



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, October 20,
2021

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

Members Present: Chuck Bergquist, Kimberly Higgins, Rick Parrish, Kenneth Pence, David Schloss

Members Absent:

Constituents Present:

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

2. **APPROVAL OF MINUTES**

A motion was made by Member Kenneth Pence, seconded by Member Chuck Bergquist, to Accept minutes as presented. The motion carried by the following vote:

Ayes: All

Nays: None

**21- MVGAB Draft Minutes 01.20.2021
0001024**

3. **CONSTITUENT COMMENTS**

N/A

4. **BOARD MEMBER COMMENTS**

N/A

5. **REPORTS**

Scott Knapp, Course Superintendent, provided a verbal report on the following:

- *Course has healed from aeration*
- *Drainage work on Tee 1*
- *Cleaning of approximately 350 catch basins*
- *Leaf clean-up for the next 6 weeks*
- *Begin tearing down of summer equipment*
- *Request to staff to continue to remind players to stay on cart path in order to limit damage to grass*

Jim Nickerson, Pro Shop Manager, provided a verbal report on the following:

- *Successful Men's Club tournaments. One-day tournaments bring in 80-100 people, two-day tournaments much less, and therefore they will consider adjusting to more one-day tournaments*
- *90 youth from Rainier School District attended a Field Trip Event at the Course. Scott Knapp instructed a science lesson with one group while the other two groups worked on learning golf*

- *First Tee Program Enrollment - 96 with the goal of expansion to 150-200 students and additional coaching staff. Newaukum Valley Golf Course is now participating in the First Tee Program as well*
- *Member Member tournament was success with the club house hosting 60 guests for dinner, drinks and hall of fame celebration*
- *Disc Golf Tournament took place and included over 80 players*
- *Revenue for Club Repair at approximately \$4K, grip repair at \$700*

21- MVGC Play & Revenue January - September 2021
0001025

Discussion related to attached Play & Revenue report from January to September 2021 with the members commenting on the impressive numbers.

6. OLD BUSINESS

7. NEW BUSINESS

21- Council Workshop Overview 09.16.2021
0001026

- i. Memo-Future of Mint Valley Golf Course**
- ii. Community Programs at Mint Valley**
- iii. Total Cost Compensation-Golf Specialist**
- iv. Equipment Priorities**

Key Discussion Points:

- *Each council member was given a physical tour of the golf course pro shop prior to the Council workshop related specifically to golf; they were provided with a 3-year overview, a proposed foundation for the future of the course, and in-depth explanations of maintenance and equipment schedules, needs, etc. As a result of the workshop, the Council approved the addition of an FTE and the position was subsequently posted.*
- *The purchase of 5 pieces of equipment from the top tier needs list*
- *Equipment depreciation funds collected will be moved to the capital improvement fund*
- *A new rainbird pump system is under review for approval which would allow the course to stop using the city water system (\$17,000 per month), and is moving forward as a city stormwater project which allows for different funding*
- *The suggestion of a move of the maintenance portion of the course to the parks budget, leaving revenue to cover other costs discussed by the council. This suggestion was denied by the city as an option*
- *Proshop maintenance report from an outside contractor is in process*

21- Rate Resolution Discussion
0001028

- *Daily rate approval has been removed from council discretion, only season pass expenses are part of the city resolution*
- *Rates will increase for single and couple season pass options as well as the overall raising of rates*
- *Discount of old cart barn vs. new cart barn to promote usage*

8. ADJOURNMENT

The meeting was adjourned at 4:43 p.m.

*Melissa Harbour
Administrative Assistant*

The next meeting is scheduled for 01.19.2022 @ 4:00 PM