



**Golf Advisory Board Minutes**  
**Tuesday, February 7, 2017**  
**8:00 a.m.**

*Waterview Golf Club*  
*9509 Waterview Parkway, Rowlett TX 75088*

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**PRESENT:** Charles Alexander, Jonathan Andron, Michael Daffin, Jerry Daniels, Brent Dorenbecker, Larry Glick, Guy Hunsaker, Brad Marshall, Becky Sebastian

**ABSENT:**

**STAFF:** Scott Alford, Waterview Superintendent; Matthew Mayes, Assistant General Manager of Waterview Golf Course; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Angela Smith, Director of Parks and Recreation.

1. Brad Marshall, Chair, called the meeting to order at 8:00a.m.
2. Quorum present.
3. Consider action to approve January 3, 2017 minutes.
  - A. Jerry Daniels motioned to approve the January 3, 2017 minutes as written.
  - B. Larry Glick seconded the motion.
  - C. Approved 5 - 0.
4. Rowlett Citizen City Academy - Elise Bowers, Neighborhood Life Coordinator.
  - A. The City Academy is an 11 week course that will be offered annually in the Spring. This academy is being produced through the Office of Neighborhood Life located in the City Manager's Office. The goal is to educate how a resident's vote for local city government moves through the structure, the various departments of the city and services such as streets and water. The hope is to inspire and encourage people to either volunteer for City Boards and Commissions or run for office. This will also provide city employees opportunities to hear from residents about how city services are perceived.
  - B. Applications are no cost and due by February 20, 2017. The course begins March 2, 2017. The class is limited to 25 persons. If there are more applicants, then there will be a drawing for the accepted participants. Most of the seminars will be held on Thursday evenings from 6:30pm - 8:30pm with a Saturday session on April 22, 2017.
5. Update from Waterview General Manager and Superintendent.

The maintenance report included information about some preventative maintenance which is scheduled for irrigation pumps this week. The bids to repair pump house have been received and awaiting approval. Other items of interest is Waterview staff are in the process of adding sand to green side bunkers and working on fairway bunkers. Working on adding sand to Par 3 course bunkers, finish trimming trees on back nine and start on the front nine, as well as start pre-emerging the course in next few weeks depending on the weather. Plans are to aerify the greens on February 27<sup>th</sup>.



6. Audit Action Plan.
  - A. Angela Smith remarked Waterview is making some progress on their compliance. A letter and information was sent to American Golf. A. Smith reassured contact with Dru Bolen, American Golf, is continuing.
  - B. A. Smith reported she is working with American Golf and the City Attorney on identifying areas the \$33,000 set aside for the retaining wall could be used for if not used towards the wall. These suggestions will be brought to this board for consideration. The goal is for the money to be spent in this fiscal year. Some board members voiced an interest for the money to be spent on a new practice green by hole #1.
7. Discussion on dedication procedures.
  - A. Smith explained that although the city has procedures for dedications, this policy cannot be imposed on Waterview Golf Course. Due to this, ideas will need to be presented to Waterview staff and obtain approval through them. Matthew Mayes said it should be a simple process. B. Marshall revealed he has some drawings for the plaque dedication and he will email it to A. Smith. She will in turn get the information to M. Mayes.
8. Update from the City Council liaison, Debby Bobbitt.

Debby Bobbitt was unable to be present today, therefore no updates. Although A. Smith mentioned there is a City Council meeting tonight covering the 85<sup>th</sup> Legislative Session, approving some contracts and ordinances but no topics related to the Golf Advisory Board.
9. Feedback on golf course conditions from board members.
  - A. B. Marshall called attention to the dirt exposed at the base of the new wall at hole #18. Due to the grade level weeds continue to grow. There has been a few attempts to remove the dirt but it is so saturated with water the dirt is heavy. There was marginal success in removing some dirt by using a sod cutter. About two weeks ago a third attempt was made with a tiller which resulted in some dirt being removed. The water level in the lake needs to be increased by 2 inches. An inquiry was made if Public Works can look at the lake and dirt level at the wall to provide suggestions. Members discussed the spill way for the lake and the flooding on golf course in this specific area.
  - B. L. Glick requested an update on the water source for the course. A. Smith replied Public Works is looking at all the irrigation plans and anticipates by the end of March to have a signed contract with Dallas Water.
  - C. Michael Daffin reported the greens are healing so they are looking better. He observed sand has been added to bunkers as well as repairs being made around hole #4. In conclusion, the golf course is in a good condition for this time of year.
  - D. Members briefly speculated about the possibility of obtaining man power to transfer bent grass from The Tribute to Waterview in June. Once more information is received further consideration can be made. Possibly board members will be willing to assist with this project.
10. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.

No feedback at this time.



11. Public input and questions.

No input or questions for this meeting.

12. Public Announcements.

- A. The water tower on Martha Lane that was impacted by 2015 tornado was demolished on February 6, 2017. After extensive examinations and testing by City staff, consultants, the Texas Department of Emergency Management, FEMA, and the Texas Municipal League the tower was determined damaged beyond repair.
- B. Public Works CIP projects are starting and 2018 CIP discussions are occurring.
- C. M. Daffin mentioned he received positive feedback by his granddaughters and their father on the Sweetheart Dance recently held at the Rowlett Community Centre.
- D. L. Glick asked about Scenic Point Park. A. Smith responded that la terra studio, inc. has finished phase 2 and at present there are discussions with Baylor White Scott regarding funding for the next phase.
- E. New directional sign boards on temporary skids are being placed throughout Rowlett. These signs will help to direct people to developments and city facilities. Waterview Golf Course should be included.

13. Members may request topics for future agenda items for the next meeting.

- A. Further explore the option of using the allocated \$33,000 for a new practice green by hole #1.
- B. Charles Alexander requested a tour of Waterview facilities.

14. Adjourned at 8:56 a.m.

A handwritten signature in blue ink, appearing to read "Brad Marshall".

Brad Marshall, Chairman

A handwritten signature in blue ink, appearing to read "Angela Smith".

Angela Smith, Director Parks and Recreation