



GOLF ADVISORY BOARD MINUTES
Tuesday, September 7, 2021 ~ 8:00 am
Waterview Golf Club
9509 Waterview Parkway, Rowlett TX 75089

PRESENT: Chair Brent Dorenbecker; Vice-Chair Brad Marshall; Members Michael Daffin, Barbara Holst. Alternates: Becky Sebastian

ABSENT: Larry Glick, Carter Holst, Jonathan Andron

VISITORS: Sandy Queen

STAFF: Angela Smith, Deputy City 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. Becky Sebastian appointed as a voting member.
2. Consider action to approve August 3, 2021 minutes.
 - A. Brad Marshall made a motion to approve the minutes as written for August 4, 2020.
 - B. Michael Daffin seconded the motion.
 - C. Approved 5 - 0.
3. Citizens Input
Angela Smith recognized Brent Dorenbecker as this is his last meeting and he has been on this board for nine years and four of these he served as the Chair.
4. Operational and maintenance updates from Waterview staff.
 - A. Andy Bailey reported staff is ready for the ATMOS project to get completed and in the mean-time staff has been focusing on regular maintenance tasks and preparing for the fall season.
 - B. Although the front nine has been holding about 150 rounds per day it is doing fairly good. Soon Fleetwood will lay sod around the areas that have damage such as cart path, tee boxes, and bunker by #4. The height of the greens hasn't been touched for about a month, but they are still healthy. Pre-emerging starts in the next 2 weeks. Staff has a meeting today to discuss a few different things such as relocating the nursery, and Sandy Queen will be present for this meeting. There will be space for new trees.
 - C. Cart path repairs aren't completely repaired yet and explained how this has been a super slow process. Sandy Queen inserted he is updating the master plan with recommendation to have a cart path plan. Angela Smith mentioned the city is working with S. Queen to develop cart path standards.
 - D. Briefly spoke about budget so normally won't know about the available capital funds until later in the year.

5. Update from Matt Grubisich, City Council liaison.
Matt Grubisich said the budget public input sessions will soon be scheduled. Brad Marshall asked about the money set aside for golf funds. Matt Grubisich and A. Smith both concurred the monies are set aside until it is time to move forward with the projects.
6. Update on ATMOS project on golf course.
 - A. Angela Smith said an open cut is being allowed at entrance of Community Park which will be closed today while ATMOS works. Open cut is the option for least room for error. ATMOS's engineering team says they are on schedule for being done by Sept 15th. There are several inspectors overseeing the project. Angela Smith mentioned an update can be sent to board members by email if there is one prior to the next meeting.
 - B. Andy Bailey briefly talked about Waterview Golf's plan once ATMOS is done. There are options for new trees, and this was briefly discussed. The third party that ATMOS has involved in overseeing the project and during the inspection found three or four drainage pipes that had to be replaced. ATMOS did a good job staying away from all the items marked prior to the project beginning. This inspector is ensuring ATMOS puts everything back to grade. There will be minimal water while working on the next section of pipe.
7. Staff Liaison update (Exhibit F, potential projects)
Angela Smith stated there are no updates on Exhibit F or the other projects as the ATMOS project continues to move forward. American Golf (AG) has the \$30,000 contract and is waiting. The Exhibit F is also in AG's hands. Brent Dorenbecker says it is disappointing that AG has had these two things for an extended amount of time yet progress to move forward is stalled. If board members are able to provide any more feedback on the Exhibit F standards, Brent Dorenbecker recommends the standard of green speed be a 9 ½ or 10 and a huge necessity is the aeration.
8. Follow up on the take home assignment regarding a future redesign of Waterview.
This topic is tabled until next meeting. Brent Dorenbecker would like to see a couple tee boxes raised, starting with #8.
9. Feedback on golf course conditions from board members.
 - A. Barbara Holst mentioned at hole #5 the replacement sod has a lot of weeds; on a couple bunkers the liner is showing - #5, 8 and 9. Andy Bailey shared what staff will be doing to rectify the weed and tree trimming situations. He hopes for a consistent winter this year. Andy Bailey is working with his staff on the care of the bunkers, and he hopes in the future to possibly irrigate the sand so it isn't so dry which will help in that situation. Sandy Queen commented that overall, the bunkers are looking much better.
 - B. Brad Marshall stated that overall, the course is in the best condition it has been in a long time.
 - C. Brent Dorenbecker drove around the course today and said the only noticeable thing is the weeds. (Michael Daffin and Matt Grubisich exited)

10. Discuss condition and overall rating on courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.

Brent Dorenbecker played at Waterchase Golf Club in Fort Worth. This course holds boys & girls' qualifier. They have incredible chipping practice facility. The course is wooded; therefore, a player has to think and be strategic. Trees make a big impact and voiced how important the replanting of new trees will be for Waterview course.

11. Public Announcements.

- A. Congratulations to Becky Sebastian for the Vernon Schrade Award she received by the Rowlett Chamber of Commerce at the Hometown Heroes Awards Banquet.
- B. Movies on Main will be held each Friday in September at dusk downtown.

12. Member of the Board or Commission may request topics for future agenda meetings.

Brad Marshall - golf cart, human nature, and cart paths - all in one topic

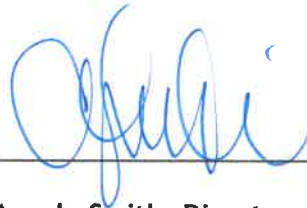
13. Special Message from the Chair.

Brent Dorenbecker shared his reasoning for not reapplying with this board for upcoming year. He spoke about commitment and preparations for meetings. Gratitude was expressed to members of this board and to Waterview staff for the culture being instilled in Waterview. In addition, he hopes the city continues to use Profitable Golf as a consultant.

14. Adjourned at 9:24am.



Larry Glick, Vice Chairman



Angela Smith, Director of Parks and Recreation