



GOLF ADVISORY BOARD MINUTES
Tuesday, June 6, 2017 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

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

ABSENT: Guy Hunsaker

STAFF: Scott Alford, Waterview Superintendent; David Sotelo, Waterview General Manager; Debby Bobbitt, City Council Liaison; 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 8:00 a.m.
2. Quorum present.
3. Consider action to approve May 2, 2017 minutes.
 - A. Larry Glick made a motion to approve the minutes as written.
 - B. Jerry Daniels seconded the motion.
 - C. Approved 5 - 0.
4. Community Investment Advisory Board (CIAB) presentation. Kim Lott and Steven Pruitt
 - A. The CIAB duties and responsibilities were presented. Capital Improvements were defined and current initiatives were identified. The board is seeking input from the community on project needs within the city. These projects will be discussed, prioritized then recommendations for the next 2018 bond election will be presented to City Council.
 - B. Parks and Recreation Advisory Board members were asked to assist with providing ideas on any project needs. A means of getting these ideas to CIAB was explained. Later in the process public meetings will be held and attendance is encouraged.
 - C. Status of the 2015 Bond projects can be found on the city website. Presently the 2015 bond projects are in phase 2 of the 3 phases.
 - D. The Golf Advisory Board reported concerns of the greens needing replacement due to reaching their life span in approximately 5 years. Another need identified is replacement of three retaining walls. Two of these retaining walls are on the greens therefore it will be most cost effective for these two project to coincide together. Golf Advisory Board would like to make a presentation to CIAB since encouraged by CIAB, therefore Angela Smith will check further into this inquiry.
5. Update from Waterview General Manager and Superintendent.
 - A. A new rough mower was purchased. This month Waterview should receive a new fairway mower.
 - B. New shingles have been placed on #5 restroom.

- C. The greens were aerified, and a third and final application for weed control was applied. Aerification of mounds, traffic areas and roughs were completed last week.
 - D. Upcoming tasks are to aerify the fairways, foliar fertilize fairways and spray for weeds.
 - E. Staff acknowledge the fairways and greens still need work for better definition.
6. Update on the Audit Action Plan.
 - A. Angela Smith reported Waterview continues to communicate on the items identified in the audit, as well as, continue to work on the items on the scorecard that need improvement.
 - B. The scheduling of a second audit will take place in the Fall.
 7. Recap of the joint meeting held with City Council on May 16, 2017 (include Bayside timeline).
 - A. The \$30,000 allocated for this year will be carried over to the next fiscal year. When City Council meets in July or August 2017 to review the budget, a budget line item for the golf course will be considered.
 - B. A brief discussion on the latest legislation bills passed in relation to a convention center at Bayside was held. The developer for Bayside will be invited to a later meeting for a discussion on a partnership but presently he is not at that phase of the development for Bayside yet. A better time might be in late Fall. Members noted that some of the golf projects need to be completed before Bayside opens, therefore this board needs to be cognizant of Bayside's opening date.
 8. Discuss the face of the bunkers.
 - B. Marshall shared some history about the added bunkers on the course. The form of fabric in the bunkers has deteriorated. He explained a different way that the face of the bunkers could be done in a cost-effective way along with player benefits too. As board members play the course, they were asked to consider this option so there is the capability to provide an opinion for a future discussed.
 9. American Golf and cap X funds.
 - A. Smith explained about cap x funds in relation to the American Golf contract. A request to invite Dan Cortese, American Golf Operations Manager, to be present at a future meeting was made. A. Smith responded this can be done but before moving forward there needs to be an identified purpose for his presence.
 10. Update from City Council liaison, Debby Bobbitt
 - A. Mayor Gottel recently resigned in order to campaign for Dallas County Commissioner. On June 7th candidates may begin to file for the Mayor's seat. If any seated Councilmember decides to file for the Mayor's seat, that Councilmember will need to resign their seat in order to file, leaving the seat vacant. There will be a special election on August 26, 2017 for the seat of Mayor and any open City Council seats.
 - B. D. Bobbitt expressed appreciation for Waterview staff and the progresses this board has made for this year.
 11. Feedback on golf course conditions.
 - A. B. Marshall commented the greens are looking healthy and lush looking.
 - B. Charles Alexander played, although there was lots of water on the course due to all the rain.
 - C. B. Dorenbecker voiced the greens were rolling good and mentioned the course seems to be in great shape. Memorial weekend the course was packed with golfers. The issue was the range was closed, the ball picker was nowhere to be found and there were no marshals on the course, therefore play was slow. David Sotelo reported the ball picker is broke and a new one will arrive some time this month.

12. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - A. J. Daniels and B. Dorenbecker played at a Stonebridge in Shreveport, Louisiana and this course had the best bunkers they have ever played. There was consistency with all bunkers and there was good sand and drainage.
 - B. Charles Alexander played at Webb Hill in Wolf City.
 - C. B. Dorenbecker practiced chip shots at Waters Creek in Plano. The experience was described as good and voiced that having opportunities to be able to practice chipping is positive.

13. Public input and questions.
No public input or questions.

14. Public Announcements.
Fireworks on Main will be held July 4, 2017 and The Bellamy Brothers will be the main entertainment. Event is 6:00pm - 10:00pm. Mobile laser tag for youth, children's area and vendors.

15. No members requested topics for future agenda items for the next meeting.

16. Adjourned at 9:28 a.m.



Brad Marshall, Chairman



Angela Smith, Director Parks and Recreation