



GOLF ADVISORY BOARD MINUTES
Tuesday, November 5, 2019 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75089

PRESENT: George Harris, Barbara Holst, Brad Marshall, Brent Dorenbecker, Jerry Daniels, Jeff Feyerherm

ABSENT: Michael Daffin, Jonathan Andron, Becky Sebastian, Larry Glick

VISITORS: Sandy Queen

STAFF: Angela Smith, Director of Parks and Recreation; Trey Ganious, Waterview Assistant General Manager; Andy Bailey, Waterview Superintendent; Aaron Cleaver, Parks and Recreation Business Manager; King Simons, American Golf Regional Manager; Matt Grubisich, City Council liaison

1. Brent Dorenbecker, Chair, called the meeting to order at 8:03am.
2. Quorum present. Jeff Feyerherm appointed as a voting member.
3. The Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members were administered.
4. Elect Chair and Vice-Chair for 2019 - 2020.
 - A. Brad Marshall nominated Brent Dorenbecker for Chair. Jerry Daniels seconded the nomination. Brent Dorenbecker accepted the nomination. No other nominations. All members unanimously in favor of Brent Dorenbecker as Chairman.
 - B. Brent Dorenbecker nominated Brad Marshall for Vice Chair. Jeff Feyerherm seconded the nomination. Brad Marshall accepted the nomination. No other nominations. All members unanimously in favor of Brad Marshall as Vice Chairman.
5. Consider action to approve October 2, 2019 minutes.
 - A. Brad Marshall made a motion to approve the minutes as written.
 - B. Barbara Holst seconded the motion.
 - C. Approved 6 - 0.
6. Citizens' Input.

No input.
7. Update on the current renovation projects.
 - A. Angela Smith stated The Chamber Tournament was held at Waterview and the event turned out good.

- B. City Manager, Deputy City Manager and Angela Smith met with Sandy Queen yesterday to discuss the summation of the projects and ideas for future. Today is S. Queen's last visit at the course in his present role for this project.
 - C. Sandy Queen voiced these projects are almost completed with a few remaining tasks such as there are slight depressions on greens on the back nine that still need a little work. He played the course yesterday and the fairway bunkers look great. He stated how critical Andy Bailey's role was with these projects being successful. In addition, there are good things happening in the golf pro shop. Encouragement for continued efforts of the Golf Board, American Golf and City staff being a team. Sandy Queen expressed how American Golf really stepped up to make these major improvements to the course. By next summer the course will look great.
 - D. Angela Smith mentioned the city and this board have a much better relationship with American Golf today than a year ago. This board is the face of this golf course to the citizens.
 - E. Brad Marshall expressed appreciation for having Sandy Queen being involved with these projects and keeping this board informed and reiterated appreciation to Andy Bailey and his team for being critical with this project being successful.
 - F. Brent Dorenbecker asked about greens on #10, a turn around the wall, and cart paths. Sandy Queen said #10 and the wall is on the list of things still needing to be done. Angela Smith added there are plans for cart path improvement and briefly explained. Sandy Queen put together a spreadsheet for the cart path replacements to be used as a tool as American Golf prioritizes items on their plan. King Simons added further explanation about their plan.
 - G. George Harris lives near hole #4 and was able to observe the work being done and shared his appreciation including Trey Ganius who assisted with the changes in the golf shop.
 - H. Trey Ganius said the soft opening was on the weekend and staff received much positive feedback. Barbara Holst remarked this board will need to promote this course. Angela Smith and King Simons concurred with B. Holst's remark.
 - I. Jeff Feyerherm asked about the driving bunker then shared positive comments about some noticed changes.
8. Update from City Council liaison, Matt Grubisich.
- A. Matt Grubisich reiterated the positive feedback and in addition a thanks to the Golf Board for their time and efforts. There are still things to be done such as the golf Master Plan and the maintenance.
 - B. This board's scarecrow was neat. Barbara Holst shared her experience this year and challenges members to all participate next year because this will help promote Waterview Golf Course.
9. Board Orientation.
- A. Angela Smith presented and reviewed information on this board's primary function, services, ideas, points of interest and roles of board members, attendance, annual reporting, as well as a special thanks to board members for their time and commitment.
 - B. Members asked questions and then shared concern about golf carts driving on the new greens, as well as hearing about tees getting moved. The mention of random non-golfers on the course which could possibly be because not all nearby residents may know the golf course is now open again.

10. 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.

Main Street Fest and holiday parade will be held December 14, 2019 from 3:00pm to 8:00pm.

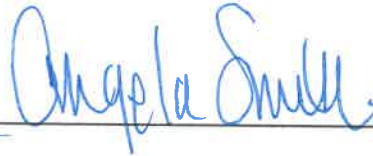
11. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

- A. Brad Marshall requested 1) Vision and mission related to the Golf Course Master Plan; 2) Hole signage; 3) Maintaining fences; 4) Update on the plans for the Master Plan
- B. Barbara Holst suggested a discussion about tournament ideas.
- C. Brent Dorenbecker asked to discuss ideas for cart path control to protect the course.
- D. Jeff Feyerherm requested an update on the Waterview Golf ambassador program.

Adjourned at 9:31am.



Brent Dorenbecker, Chairman



Angela Smith, Director Parks and Recreation