

GOLF ADVISORY BOARD MINUTES
Tuesday, May 3, 2016 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

PRESENT: Michael Daffin, Jerry Daniels, Brent Dorenbecker, Larry Glick, Barbara Holst, Guy Hunsaker, Brad Marshall, Becky Sebastian

ABSENT: Jonathan Andron

STAFF: Scott Alford, Waterview Superintendent; Debby Bobbitt, City Council Liaison; Matthew Mays, Assistant General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Jim Proce, Assistant City Manager

1. Larry Glick, Chair, called the meeting to order at 8:0 a.m.
2. Quorum present.
3. Consider action to approve April 5, 2016 minutes.
 - a. Brad Marshall motioned to approve.
 - b. Brent Dorenbecker seconded the motion.
 - c. Approved 5 - 0.
4. Plan for the City Council joint meeting with Golf Advisory Board scheduled for May 17, 2016.
 - a. Golf Course conditions: Members expressed the importance of advising on maintenance of the golf course as outlined in the contract agreement. B. Holst mentioned she although she is an advocate for Waterview she hasn't recommended hosting tournaments since August 2015 due to the course condition. B. Marshall expressed the layout of the course is great and the water on course is nicely placed but there is a need improvements with the fairways, with the definitions between the fairways and roughs, and with the traps and collars.
 - b. Water sources: As far as Dallas and the water contract, they will not consider a refund to Rowlett but they are willing to meet to discuss a new contract and pricing. The director of utilities has city's initial concerns but needs a couple of weeks to research. If Jim Proce does not receive a response in the next week he will approach higher authority. In the meantime J. Proce is having the details of pipe systems looked at for the water line option since the Dallas option is moving at a slow pace.
 - c. Information to include new capital improvements and past improvements to the course and the club house.
 - d. Other topics to be included in the presentation such as the access road to golf course maintenance area and back access road to Community Park, and the opportunity to promote golf course with new Bayside development were discussed.
 - e. Recommendation to hold a work session on May 17th at 8:00am to continue to prepare for the presentation and all agreed.
5. Signage for Waterview Golf Course.
Presently there are three signs sponsored and a need for three more sponsors in order to make an order. Hopes are to have signs for June 2016.

6. Update on American Golf's Waterview 2016 budget.
No new updates at this time.

7. Discuss golf course conditions to include update on the ruts in the fairways, new sand for bunkers, and plans for the 12th green.
 - a. Sand in bunkers: With the amount of rain it is delaying work on the bunkers but on the agenda. According to Scott Alford there is no present plan for new sand and will have to look into devising a plan.
 - b. The maintenance plan in the agreement was mentioned by members to the new Waterview Superintendent, S. Alford, since he acknowledged he has not seen this information as of yet but will follow up with Dru Bolen.
 - c. The hail storm caused tree damage so they been working on clean up. Due to rain the weeds are more prevalent.

8. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - a. Barbara Holst played at Firewheel Lakes and she was surprised with the good condition it was in, as well as, the fairways although the greens were a little slow; played at Mesquite Golf Club and reported changes made to the course are impressive; She shared her experience playing at San Angelo Country Club and mentioned the course has bent grass; worked at LPGA shootout in Los Colinas and shared this experience.
 - b. B. Marshall asked members to find out what type of greens courses have and compare to bent grass used at Waterview.
 - c. B. Dorenbecker played at Pecan Hollow with reports of it being in great condition, although voiced displeasure about the fact there was no notifications of the greens being recently punched yet still had to pay full price. Their score cards have changed since the course has been reversed, the fairways were defined and the bunkers in decent shape. Buffalo Creek was in good condition and bunkers were in decent shape.

9. Reminders: GAB 4th Annual Golf Tournament will be held September 18, 2016; The August 2, 2016 Golf Advisory Board meeting is cancelled.

10. Public Announcements.
Debby Bobbitt voiced she is running for another term of City Council and if she is not re-elected she would like to still be involved with the Golf Advisory Board.

11. Any member may request topics for future agenda items for the next meeting.
D. Bobbitt requested an update on the street roller being used to help with rut improvement.

12. Adjourned at 9:27 a.m.

Brad Marshall, Vice-Chairman

Angela Smith, Director of Parks and Recreation