



GOLF ADVISORY BOARD MINUTES
Tuesday, January 8, 2019 ~ 8:00 am
City Hall Conference Room
4000 Main Street, Rowlett TX 75088

PRESENT: Jerry Daniels, Brent Dorenbecker, Larry Glick, Brad Marshall, George Harris, Jeff Feyerherm, Jonathan Andron, Michael Daffin, Scotty Lovett, Becky Sebastian

ABSENT: Barbara Holst

VISITORS:

STAFF: 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; David Berman, City Attorney; Paul Stevens, Deputy City Manager; Brian Funderburk, City Manager; Martha Brown, City Council.

1. Brent Dorenbecker, Chair, called the meeting to order at 8:01am.
2. Quorum present.
3. Consider action to approve December 4, 2018 minutes.
 - A. Jerry Daniels made a motion to approve the minutes as written.
 - B. Michael Daffin seconded the motion.
 - C. Approved 5 - 0.
4. Executive Session
 - A. The Golf Advisory Board shall convene into Executive Session pursuant to Texas Government Code, 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the City's lease with American Golf Corporation and the Waterview Golf Course. (Scotty Lovett and Jeff Feyerherm entered meeting)
 - B. In Executive Session at 8:02; Out at 9:04am
 - C. No action was taken.
5. Adjourned at 9:05 am.


Brent Dorenbecker, Chairman


Angela Smith, Director Parks and Recreation