



GOLF ADVISORY BOARD MINUTES

Tuesday, August 9th, 2011 * 8:00 a.m.

**Waterview Golf Course Clubhouse
9509 Waterview Parkway, Rowlett TX 75089**

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

ABSENT: N/A

STAFF: Dan Boley, Waterview Superintendent, Dan Haag, Waterview General Manager, Brian Funderburk, Assistant City Manager, Michael Carmack, Sebrina Smith, Sr. Administrative Assistant

1. The meeting was called to order at 8:04 a.m.
2. Quorum present.
3. Brad Marshall motioned to approve minutes from June 6th, 2011. Geoffrey Nichols seconded motion, 4-0 in favor.
4. Discussion on golf course conditions:
 - a. Dan B. shared that even though we have very hot and dry conditions, the greens are really fighting and are doing fair.
 - b. Vincent suggested watering by hand more.
 - c. Brad shared that too much water will cause other problems, i.e. fungus, etc.
 - d. Numerous courses around have completely lost their greens.
 - e. Dan B. shared that all the drains have been found on # 13 and they have been flushed and cleaned out.
 - f. Dan B. shared that we are not in danger of losing our greens. Brian asked Dan B. about how much we are watering. Dan B. answered that we are just misting the greens during the day, we really water at night; we do not water during the heat of the day.
 - g. Dan B. shared that we have 4 to 6 inches of roots; last year at this time we only had about 1-inch.
 - h. Brad shared that the fairways, sand traps, and roughs are in good shape.
5. Courses played other than Waterview and their conditions:
 - a. Vincent played Woodbridge; it's in good shape, but really noticed something other than course conditions. They have a technique they are using to get

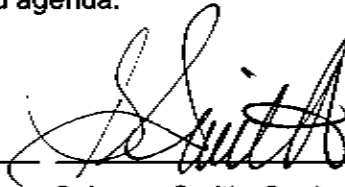
feedback from the players. They send out a survey by email that only takes about 90 seconds to respond to. Can we set up something of this nature?

- i. Dan H. stated they have the capabilities to send this type of request
 - ii. Brian requested that if this process is set up already; can we at the City also receive feedback?
 - b. Larry shared that he had a chance to play at Brook Hollow. They have a lot of people working at this course. Greens are much slower than I would have thought. Trees are magnificent; they have pine trees on the fairways because of the soil that can't be found anywhere else in the metroplex.
6. Brian shared that PGBT is on schedule to open in December. During our recent council retreat we took a bus tour. We received permission to drive on the concrete; we stopped at various places. Our celebration planning continues with an added element of local school marching bands. Sachse and Garland are still not as enthusiastic as we are about celebrating opening day.
 7. Brian shared that Lynda and Craig K. have signed off on the necessary paperwork. We in the process of issuing all POs to begin projects.
 8. Larry shared with the Board the proposal to replace the 3-inch trees with 4-inch trees. Brad made motion to resubmit motion to purchase 4-inch trees, not to exceed \$30,000. Vincent seconded 4-0 in favor.
 9. Larry and Brad represented the GAB during this year's volunteer fair. This year there were more volunteer fair workers than those who were interested in volunteering.
 - a. Brian shared with the board how valuable each and every volunteer is to the city.
 10. Larry discussed the April and May issues of the Texas Golf insert. They usually have one insert but this year they had two. Waterview was not listed in the insert and we should find out how we can be listed next year. Buffalo Creek, Firewheel Lakes and the Bridges were listed.
 11. Larry reminded everyone about those whose terms were expiring at the end of September. Sebrena will send an email to everyone who needs to re-apply to the board this year. Applications can be filled in and sent online.
 12. Brian shared with the board about two recommendations that the board brought before council at their last meeting. One was approved and the other was not. The recommendations for the fans was approved and signed. The purchase of equipment (groomer) was not approved.
 - a. Brad suggested that GAB have someone attend each council meeting to represent this board to help explain issues or needs concerning the golf course.
 13. Re-staking the course tabled until next meeting.
 14. 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.

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15. 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.
16. Adjournment was at 9:35 a.m.



Larry Glick, Chairman



Sebrina Smith, Senior Administrative Assistant