



**GOLF ADVISORY BOARD
SPECIAL MEETING MINUTES
Tuesday, November 10, 2020 ~ 8:00 am
Municipal Building
4000 Main Street, Rowlett TX 75088**

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


ABSENT: Vice-Chair Brad Marshall

VISITORS: Sandy Queen

STAFF: Angela Smith, Director of Parks and Recreation; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Andy Bailey, Waterview Superintendent

1. Brent Dorenbecker called the meeting to order at 8:01am. Quorum Present.
2. Citizens Input
No citizen input.
3. Discuss the rewriting of Exhibit F.
 - A. Angela Smith reminded will see the final document before the draft goes to the Council and City Attorney then it will be presented to American Golf.
 - B. Brent Dorenbecker began with standard #8 of Exhibit F and went through to standard #18. Each standard was discussed while Angela Smith made the notations of the recommended changes. (Larry Glick exited the meeting.) Brief discussion regarding negotiations with American Golf on the Exhibit F. (Jonathan Andron exited the meeting.)
 - C. Brent Dorenbecker appointed Becky Sebastian as voting member in place of Larry Glick and Carter Holston as a voting member in place of Brad Marshall.
 - D. Jerry Daniels made a motion to recommend the revisions of standards in Exhibit F discussed during the November 3, 2020 and November 10, 2020 meetings. Barbara Holst seconded the motion. Approved 6 to 0.

4. Adjourned at 9:01am.


Brent Dorenbecker, Chairman


Angela Smith, Deputy City Manager