



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, July 19, 2023

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

*Members Present: Member Kimberly Higgins, Member Kenneth Pence, Board Member David Knoyle*

*Members Absent: Rick Parrish, Jordan Burns*

*Constituents Present: N/A*

*Council Members Present: Angie Wean*

*Staff Present: Jennifer Wills, Melissa Harbour, Jim Nickerson*

2. **APPROVAL OF MINUTES**

**23-001340 MVGAB DRAFT Meeting Minutes 04.19.2023**

*A motion was made by Member Higgins and seconded by Board Member Knoyle to approve minutes as presented. The motion passed with the following vote:*

*Ayes: Kimberly Higgins, Kenneth Pence, David Knoyle*

*Nays: None*

*Abstain: None*

*Yes 3, No 0, Abstained 0*

3. **CONSTITUENT COMMENTS**

*N/A*

4. **BOARD MEMBER COMMENTS**

*All three board members present provided comments.*

5. **REPORTS**

**23-001342**

**a. Pro Shop Manager Report (Verbal)**

**b. Golf Maintenance Superintendent Report (Verbal)**

**c. Director's Report (Verbal)**

*An Interim Pro Shop Manager Report was provided verbally by Jennifer Wills, Director*

*A Golf Maintenance Superintendent Report was provided verbally by Jim Nickerson, Superintendent*

*A Director's Report was provided verbally by Jennifer Wills, Director as well as providing a handout on Annual Expenditures and Revenues.*

6. **OLD BUSINESS**

*N/A*

7. **NEW BUSINESS**

*Discussion ensued.*

**23-001343 2nd Qtr. Play & Revenue Report**

**23-001345 Discussion of updates, employment transitions, and the future of the course.**

8. **ADJOURNMENT**

**23-001344 Next meeting, October 18, 2023**