



**GOLF ADVISORY BOARD
SPECIAL MEETING MINUTES
Tuesday, August 12, 2020 ~ 9:00 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; Alternates: Becky Sebastian, Jonathan Andron, Jeff Feyerherm

ABSENT: Members: Jerry Daniels and Barbara Holst

VISITORS: None

STAFF: Angela Smith, Director of Parks and Recreation; Aaron Cleaver, Parks and Recreation Business Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Paul Stevens, Deputy City Manager; Brian Funderburk, City Manager; Julie Doshier, City Attorney

1. Brent Dorenbecker called the meeting to order at 9:01am. Quorum Present.
2. 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 9:10am; Out of session at 9:57.
3. No action to be taken.
4. Brian Funderburk announced recently both the Assistant City Manager and Deputy City Manager resigned for other opportunities. Assistant City Manager has gone and the Deputy City Manager leaves at the beginning of September. Angela Smith has been appointed Interim Assistant City Manager while recruiting for a permanent Deputy City Manager. Angela Smith will continue to be the liaison for the Golf Advisory Board. Aaron Cleaver is appointed the Interim Parks and Recreation Director.

5. Adjourned at 10:02am.


Brad Marshall, Vice Chair


Angela Smith, Director Parks and Recreation