



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, October 19,
2022

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

Members Present: Chuck Bergquist, Kimberly Higgins, Jordan Burns

Members Absent: Rick Parrish, Kenneth Pence

Constituents Present: N/A

Staff Present: Jennifer Wills, Melissa Harbour, Jim Nickerson

Council Liason: Angie Wean

2. **APPROVAL OF MINUTES**

22-000686 Mint Valley Golf Advisory Board Draft Meeting Minutes - 04.20.2022

A motion was made by Member Chuck Bergquist, seconded by Member Kimberly Higgins, to approve the minutes with the correction of Council Member Angie Wean name misspelling. The motion carried by the following vote:

Ayes: Member Chuck Bergquist, Member Kimberly Higgins, Boardmember Jordan Burns

Nays: None

3. **CONSTITUENT COMMENTS**

N/A

4. **BOARD MEMBER COMMENTS**

N/A

5. **REPORTS**

22-000687 Course Superintendent Report (Verbal)

Proshop Manager provided verbal report on behalf of the Course Superintendent.

22-000688 Course Proshop Manager Report (Verbal)

Course Proshop Manager provided a verbal report.

22-000689 Parks & Recreation Directors Report

Parks and Recreation Director provided a verbal report.

6. **OLD BUSINESS**

N/A

7. **NEW BUSINESS**

N/A

8. **ADJOURNMENT**

The meeting was adjourned at _____ P.M.