



GOLF ADVISORY BOARD MINUTES
Tuesday, November 6, 2018 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75088

PRESENT: Jerry Daniels, Brent Dorenbecker, Larry Glick, Brad Marshall, Becky Sebastian, George Harris, Barbara Holst

ABSENT: Jeff Feyerherm, Jonathan Andron, Michael Daffin, Scotty Lovett

VISITORS:

STAFF: Dru Bolen, Waterview General Manager; Andy Bailey, Waterview Superintendent; Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Angela Smith, Director of Parks and Recreation; Matt Grubisich, City Council liaison; Aaron Cleaver, Parks and Recreation Business Manager

1. Brent Dorenbecker, Chair, called the meeting to order at 8:00am.
2. Quorum present. George Harris appointed as a regular seated member.
3. Consider action to approve October 2, 2018 minutes.
 - A. Larry Glick made a motion to approve the minutes as written.
 - B. Jerry Daniels seconded the motion.
 - C. Approved 5 - 0.
4. Updates from Waterview General Manager and Superintendent.
 - A. Dru Bolen reported the entire fleet has new batteries. A couple tournaments were played yesterday at Waterview.
 - B. Andy Bailey stated an abundance of water has been pumped due to the amount of rain received. There are plans in December to rent a camera for looking down all the drains checking for any drainage issues. The greens have started to be plugged. Number 3 green had a soil sample taken and will need to be temporarily closed for sodding. The entire process was explained. Staff is also in the process of locating all the valves and leaks.
 - C. Larry Glick mentioned there are a couple trees needing to be trimmed and there are several trees by the 1st tee that are a barrier in seeing the greens.
5. Update on the Notice of Deficiency.
 - A. Angela Smith mentioned that Dan Cortese sent an update on the list of items and this will get mailed to board members. Angie Smith took pictures of bunkers while out on the course during the tournament. The time frame for the green replacement and retaining walls is still being discussed.

- B. Ron Matthews, President of Eagle View, Inc. and Sandy Queen, CEO of Profitable Golf LLC have returned to the course and they are reviewing the list of the Marketing and Maintenance Plan. No further negotiations about the list at this point. City Manager is mostly the one point of contact.
 - C. Eagle View, Inc. submitted a bid for the green replacement. The green replacement is deemed to begin in May which means the course would be closed May through September 2019. Dru Bolen voiced there are tournaments already scheduled for May, therefore he needs confirmation of this closure to make other arrangements. Within the next 2 weeks the time frame should be decided and can be shared at the next meeting.
 - D. Larry Glick suggested that when construction is occurring by hole #8 to consider lowering the one hill so players can see the new bunker and the lake. Brad Marshall added a concern about the excavation of dirt for the new wall needs to be dug deep enough so that it doesn't cause any flooding issues. Angela Smith said there will be someone on site to oversee the retaining wall project.
6. Recap of the Golf Advisory Board 6th Annual Golf Tournament held October 28, 2018.
The team scores were noted. Members expressed having a good time. Brent Dorenbecker reminded members about the purpose of the tournament. Positive comments in support of the tournament being moved from September to October although should be scheduled earlier in the month since they encountered darkness before completion of the tournament. The trophy will stay with Jeff Feyerherm's team until September 30, 2019.
 7. Discuss re-scheduling the January 1, 2019 meeting. (Larry Glick exited)
January 1, 2019 is New Year's Day and due to it being a holiday the board members agreed to move the January meeting to January 8, 2019.
 8. Update from City Council liaison, Matt Grubisich.
 - A. Today is Election Day and encouraged members to vote.
 - B. Veteran's Ceremony is this Saturday and will be held at Veterans Park starting at 11:00am.
 - C. The annual Life Message Golf Tournament is scheduled for this month.
 9. Feedback on golf course conditions.
 - A. George Harris voiced the greens are better than what they have been.
 - B. A few comments from other members who played the course during the tournament are 1) The steps look much better than ever before; 2) The balls rolled good; 3) Improvements to hole #9 were noticeable; and 4) Bunkers at hole #11 were washed out which is disappointing for it being a newer bunker.
 10. Discuss condition and overall rating of courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 - A. Brent Dorenbecker, as well as Dru Bolen, mentioned there are several courses having issues due to the amount of rainfall received.
 - B. Barbara Holst stated she went to play at Buffalo Creek to find out it was cart path only therefore she did not stay to play.
 - C. Brent Dorenbecker tried to play Firewheel Golf Course, but he only played 9 holes due to the ground being so soggy. He played Canyon Creek and it was cart path only.
 11. Orientation for newly appointed board members.
Angela Smith presented information about this board's primary function, board's role, services for the citizens, how to get information on the agendas, what to do if a citizen asks you a question,

points of interest, project funding, accomplishments, FY2019 goals, future concerns, and annual reporting. There is still \$20,000 to improve the orphan areas.

12. No Public Input.

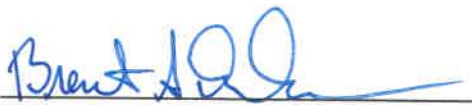
13. Public Announcements.

There is a City Council meeting tonight with a long agenda if members want to see topics they can go to the city website to view the agenda and/or if not interested in attending the meeting can be viewed from city website too.

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

Brad Marshall asked for an open discussion about flipping the nines.

15. Adjourned at 8:51 am.



Brent Dorenbecker, Chairman



Angela Smith, Director Parks and Recreation