



Minutes

Agenda

Mint Valley Golf Advisory Board

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Wednesday, January 18,  
2023

4:00 PM

Recreation Office, 2920 Douglas

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1. **ROLL CALL**

*Members Present: Member Kimberly Higgins, Rick Parrish, Kenneth Pence, Jordan Burns, David Knoyle*  
*Members Absent:*  
*Constituents Present:*  
*Staff Present: Jennifer Wills, Melissa Harbour, Jim Nickerson*

2. **APPROVAL OF MINUTES**

**23-000811 MVGAB Meeting Minutes DRAFT 10.19.2022**

*A motion was made by Member Boardmember Jordan Burns and seconded by Member Kenneth Pence to approve the minutes from 10.19.2022. The motion passed with the following vote:*  
*Ayes: Kimberly Higgins, Rick Parrish, Kenneth Pence, Jordan Burns, David Knoyle*  
*Nays: None*  
*Abstain: None*  
*Yes 5, No 0, Abstained 0*

3. **CONSTITUENT COMMENTS**

N/A

4. **BOARD MEMBER COMMENTS**

*A motion was made by Rick Parrish and seconded by David Knoyle to nominate Ken Pence as chair. The motion passed with the following vote:*  
*Ayes: Kimberly Higgins, Rick Parrish, Kenneth Pence, Jordan Burns, David Knoyle*  
*Nays: None*  
*Abstain: None*  
*Yes 5, No 0, Abstained 0*

*A motion was made by Ken Pence and seconded by David Knoyle to nominate Rick Parrish as vice chair. The motion passed with the following vote:*  
*Ayes: Kimberly Higgins, Rick Parrish, Kenneth Pence, Jordan Burns, David Knoyle*  
*Nays: None*  
*Abstain: None*  
*Yes 5, No 0, Abstained 0*

5. **REPORTS**

23-000812

- A. Course Superintendent Report
- B. Course Manager Report
- C. Director Report

*Director, golf maintenance and pro shop reports was provided verbally.*

6. **OLD BUSINESS**

7. **NEW BUSINESS**

23-000813

**A. Annual Season Pass Rates 2023**

**SUMMARY:** The status of our economy continues to grow and with that comes inflation and price increases. The costs of supplies, goods, services, and wages have been on a steady rise in recent years and the course is no longer able to absorb them at the same rate of speed at which we are incurring. As a result, Mint Valley is required to raise prices throughout the golf course, including our annual season passes for the 2023-2024 golfing season.

**RECOMMENDED ACTION:** Motion to recommend the 2023-2024 annual season pass rates.

**STAFF CONTACT:** Jennifer Wills, Parks & Recreation Director

*A motion was made by Rick Parrish and seconded by Member Ken Pence to recommend the 2023-2024 annual pass rates. The motion passed with the following vote:*

*Ayes: Kimberly Higgins, Rick Parrish, Kenneth Pence, Jordan Burns, David Knoyle*

*Nays: None*

*Abstain: None*

*Yes 5, No 0, Abstained 0*

8. **ADJOURNMENT**

23-000814 Next Meeting - April 18, 2023 @ 4:00 PM