



**GOLF ADVISORY BOARD MINUTES**  
**Tuesday, May 26, 2020 ~ 8:30 am**  
**Municipal Building**  
**4000 Main Street, Rowlett TX 75088**

Due to the public health emergency and to conform with the social distancing requirements, the Golf Advisory Board meetings will be held via teleconferencing. The public was provided an opportunity to submit comments for a specific agenda item or general comment through citizen email address.

**PRESENT (Remotely):** Chair Brent Dorenbecker; Vice-Chair Brad Marshall; Members George Harris, Michael Daffin, Larry Glick, Barbara Holst, Jerry Daniels; Alternates Jonathan Andron, Jeff Feyerherm

**ABSENT:** Alternate Becky Sebastian

**VISITORS:** None

**STAFF:** Angela Smith, Director of Parks and Recreation; Aaron Cleaver, Parks and Recreation Business Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Matt Grubisich, City Council liaison; Brian Funderburk, City Manager; Paul Stevens, Deputy City Manager; David Berman, City Attorney

1. Brent Dorenbecker called the meeting to order at 8:32am.
2. Consider action to approve March 3, 2020 minutes.
  - A. Brad Marshall made a motion to approve the minutes as written.
  - B. Larry Glick seconded the motion.
  - C. Approved 6 - 0. *(Barbara Holst was unable to vote due to technical difficulties)*
3. 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.
  - B. In Executive Session at 8:42am; Out of session at 9:24am
  - C. No action taken.
4. Adjourned at 9:28am.

Brent Dorenbecker, Chairman

Angela Smith, Director Parks and Recreation