



**GOLF ADVISORY BOARD
SPECIAL MEETING MINUTES
Tuesday, October 15, 2020 ~ 8:00 am
Municipal Building
4000 Main Street, Rowlett TX 75088**

PRESENT (Remotely): Chair Brent Dorenbecker; Vice-Chair Brad Marshall; Members Michael Daffin, Larry Glick, Barbara Holst, Jerry Daniels, Jeff Feyerherm. Alternates: Jonathan Andron, Becky Sebastian, Carter Holston

ABSENT:

VISITORS: Sandy Queen

STAFF: Angela Smith, Interim Assistant City Manager; Brian Funderburk, City Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; David Berman, City Attorney

1. Brent Dorenbecker called the meeting to order at 8:00am. Quorum Present.
2. Citizens Input
No citizen input.
3. 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. Maintenance Master Plan and Tree Plan update.
In executive session at 8:03am
Exited executive session at 9:32am

No action to be taken.

4. Adjourned at 9:33am.


Brent Dorenbecker, Chairman


Angela Smith, Director of Parks and Recreation