



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

Tuesday, January 5, 2010

**City Hall Conference Room
4000 Main Street**

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

ABSENT: Steve Ritchey Vincent Leal

STAFF: Lynda Humble, City Manager; Katie Corder, Assistant City Manager; David Berman, City Attorney; Dan Haag, Waterview General Manager, Dan Boley, Waterview Superintendent; Jermel Stevenson, Director of Parks and Recreation; Dianne Zachary, Sr. Administrative Assistant

1. The Chair called the meeting to order at 8:02 a.m.
2. Chairman Glick selected Mark Garcia as a voting alternate.
3. The minutes of the December 2, 2009 meeting were unanimously approved following a motion by Geoffrey Nichols that was seconded by Ronnie Howell.
4. The Golf Advisory Board convened at 8:10am into Executive Session and adjourned the session at 9:30am.

The regular meeting resumed at 9:33 a.m.

5. Drainage project adjacent to Community Park:

Katie Corder reported that this item is on the City Council agenda this evening. The Development Agreement between American Golf and the city was completed in 2007, and the city looked at other drainage problems in the city adjacent to Community Park that tie into the golf course under St. Andrews Drive. The resolution was passed by Council in January 2007 for this project, and work was primarily completed a year later. The \$310,000 project has been 95% completed for some time, and the project sat abandoned for a number of months. Teague Nall and Perkins managed this project.

The erosion measures make up the 5% not completed. The flume had been filled in due to extensive rain, and the contractor had to clean it out. City staff inspected the flume, and it should be working correctly. Rain fall caused equipment blockage for quite some time. The contractor has been asked to hydro mulch the areas where work occurred and the remaining \$2000 will be released in April if grow-in is well done. The left side of Hole #4 across the drainage area from the tee box has no grass established. Where the drainage actually cuts across there are no grasses, and Katie will make a note to have TNP look at it.

6. Discuss Golf Course Conditions.

Course is in a state of dormancy right now. Not a lot can be mowed other than the greens.

Dan Boley has been patching the areas where Bermuda has been planted, but those areas are not yet finished growing in on Holes #12, #9 and #15. American Golf's CIP wish list is to have a nursery in back of the range in order to provide uniform grass as needed for the golf course.

7. Discuss condition and overall rating of courses played other than Waterview.

Mark Garcia played the Firewheel lakes course, and they were okay.

8. Update on dead trees on the golf course to be replaced by Fannin Tree Farm and new tree plantings during the winter.

Before we put the trees in, a meeting will be held with Katie Corder, Larry Glick, GRI American Golf to discuss this matter. Katie will set up the meeting and contact everyone.

9. Review of Avid Golfer magazine rating of public courses.

Waterview Golf Course is rated #34 in the DFW area. Dan Haag feels there is some prejudice based on how much advertising we do with Avid Golfer. An upgrade of the snack bar with TV's and recessed lighting has been done, and the community is starting to use the snack bar more. This time of year it is hard to tell if it is helping. Carts are being properly maintained and look much better according to Geoff Nichols. Dan Haag pointed out that Plantation Golf Course is on our level but is ranked higher than Waterview. Brad suggested their ranking may be higher because they have a big clubhouse and holes #17 & #18 are very nice.

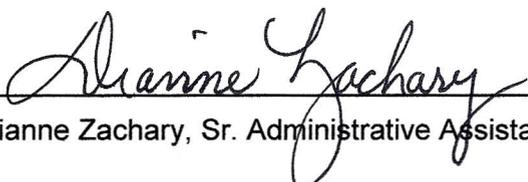
10. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.

- a. Mayors state of city address Jan 19, 2010.
- b. Welcome to Jermel Stevenson.
- c. Name badges have been ordered for Golf Advisory Board members.

11. 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.

- a. Long term plan for Golf Course – Vince
- b. Discuss the Lakeside Leisure Brochure as it relates to the golf course.

12. Adjournment was at 9:59 am.


Dianne Zachary, Sr. Administrative Assistant


Larry Glick, Chairman