, Chair, called the meeting to order at 8:04 a.m.
2. Quorum present. L. Glick appointed Michael Daffin as a voting member in Barbara Holst's absence.
3. Elect Chair and Vice-Chair persons for year 2015-2016.
  - a. Brad Marshall nominated Larry Glick for Chair. Michael Daffin seconded the nomination. All in favor. L. Glick accepted the nomination.
  - b. Brent Dorenbecker nominated Brad Marshall for Vice-Chair. Jerry Daniels seconded the nomination. All in favor. B. Marshall accepted the nomination.
4. Consider action to approve the minutes from the October 6, 2015 meeting.
  - a. B. Marshall motioned to approve.
  - b. M. Daffin seconded the motion.
  - c. Approved 5 - 0.
5. Orientation for newly appointed members - Jermel Stevenson.
  - a. A power point presentation was presented covering information such as the this board's purpose, accessing the city website page, basic board information, what to do as a board member, limitations as a board member, and how to get an idea or project approved.
  - b. A brief history of the golf lease was provided, reviewed the reserve and budget strategy as well as the completed projects for 2014-2015.
6. Update on City Council's decision regarding the board's recommendation for \$10,000 for the new steps to the new tees.
  - a. L. Glick mentioned he forwarded the quote for the new steps to Shelly Monroe and she in turn forwarded it to Jermel Stevenson and Brian Funderburk.
  - b. Debby Bobbitt stated City Council is still waiting to review the bid then they can decide to approve or not approve.

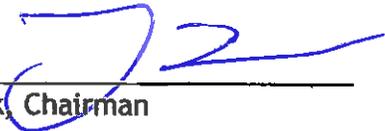


- c. J. Stevenson added he believes the City Manager will send an email soon to board members regarding the new steps.
7. Discuss goals for 2015 - 2016 to present to City Council.
  - a. L. Glick summarized the goals discussed during last month's meeting as 1) a long term goal is the replacement of retaining wall on hole #8 proposing 1/3 payment from HOA, American Golf and City of Rowlett which would be approximately \$33,000 each; 2) Maintenance of the golf course such as improvements in the fairways, the esthetics of the course, and the differentiation between the fairways and the greens.
  - b. Briefly discussed the watering issue of having to use the fire hydrant for water compared to using the lake as a resource. The fire hydrant sends half the volume of water as the large pipe from the lake. Due to the less volume of water via fire hydrant watering some nights are skipped because it can't replenish enough water during the summer months. B. Marshall summarized the discussion as the first issue is the amount of water needed during the summer months according to the standards can't be supplied through the fire hydrant and the second issue is there are citizens who observe the fire hydrants being turned on while water restrictions are in place and they do not understand.
  - c. Dru Bolen made a wish list of items such as granite signs, aeration for trouble ponds, and a portion of the wall on hole #8 as part of his upcoming budget proposal. He should know approval results by the end of the year.
8. Status on the water restrictions.
  - L. Glick indicated there is no update on the new agreement with City of Dallas.
9. Discuss golf course conditions
  - a. Don Tennant provided some history on the course work and stated he has a plan for this upcoming year that include changes from this year's plan. He briefly shared some of his plan.
  - b. D. Bolen shared history of the change of ownership where New Castle formally took over American Golf January 2015 and Century Golf is a consultant. L. Glick asked if the budget for maintenance increased as indicated earlier in the year. D. Bolen replied there appears to be a 2% budget increase for maintenance.
  - c. D. Tennant shared an idea of free labor opportunities through those required to complete community service but he acknowledged the need to seek approval once more details are obtained.
  - d. M. Daffin reported the drains by hole #18 are overgrown with grass and the water is holding. D. Tennant responded work on this was recently done but possible this particular hole was missed.
  - e. D. Tennant acknowledged during the summer months no work was done on the ruts as planned. B. Marshall suggested a method of strategy for this.



10. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
  - a. B. Dorenbecker played at Pecan Hollow describing the course as being in great condition, the practice facility is good but the management is horrible such as overbooking tee times. He played at Firewheel Bridges describing the course as being in good condition yet not impressed with management. Prestonwood Country Club is in process of renovating the driving range and the greens were in good shape but he rates it as mediocre for a country club course. He also played at Brookhaven Golf Course and they appear to do a good job maintaining the course. Bay Point Golf Resort located in Panama City Beach, FL was in spectacular shape.
  - b. M. Daffin played Palmilla Beach Golf Club in Port Aransas and the layout was fantastic and the greens were fairly fast.
  - c. Nicole Hage explained a situation and expressed concern about Waterview Golf Course losing an opportunity to host a large tournament.
  
11. Annual Boards and Commission Banquet to be held December 3, 2015 at 6:30pm.
  - a. L. Glick encouraged members to attend the banquet.
  - b. Shelly Monroe voiced an invitation will be sent soon.
  
12. Public Announcements.
  - a. D. Bolen stated The Tribute had a new general manager begin yesterday and D. Bolen now oversees operations for Waterview and Buffalo Creek.
  - b. J. Stevenson reported Kids Kingdom build week will be November 30<sup>th</sup> - December 6<sup>th</sup>. He encouraged members to access the city website page and check out all the details.
  - c. J. Stevenson shared the Veteran's Day ceremony is November 11, 2015 to be held at the Rowlett Community Centre.
  - d. J. Stevenson voiced the Main Street Fest and Holiday Parade will be held December 12, 2015 from 3:00pm - 7:00pm at Pecan Grove Park.
  - e. B. Marshall stated the annual HOA meeting will be held in the Waterview pavilion November 4, 2015.
  - f. N. Hage asked members to help promote what Waterview has to offer to others. Fundraising seminar with a breakfast to be held tomorrow in the pavilion. Player's Club Championship is opened to everyone.
  
13. Topics for future agenda items may be requested by members for the next meeting.

D Bolen requested the topic of adding a net in front of the new pond at hole #10 be placed on the agenda.
  
14. Meeting adjourned at 9:35 a.m.

  
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Larry Glick, Chairman  
GAB Minutes

  
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Brian Funderburk, City Manager

November 3, 2015