



**GOLF ADVISORY BOARD MINUTES  
CITY OF ROWLETT, TEXAS**

**Tuesday, November 3, 2009**

**City Hall Conference Room  
4000 Main Street**

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**PRESENT:** Larry Glick, Geoffrey Nichols, Ronnie Howell, Brad Marshall, Mark Garcia

**ABSENT:** Steve Ritchey; Dan Haag, Waterivew General Manager

**STAFF:** Katie Corder, Assistant City Manager; Pat Baugh, Public Works Director; Dianne Zachary, Sr. Administrative Assistant; Dan Boley, Waterview Superintendent

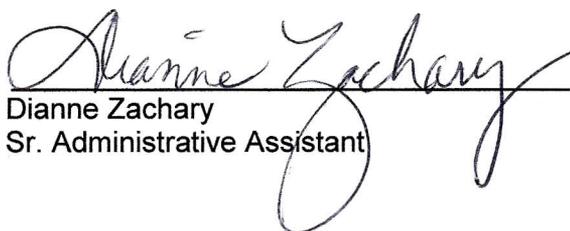
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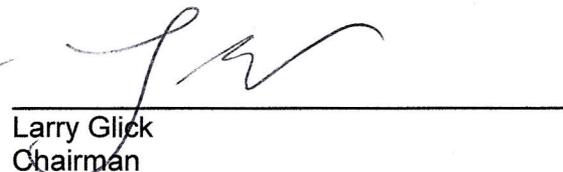
1. Chairman Glick called the meeting to order at 8:02 a.m.
2. Dianne Zachary, Notary Public, administered the Oath of Office and the Statement of Elected/Appointed Officer to Brad Marshall and Mark Garcia
3. Nominations were opened for Chairman for the 2009-2010 Golf Advisory Board. Brad Marshall nominated Larry Glick as Chairman. No other nominations were made, and the vote was unanimous to elect Mr. Glick.

Nominations were opened for Vice-Chairman for 2009-2010, and Geoff Nichols nominated Brad Marshall. No other nominations were received, and the vote was unanimous to elect Brad Marshall as Vice-Chair.

4. The Chairman selected Mark Garcia as a voting alternate.
5. Pat Baugh, Director of Public Works, updated the Board on the construction of the President George Bush Turnpike and the design of Merritt Road.
6. The minutes of the October 6, 2009 meeting were unanimously approved with one correction following a motion by Geoff Nichols that was seconded by Ronnie Howell.
7. A discussion of the golf course and Par 3 course conditions included the following:
  - Dan Boley has mowed Par 3, but since the willows are not a priority, they will be cut down as time allows.
  - Larry Glick reported flooding on Par 3 second hole that involved the bunker. Dan Boley explained the beaver population is blocking the drains and causing the flooding. The beaver are being removed on a continuing basis, but there is a large population.
  - The greens are so plush you can actually see patterns on the green, according to Brad Marshall.
  - Waterview staff addressed the drainage problem on Hole #17. A bladder was used to flush out the blockage but the design prohibits removing the blockage completely.
  - Mark Garcia noted the height of the greens is perfect.
  - Dan Boley received a noise citation and asked Katie Corder to check with the police on this issue. It was suggested that the contract with American Golf gives them a waiver for noise on the course.

- Brad Marshall would like to get the agreement concerning noise violations on the course documented in order to present it to the HOA to educate the homeowners.
8. Discuss condition and overall rating of courses played other than Waterview.
    - Eastern Hills Country Club Course has interesting holes and hilly terrain, but they have had some problems with bent grass according to Larry and Ronnie.
  9. Brad played McKinney which he feels is the most dramatically improved course of any he's ever seen and reported that it drains really well. The superintendent there uses black mulch on the fairways every 2-3 days that help infiltrate the clay. Grass is coming up great on this course.
  10. Discussion of cleanup of retention ponds was tabled until the December meeting.
  11. A Fannin Tree Farm representative was to have visited Waterview concerning the dead trees on the course. Staff will contact Fannin to determine when the rep will be out.
  12. Dan Boley treats ant mounds around trees on the course on a regular basis when the weather is dry enough.
  13. Update on the marking of sprinkler heads and placing of boundary and hazard stakes was tabled until December.
  14. Mr. Glick announced the Volunteer Banquet that is scheduled for November 12, 2009 at 6:30 pm at the Community Centre.
  15. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.
    - Katie Corder announced that Lynda Humble is sending out an email today about the Park Director candidates. There will be a reception at 4:00 pm at the Community Centre on Monday and Tuesday, November 9 & 10 for members of the board to meet the candidates. On Wednesday, November 11<sup>th</sup>, board members are invited to share their opinions on the candidates with Lynda between 5:00 – 6:00 pm.
  16. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
  17. Adjournment was at 8:55 a.m.

  
Dianne Zachary  
Sr. Administrative Assistant

  
Larry Glick  
Chairman