



**GOLF ADVISORY BOARD MINUTES**  
**Tuesday, November 3, 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

**ABSENT:** Alternate Carter Holston

**VISITORS:** Sandy Queen

**STAFF:** Angela Smith, Director of Parks and Recreation; Aaron Cleaver, Parks and Recreation Business Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Andy Bailey, Waterview Superintendent; Matt Grubisich, City Council liaison

1. Brent Dorenbecker called the meeting to order at 8:01am. Quorum Present.
2. Consider action to approve October 6, 2020 minutes, October 11, 2020, October 15, 2020 and October 18, 2020.
  - A. Brad Marshall made a motion to approve the minutes as written for Oct 6, 2020 and October 11, 2020. Larry Glick seconded the motion. Approved 7 - 0.
  - B. Jerry Daniels made a motion to approve the minutes as written for Oct 15, 2020. Larry Glick seconded the motion. Approved 7 - 0.
  - C. Brad Marshall made a motion to approve the minutes as written for Oct 18, 2020. Jerry Daniels seconded the motion. Approved 7 - 0.
3. Citizens Input  
No citizen input.
4. Updates from Waterview staff.
  - A. Andy Bailey said the greens are now at the winter height. Removal of native trees around some ponds is happening. A lot of work needs to be done at the pond by hole #16 therefore this is on the To Do List.
  - B. Brent Dorenbecker stated friends who have played the course recently are reporting the greens are rolling fast. Andy Bailey said the greens are averaging about 9 ½ to 10 ½.
5. Update from Matt Grubisich, City Council liaison.  
Matt Grubisich said there is a Council meeting Thursday night.

6. Maintenance Master Plan and Tree Plan update.  
Sandy Queen reported he spoke with Todd Clark yesterday and together worked on the Tree Plan. Sandy Queen will be on site Sunday through Wednesday and T. Clark will join him on site Monday. They will be flagging some of the trees and working on the accuracy of identifying trees. They will be available on Tuesday up until 3pm if any members want to come to the course and review what is being done. Members will email S. Monroe their availability of 9am, 11am, or 1pm and she will schedule the members in small groups less than a quorum who would like to meet.  
B. Jeff Feyerherm shared information about the PictureThis app that is a plant identifier and helpful when out and about on courses or anywhere.
7. Discuss the rewrite of Exhibit F and make a recommendation for City Council.
  - A. Angela Smith reminded members the focus needs to be on the standards. Members will see the final document before the draft goes to the Council. Following Council, the City Attorney will review then it will be presented to American Golf.
  - B. Brent Dorenbecker began with standard 1 of Exhibit F and members went through the standard #7. Each standard was discussed while Angela Smith made the notations of the recommended changes. (Brad Marshall and Jerry Daniels exited meeting at beginning of standard #4.) Members will meet again on Tuesday, November 10, 2020 at 8:00am to finish going through the remaining standards followed by a recommendation.
8. Orientation for newly appointed Board members.  
Angela Smith requested this agenda item to be postponed until the December meeting. Members were unanimously in agreement.
9. Golf board annual golf tournament update.  
This topic deferred to December meeting.
10. Feedback on golf course conditions from board members.  
No feedback shared today.
11. Discuss condition and overall rating on courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.  
No discussion on this topic today.
12. Public Announcements.  
No announcements.
13. Member of the Board or Commission may request topics for future agenda meetings.  
No topics requested.
14. Adjourned at 10:38am.

  
Brent Dorenbecker, Chairman

  
Angela Smith, Deputy City Manager