



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, July 17, 2019

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

Board Members Present: Rick Parrish, Kim Higgins, David Schloss

Board Members Absent: Ken Pence, Chuck Berquist

City Council Representative Present: Ken Botero

City Staff Present: Jennifer Wills, Melissa Harbour, Scott Knapp, Jim Nickerson

Constituents: Dave Grumbois

2. **APPROVAL OF MINUTES**

A motion was made by None, seconded by Kim Higgins, to David Schloss. The motion carried by the following vote:

Ayes: 3

Nays: None

19-000122 MVGAB Minutes 01.16.19

3. **CONSTITUENT COMMENTS**

Dave Grumbois, Marshall and constituent spoke to issues pertaining specifically to Marshall rules and conduct. Dave also commented on the need for staff training in order to provide continuity of Marshall rules and conduct.

Management agreed that there is a need for training and will plan accordingly.

4. **BOARD MEMBER COMMENTS**

Kim Higgins, Women's Club representative spoke to the ongoing issues between the players and the course administration. A small group of the club have requested to meet directly with management and administration in an effort to solve issues and create harmony. Rick Parrish shared feedback related to positive comments about the course specifically. Council Member Ken Botero suggested the installation of small boxes at each tee to collect broken tees. Management discussed previous issues with placing of these boxes including vandalization, using them as trash receptacles and manpower constraints.

5. **REPORTS**

19-000266 Proshop Manager Report

Jim Nickerson, Pro Shop manager reported on the following:

1. Restaurant fully up and operational
2. Rotating one keg with the other two stationary
3. Grand opening for range construction for First Tee Teaching Studio is set for August 10th
4. Driving range fully lit
5. New point of sale system w/ipad for off-site payment
6. Range Ball Machine to go live next Monday
7. ATM placement forthcoming
8. Gift Cards now available for purchase
9. Lion's Club tournament was well received and attended
10. His & Hers tournament this Saturday

19-000267 Golf Maintenance Report

Scott Knapp provided an update on the following:

1. Ongoing irrigation concerns
2. Rolling of greens to improve speed
3. Mowing schedules

19-000268 Directors Report

Director Jennifer Wills discussed the following:

1. Upcoming Ladies Night Out Event
2. Upcoming Top Golf Event

19-000269 January - June 2019 Play & Revenue Report

The board discussed the play and revenue report from January through June 2019. Clarifications were made around pass sales and play and missed tee-time revenue losses.

6. OLD BUSINESS**7. NEW BUSINESS****8. ADJOURNMENT**