



**GOLF ADVISORY BOARD MINUTES**  
**Tuesday, September 3, 2019 ~ 8:00 am**  
**Waterview Golf Club**  
**9509 Waterview Parkway, Rowlett TX 75089**

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**PRESENT:** Larry Glick, George Harris, Becky Sebastian, Barbara Holst, Brad Marshall, Brent Dorenbecker, Michael Daffin

**ABSENT:** Jonathan Andron, Jerry Daniels, Jeff Feyerherm

**VISITORS:** Sandy Queen, 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; Dru Bolen, Waterview General Manager; King Simons, American Golf Regional Manager

1. Brent Dorenbecker, Chair, called the meeting to order at 8:00am.
2. Becky Sebastian appointed as a voting member. Quorum present.
3. Consider action to approve August 13, 2019 minutes.
  - A. Larry Glick made a motion to approve the minutes as written.
  - B. Becky Sebastian seconded the motion.
  - C. Approved 5 - 0.
4. Update on the current renovation projects.
  - A. Sandy Queen recently returned after being off site for 2 weeks. The grounds aren't quite where they need to be for a soft opening. An example is some heavy top dressing needs to be placed on the sod around the front side bunkers to help improve their condition and members were reminded that the front nine of the course was sprigged last. Within the next couple days there will be a reassessment of the projects, as well as to speak with American Golf and Fleetwood about keeping the superintendent on the job site since several tasks still need to be done. The tees are looking good. Brent Dorenbecker inquired about the cart path repairs and Angela Smith said a red/yellow/green map was developed as to which cart paths will be replaced first but the equipment needs to be off the course before these repairs will begin. American Golf has some dedicated funding for this but there is no timeline for this yet. Most of the greens are complete.
  - B. The retaining wall still needs to be stained. There is a specific company that stains redi rock for Knight Erosion. Water in pond was brought up a little, but it cannot be raised enough to touch the wall until the staining is complete. The goal is to be done by October 1, 2019.

5. Discuss Grand Re-opening.
  - A. Angela Smith reports there is no official opening date, nor has it been decided whether to hold a soft opening or not. Dan Cortese, American Golf, will be at the course this week and will meet with King Simmons. King Simmons emphasized they want this course open, but the course needs to be ready.
  - B. Contact information for inviting persons to the grand re-opening was sent to board members last week yet no responses were received. Angela Smith asked members if there were other persons to be placed on this list. After some brief discussion more suggestions were provided. Past tournament contacts will be invited as a separate event.
  
6. Discuss signage on the course.
 

Angela Smith reported there is no budget for course sign replacement/repairs. Most of the sign companies require the existing signs to be sent to them therefore shipping fees would need to be considered as part of the cost. A decision needs to be made as to if new signs are wanted or to "redo" the ones on the course. This may be a project this board takes on and seek sponsorships. Examples of sign photos were passed around for viewing. Sandy Queen mentioned a short-term solution is to pull existing signs from ground, clean and repaint then level the signs back into a spot while considering what to do for long-term plans. There is a Golf Industry show in late January which may have possible vendors and Angela Smith added she will be attending a National Association of Parks and Recreation conference this month and there should be vendors there too.
  
7. Discuss GAB 7<sup>th</sup> Annual Golf Tournament.
 

Members agreed to postpone this discussion until more is known for the opening of the course.
  
8. Update from City Council liaison, Matt Grubisich.
  - A. Matt Grubisich stated tonight is the last night of input on the budget during a work session. Funding for a master plan for the golf course was included in the budget which will be a tool to use for future preparations and budgeting for the course.
  - B. A question was asked about Exhibit F of the American Golf Agreement. The Agreement is looking to be updated because there are some items indicated which are no longer common practices. Up-to-date standards are needed to move forward. Larry Glick expressed there are different standards for different types of golf courses and inquired about this revision. Sandy Queen responded there is communication with an agronomist and the update will encompass current measurables for upper end daily fees.
  
9. Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
 

Movies on Main Series begins this Friday and will occur each Friday this month.
10. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
 

Participation with the Scare Crow on Main and Trunk or Treat events.

11. Adjourned at 8:43am.

  
 Brent Dorenbecker, Chairman

  
 Angela Smith, Director Parks and Recreation