



GOLF ADVISORY BOARD MINUTES
Monday, November 11th, 2014 ~ 8:00 am
City Hall Conference Room
4000 Main Street, Rowlett TX 75088

PRESENT: Larry Glick, Brad Marshall, Barbara Holst, Brent Dorenbecker, Michael Daffin, Vincent Leal

ABSENT: Jerry Daniels, Charles Alexander

VISITORS:

STAFF: Brian Funderburk, City Manager; Don Tennant, Waterview Superintendent; Shelly Monroe, Parks and Recreations Administrative Assistant; Dru Bolen, General Manager of Waterview Golf Course; Rick Sheffield City Council Liaison; Jermel Stevenson, Director of Parks and Recreation; Jim Proce, Assistant City Manager

1. The meeting was called to order at 8:03 a.m. by Larry Glick.
2. Quorum present. L. Glick appointed Brent Dorenbeck as a voting member.
3. Administer the Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members. Barbara Holst, Michael Daffin, and Brent Dorenbecker completed.
4. Elect Chairman and Vice-Chairman for 2014 – 2015.
 - a. Brad Marshall made a motion to re-elect Larry Glick as Chairman. Vincent Leal seconded the motion. L. Glick accepted the nomination along with mentioning this will be his last year at Chairman. The motion carried with a unanimous vote of those members present.
 - b. B. Holst made a motion to re-elect Brad Marshall as Vice-Chairman. L. Glick seconded the motion. B. Marshall accepted the nomination. The motion carried with a unanimous vote of those members present.
5. Discuss and consider approving the minutes from the October 7, 2014 meeting.
 - B. Marshall made a motion to approve the October 7, 2014 minutes. B. Dorenbecker seconded the motion. Approved 5 – 0.
6. Presentation on the Community Investment Program Task Force (CIPTF) for the May 2015 Bond Election.
 - a. Jim Proce presented a power point presentation to inform board members of the following: Community Investment Task Force committee, committee responsibilities such as balancing priorities, defined CIP, reviewed the challenges ahead, plans for the bond election 2015, project needs will include infrastructure and future needs to meet the growth of the city, and reviewed the history of capitol bond financing.
 - b. The 2015 bond initiative was discussed. Questions asked and answers provided.
 - c. How to provide input to city staff was outlined on the City of Rowlett website such as the Community Investment Program link on the left side of the page and on that link there is a request form that can be completed. There is a video on the link that explains about CIPTF. At some point City Council will have a joint meeting with CIPTF and board members are welcomed to attend.



- d. Questions were asked and answers were provided.
7. Update on the status of the projects for the drainage on the side of hole #10, replacement of the retaining wall at #18 and new tees, bunkers, and lake, and club renovations - Brian Funderburk.
 - a. The 50% completion stage invoice for the retaining wall project has been received and is in the process of being paid. The work that has been done looks really nice. He reminded members that the HOA will be contributing dollars to the funds and as soon as the final invoice is received he will submit the reimbursement request to HOA.
 - b. The club house renovations final best offer has been received from PCM therefore the final change order to American Golf, Craig Kniffen has been issued. There is a schedule and plans are still to begin mid-November with an expected completion in February 2015.
 - c. C. Kniffen is still working on obtaining a final proposal from Josh Peters. They agreed to still give the 5% discount. Verbal notification was received from Josh Peters that he will begin in January 2015.
 - d. City Council agreed to pay for the cost of additional removal of the bunkers. A conversation was held with C. Kniffen in agreement that 2 bunkers will be removed rather than 3 bunkers. The bunker by hole #6 will be left alone.
 - e. The drainage project is complete and the final bill paid.
 8. Discuss golf course conditions.
 - a. Don Tennant reported they are working on the clean up around old #6. There are new fountains on #6, #11 and by the club house. He commented the seeds are looking pretty good and greens look healthy. They will be working on the vegetation near practice hole #1. He believes the aerifier equipment has been purchased or will soon be purchased and Waterview should have access to it when summer begins.
 - b. L. Glick asked about the status of signage. Dru Bolen shared he has not had much success with signage therefore suggested we should move forward in arranging Reed Memorial to present their information to the group.
 9. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - a. Michael Daffin played at Palmilla Beach Golf Club and expressed it is one of the most fantastic courses to play. Their greens were beautiful, fairways great and the roughs were deep.
 - b. B. Holst played at Prairie Lakes Golf Club in Grand Prairie and reported there were no bunkers but plenty of lakes. The greens at Firewheel Bridges Course were in good shape but not as fast as Waterview. On Firewheel Lakes Course some bunkers have been removed and some have been redone but the sand is fluffy so it is a challenge to get the ball out.
 - c. B. Dorenbecker played at Buffalo Creek and the greens were in great shape but a little slower than Waterview and their bunkers were in good shape. He will be playing in a tournament next weekend at Watters Creek in Plano in which he looked to play on the course for a practice round but the cost was \$66 therefore he decided against the practice round.
 - d. D. Bolen mentioned Waterview drove down the rates to gain visitors. Advertisement was in the newspaper and resulted with an increase of players. The price include breakfast, lunch, 2 drinks and a round. The pace of play is holding up but will be monitored as well as watching the bent grass.



10. Recap of the 2nd Annual GAB Golf Tournament.
 - a. All members agreed they liked the format of the tournament and enjoyed their time playing golf.
 - b. D. Bolen distributed the prizes to the winning team and to those individuals who hit closest to the holes.

11. Boards and Commissions Volunteer Banquet to be held December 5, 2014.

Shelly Monroe shared that this event will be held December 5th beginning at 6:30 p.m. located at the Rowlett Community Centre. RSVP needs to be made by November 24th by 5:00 p.m.
12. Board member shirts.
 - a. L. Glick brought to attention that it has been years since this board has had shirts for members. He asked if shirts could be purchased since it is a great way to advertise for Waterview Golf Course and City of Rowlett.
 - b. Jermel Stevenson responded this can be done and S. Monroe will be in contact to move forward with a purchase.
13. Status on water restrictions.
 - a. J. Stevenson reported the North Texas Municipal Water District decided landscape irrigation will be allowed once every other week beginning December 1, 2014.
 - b. B. Marshall shared some research information on Trinity River Channel and discussed depth finding.
14. Public Announcements.
 - a. J. Stevenson announced the Veteran's Day Ceremony is today at Veteran's Park at 11:00am.
 - b. J. Stevenson announced Main Street Fest and Holiday Parade will be held December 6th 3:00pm – 7:00pm located at downtown Rowlett.
 - c. B. Marshall mentioned Mayor Gottel made a presentation for Waterview HOA about all the new developments planned for City of Rowlett and thought it was very impressive and exciting.
 - d. D. Bolen mentioned Rowlett High School plays Saturday in Waco at the new stadium.
 - e. L. Glick thanked those who voted because the GISD bond passed with 62% approval.
 - f. D. Bolen voiced the golf rankings are published. L. Glick said he will bring AVID to the next meeting.
15. Topics for future agenda items requested by members for the next meeting.
 - a. B. Marshall requested city staff speak about the Trinity River Project.
 - b. D. Bolen requested the representative from Reed Memorial present information regarding signage.
16. Meeting adjourned at 9:30 a.m.



Larry Glick, Chairman



Jermel Stevenson, Director of Parks & Recreation