



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, April 20, 2022

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

Rick Parrish called the meeting to order at 4:01 PM.

Members Present: Kimberly Higgins (zoom), Rick Parrish, Kenneth Pence, Jordan Burns

Members Absent: Chuck Bergquist

Constituents Present: N/A

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

2. **APPROVAL OF MINUTES**

22-000245 MVGAB SPECIAL MEETING Draft Minutes - 01.26.2022

A motion was made by Member Kenneth Pence, seconded by Boardmember Jordan Burns, to Approve the minutes of 01.26.2022 as presented. The motion carried by the following vote:

Ayes: Member Rick Parrish, Member Kenneth Pence, Boardmember Jordan Burns

Nays: None

3. **CONSTITUENT COMMENTS**

NA

4. **BOARD MEMBER COMMENTS**

Chairperson Rick Parrish provided a comment to the board.

5. **REPORTS**

22-000246 Qtr. 1 Play & Revenue 2022

Director Wills provided verbal comments on the provided Qtr. 1 Play & Revenue report.

Scott Knapp provided a verbal Course Superintendent report.

Jim Nickerson provided a verbal Pro shop Manager report.

6. **OLD BUSINESS**

N/A

7. **NEW BUSINESS**

22-000247 Green on 17th Hole Discussion Topic

Discussion regarding the green on the 17th hole. No decision/action.

8. **ADJOURNMENT**

4:46 adjournment