



GOLF ADVISORY BOARD MINUTES
Tuesday, July 9, 2019 ~ 10:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75089

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

ABSENT: Michael Daffin, Jonathan Andron

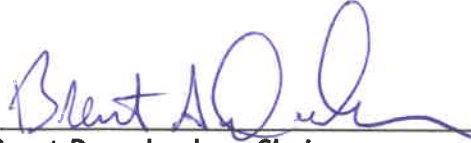
VISITORS: Sandy Queen, Whitney Lanning, Blake Margolis, Brownie Sherrill

STAFF: Shelly Monroe, Parks and Recreation Sr. Administrative Assistant; Angela Smith, Director of Parks and Recreation; Trey Ganius, Waterview Assistant General Manager; Andy Bailey, Waterview Superintendent; Aaron Cleaver, Parks and Recreation Business Manager; Paul Stevens, Deputy City Manager.

1. Brent Dorenbecker, Chair, called the meeting to order at 10:00am.
2. George Harris appointed as a voting member. Quorum present.
3. Consider action to approve June 4, 2019 minutes.
 - A. Brad Marshall made a motion to approve the minutes as written.
 - B. Larry Glick seconded the motion.
 - C. Approved 5 - 0.
4. Wrap Up of the projects.
 - A. Sandy Queen provided an updated timeline. A September re-opening is in jeopardy due to different construction issues and weather therefore, the opening may be the first week of October. It is unclear if there will be a soft opening or just have one grand re-opening.
 - B. Replacement of the retaining walls continue to be an issue. There was a recent productive meeting with Sandy Queen, Fleetwood and Knight Erosion engineer in which challenges were identified. One new plan is there will be a full time Knight Erosion superintendent on site starting this week, so there will be someone who speaks English. This is a major project and cannot be taken lightly. Knight Erosion will help address the design issue at hole #18. The replacement of the wall doesn't include restoration and what exactly happens is still a funding process.
 - C. Fleetwood will apply Basamid, soil fumigant, tomorrow or Thursday starting on the back nine. Golf Advisory Board agrees this is extremely important process although it may delay the opening as originally planned. The second application should be around July 27, 2019. After final basamid application they will finish grade, sod surrounds, then sprig greens. Fleetwood is responsible for notify persons the course is closed and will be conducting fumigation over the next two weeks. Sprig growth will take six weeks to eight weeks minimum. Ten weeks is the absolute perfect time frame. Sprigging is most important.

5. Golf Course tour.
 - A. Sandy Queen led a tour for members to see the progress on the construction with bunkers, greens, walls, etc.
 - B. Brad Marshall mentioned this is a once in a lifetime experience and very educational for members to be able to see construction taking place for these projects and it is unfortunate members are not able to watch it more than just the scheduled tours.

6. Adjourned at 11:32am.



Brent Dorenbecker, Chairman



Angela Smith, Director Parks and Recreation