



GOLF ADVISORY BOARD MINUTES
Tuesday, April 6, 2021 ~ 8:00 am
Municipal Building
4000 Main Street, Rowlett TX 75088

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

ABSENT: Jerry Daniels

VISITORS: Sandy Queen, Profitable Golf; Richard Kull, Michael Volz

STAFF: Angela Smith, Director of Parks and Recreation; Trey Gainous, Waterview General Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Andy Bailey, Waterview Superintendent; Mitchell Laskowitz, Head of National Golf Operations/American Golf; Matt Grubisich, City Council liaison

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

1. The Chair, Brent Dorenbecker, called the meeting to order at 8:00am. Quorum Present.
2. Consider action to approve March 2, 2021.
 - A. Barbara Holst made a motion to approve the minutes as written.
 - B. Larry Glick seconded the motion.
 - C. Approved 5 - 0.
3. Citizens Input
No citizen input.
4. Update from Matt Grubisich, City Council liaison.
Today is the Chamber's membership event Opening Day so if any members know of any businesses who may be interested let them know.
5. Discuss projects for potential funding as outlined in the Maintenance Master Plan and prioritize based on the course needs.
 - A. Angela Smith said the available funds aren't to be used for the maintenance of the course. Eighty thousand will be for reserves and one hundred thousand will be to partner with American Golf (AG) on some projects. A list of possible projects: Parking Lot Lighting moving to LED lights, parking lot stripping, board replacement on AC which needs to be completely rebuilt and will give a new


look, landscape lighting at entry sign, landscape at the clubhouse which will increase seasonal planting and color around the building. Additional projects to consider are lighting & drainage at clubhouse and barn, on course restrooms, A/C for both bathrooms/front grill/hallway, clubhouse carpet, clubhouse gutters, removal of 40 stumps.

- B. Matt Grubisich said AG has been putting forth effort to improve Waterview Golf and the City wants to be in a good partnership with them. These mentioned projects are things that would need to be done if this was the city's own asset, but it is a great way to add some improvements not impacting the course play which is AG's responsibility. Another possibility is painting the club house so AG will obtain a bid.
- C. Members shared their feedback on the list of items. Carter Holston indicated the lighting is a safety issue therefore supports this to be included on the project list, as well as the front entry being a focus, but striping the cross walks on the course should be considered too because it is a safety issue. Barbara Holst feels the lady's restroom on the front side should be operational. Brent Dorenbecker shared suggestions on the carpet replacement such as darker color and not square tiles. Larry Glick expressed disappointment that board members were not included on helping to identify the projects until end of this process for the use of these funds. He doesn't support the funds being used for carpet replacement as this seems it would be AG's responsibility; supports the entry focus; inquired about the monument signs on #1 & #18 needing replacement or leveling. Brad Marshall shared updates on the two signs then requested to add power washing & staining of the fence by the storage building to the list so it will not only match the rest of the building but help preserve the wood. Jonathan Andron questioned if planting seasonal items can be included and M. Grubisich said the projects being considered are more like one-time pay items and not things for frequent maintenance. Larry Glick asked about the cover for the patio or funding of a study for the type of cover. Trey Gainous reported 6 months ago they gathered information for a permanent cover that is like a shaded glass and the cost is about \$16,000. Michael Daffin's expressed priority should be with the on-course restrooms. Brent Dorenbecker inserted the on-course bathrooms do need improvements but with not know the cost of this yet not sure it should be recommended now until more information is provided.
- D. Angela Smith asked if there are any project items the board will approve today which will allow steps to be taken to begin on these projects. Brad Marshall made a motion to recommend the following items to be approved to move forward: Parking Lot Lighting, Parking Lot striping, Monument signs #1 & #18, and Board Replacement on AC. Michael Daffin and Barbara Holst requested amendment of the motion to add the on-course restrooms up to \$15,000.
- E. Brad Marshall amended the motion to recommend the following items to be approved to move forward: Parking Lot Lighting, Parking Lot striping, Monument signs #1 & #18, Board Replacement on AC. on-course restroom repairs up to \$15,000.
Barbara Holst seconded the motion.
Approved 5 to 0.

- 6. Presentation of voter education information for the May 1, 2021 Special Bond Election and Charter Amendment Election. (*Brad Marshall, Michael Daffin and Matt Grubisich left the meeting*)

- A. Charter Review Commission - Richard Kull presented recommendations and resulting propositions that will appear on the ballot for May 1, 2021 Special Election. The process for amending the Charter as well as the results were shared with members.
 - B. Community Investment Advisory Board - Angela Smith explained what this board has been working on, the status of the projects approved in 2015 and 2018, as well as the propositions being considered for the 2021 bond election.
7. Operational and maintenance updates from Waterview staff.
- A. Trey Gainous said March was a great month and been fun. There are 4 or 5 tournaments scheduled for April and 15 in May. Several of the different leagues have begun or will begin next week. Provided an update on the golf carts.
 - B. Andy Bailey said the tees took the winter hard, so staff is being patient with this. Pushed back the spraying due to the damage and waiting for the weather to show them where to put the chemicals so to not cause further damage to the greens. The fairways seem to be slow coming online. Talked about their daily tasks to maintain course and working on heights.
 - C. Brent asked if we are going to lose any of the greens from the winter storm, current analysis? Andy Bailey said the tees were hit the hardest so for example the #10 tee was hit the hardest and likely because it is shaded. May look at doing temporary tees and explained this process. Haven't lost any greens, but there plugging will likely need to be done. He is staying optimistic.
 - D. Brent Dorenbecker asked S. Queen what he has been seeing and/or hearing with other courses. Sandy Queen reported the damage Waterview is dealing with is consistent with east side of Dallas courses. He feels A. Bailey has a good plan and encouraged members to be patient because it will likely be June to know the full extent of damage. He suspects there will be a tremendous number of weeds, but the best weed prevention is healthy turf, therefore caution of spraying is needed because of damage it can to the overall condition of the course.
8. Status of Exhibit F rewrite.
Angela Smith stated a draft of the recommendations and feedback is in progress. The hope is to get the draft to this board in approximately 2 weeks.
9. Status of the cart path repairs.
Brent Dorenbecker asked if there is a city code as to how the forming of the cart path should be done, because the recent forming seems to be very industrial. Angie Smith said there is not a code because the cart path isn't a sidewalk, although there are safety requirements and a permit had to be obtained. Andy Bailey said the work is inspected by the city. Briefly discussed reasoning on the cart path repairs. Most of the work on the back nine in phase 1 is done; Phase 2 will work more on the front nine. Cart path repairs is focusing on the severe areas first.
10. Prepare for the joint meeting with City Council in May.
Angela Smith said the presentation will be sent to Chair & Vice Chair to review the goals and accomplishments then it will be sent to all members. Feedback can be sent to S. Monroe.

11. Feedback on golf course conditions from board members.
Larry Glick asked if the poa anna is more under control since the last meeting. Andy Bailey explained his process and he will re-evaluate the maintenance of this in the fall.
12. Discuss condition and overall rating on courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
Brent Dorenbecker stated Woodbridge Golf Club is under new management and will have funding to spend on improvements.
13. Public Announcements.
 - A. Angela Smith said Lunch on the Lawn starts March 15th from 11am - 2pm.
 - B. Larry Glick stated Garland Independent School District has some items on the upcoming ballot.
14. Member of the Board or Commission may request topics for future agenda meetings.
Jonathan Andron requested update on the Restaurant/food service, as well as the hole cup diameter sizes.
15. Adjourned at 9:59am.


Brent Dorenbecker, Chair


Angela Smith, Deputy City Manager