



GOLF ADVISORY BOARD MINUTES
Tuesday, February 1, 2022 ~ 8:00 am
Waterview Golf Club
9509 Waterview Pkwy, Rowlett TX 75089

PRESENT: Vice-Chair Larry Glick; Members Barbara Holst, Michael Daffin, Noel Wardrope, Carter Holston, Jonathan Andron; Alternates Larry Young; Becky Sebastian
ABSENT: Chair Brad Marshall
VISITORS:
STAFF: Angela Smith, Deputy City Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Matt Grubisich, City Council Liaison; Trey Gainous, Waterview General Manager

1. Vice Chair Larry Glick called the meeting to order at 8:00am. Quorum Present. Becky Sebastian was appointed as a voting member.
2. Consider action to approve January 4, 2022 minutes.
 - A. Carter Holst made a motion to approve the minutes as corrected for January 4, 2022.
 - B. Michael Daffin seconded the motion.
 - C. Approved 6 - 0.
3. Citizens Input
No citizen input.
4. Operational and maintenance updates from Waterview staff.
 - A. Staff is working on 1) Winter detailing of the pond banks; 2) edging cart path; 3) Cleaning around trees and pruning trees; 4) Cart path replacement is finished; 5) Working on irrigation leaks; and 6) Still in search for an assistant superintendent. Preparations are being made to possibly tarp the greens due to the expected winter storm weather.
 - B. Pro shop has new lighting and still looking to replace ballast. While closed this week, bathrooms will be cleaned well and renting a carpet cleaner to see if this will help the appearance of the carpet.
 - C. Two hundred rounds played over the weekend.
 - D. All 80 new carts with lithium batteries arrived on site. This update was posted on Facebook.
5. Update from Matt Grubisich, City Council liaison.
Matt Grubisich mentioned the election in May will be for mayor and several City Council seats. Filing deadline is February 18th. No other related topics.

6. Remediation Tree Plan subcommittee update.

A. Larry Glick reported the committee met January 16, 2022. Barbara Holst mentioned that not as many trees disappeared by #12, therefore there may only need to add 2 or 3 trees; On #14 several trees were lost, and the sand trap appears larger. The new trees on #14 will need to be planted in the utility easement since there doesn't appear to be any other appropriate location. Angela Smith said she needs to speak with ATMOS and the City about the options of possibility of planting back in the right of way then reminded members if in the future ATMOS had to dig there the replacement cost falls solely the city. Larry Glick stated that once the confirmation of the dollar figure is received then the committee will meet at Fannin Tree Farm to decide on the trees. Angela Smith reported she is still waiting on receiving the final dollar amount from ATMOS, but the estimate is \$20-30,000. Carter Holston asked about the dying pine trees on #13 and although this is unrelated to the ATMOS project he inquired what needs to happen with these trees. Matt Grubisich stated the trees are dying and will need to be removed. Angela Smith will find out if any of the funds can be used for the purchase of trees.

7. Discuss next steps for the potential golf course projects with a possible recommendation to City Council.

- A. Angela Smith reported the parking lot lighting project is complete. One quote has been received for the parking lot striping and Waterview staff is in the process of obtaining a second quote. One quote for the bathroom project has been obtained but in need of finding another local contractor to request a second quote.
- B. Rough estimate costs from Fleetwood: 1) Two additional bunkers on #5 and #6 - \$20,000 plus 10% design services; 2) The lake expansion on #10 - \$115,000 plus 10% design services; and 3) Drainage repairs on #6 - \$24,000.
- C. Since the front entrance median project is considered a small project for a contractor, an official quote on cutting out concrete around the center island and re-concrete to make one solid opening has not been obtained. Angela Smith collected a couple contractor names who might bid on this project. Contact has been made with Rowlett Community Development to request more information because the entrance may have facility landscape requirements. Another component is the power line will need to be moved.
- D. Larry Glick asked to delay the conversation on the lake expansion then inquired about the next steps for the two bunkers. Angela Smith replied that the recommendations from this board will need to be presented to American Golf and then to City Council for approvals. Members agreed the drainage on #6 is a huge problem. By contract, the drainage should be repaired by American Golf, although the City uses funds for some of the infrastructure issues. Larry Glick voiced there appears to be a conflict since contractually American Golf should fix the issue, but if they aren't willing to spend funds on this maintenance issue then the drainage will not be repaired. Drainage needs to be corrected before anything can be done with new bunkers.
- E. Larry Young asked about the Master Tree Plan in reference to the numbers of trees, as well as in the recommendation in the Master Maintenance Plan to hire an irrigation technician to the Waterview's crew. Angela Smith explained the tree plan is a long-range plan over the next 20 years and the city will not hire an irrigation tech since it is a recommendation for American Golf.

- F. Barbara Holst made a motion for research to be done to fix the drainage on #6 up to \$24,000 in coordination with American Golf. Michael Daffin seconded the motion. Approved 7 - 0.
 - G. Matt Grubisich suggested this board needs to decide on the next top 5 projects including an explanation as part of the recommendation which would provide more insight for American Golf and City Council to grasp the scope of the next projects, as well as, will help with working on next year's budget. There is a possibility the cost for the drainage issue could be split between the City and American Golf. Members were reminded about the project list already compiled by board members that include the estimated costs.
 - H. Barbara Holst made a motion for the addition of two bunkers at #5 and #6 as the priority as the second project. Becky Sebastian seconded the motion. Carter Holston voiced his opposition of this motion since additional bunkers will require more maintenance work for Waterview staff in which they do not have the manpower and there is no indication for the number of staff to be increased. Approved 5 to 2 (opposed C. Holston and N. Wardrope). Larry Glick reminded members he will financially support the bunker project by \$13,000.
8. Discuss the time for future meetings.
 Matt Grubisich inquired if the start time of 8:00am is convenient for board members or should a different time or day of week be considered. Members voiced the time of meeting works for them. The 8:00am start time has become a conflict for M. Grubisich therefore a different city council liaison will need to be assigned. After brief discussion members agreed for a start time of 7:00am. Becky Sebastian made a motion to change the start time of future meetings from 8:00am to 7:00am. Michael Daffin seconded the motion. Approved 7 to 0.
9. Feedback on golf course conditions from board members. (Matt exited meeting)
 No comments.
10. Discuss condition and overall rating on courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.
 No comments.
11. No Public Announcements.
12. No members of the Board or Commission requested topics for future agenda meetings.
 Noel Wardrope asked about GPS system on the carts.
13. Adjourned at 9:01am.



Larry Glick, Vice Chairman



Angela Smith, Deputy City Manager