



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, January 24,  
2024

4:00 PM

Recreation Office, 2920 Douglas

1. **ROLL CALL**

*Members Present: Board Member Ken Botero, Board Member Kenneth Pence, Board Member Jordan Burns, Board Member David Knoyle, Board Member Kami Dexter*

*Members Absent: N/A*

*Constituents Present: N/A*

*Council Members Present: Angie Wean*

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

**24-0067 Introduction of New Members**

*New members Kami Dexter & Ken Botero were introduced.*

2. **APPROVAL OF MINUTES**

**24-0063 Golf Advisory Board Draft Minutes - 10.18.2023**

*A motion was made by Member Pence and seconded by Board Member Knoyle to approve the minutes of October 18, 2023. The motion passed with the following vote:*

*Ayes: Kenneth Pence, Jordan Burns, David Knoyle*

*Nays: None*

*Abstain: Kami Dexter, Ken botero*

*Yes 3, No 0, Abstained 2*

3. **CONSTITUENT COMMENTS**

*N/A*

4. **BOARD MEMBER COMMENTS**

*N/A*

5. **REPORTS**

**24-0064 A. Golf Superintendent Report (Verbal)**

**B. Golf Manager Report (Verbal)**

**C. Director's Report (Attached)**

*Jim Nickerson, Golf Superintendent, provided a verbal report for December 2023.*

*Trevor Eades, Golf Manager, provided a verbal report for December 2023.*

*Jennifer Wills, Director, provided a verbal report for December 2023.*

6. **OLD BUSINESS**

*N/A*

**7. NEW BUSINESS**

**24-0066 Voting for Chair/Vice Chair**

*A motion was made by Board Member Pence and seconded by Board Member Burns to nominate Ken Pence as Chair Person. The motion passed with the following vote:*

*Ayes: Kenneth Pence, Jordan Burns, David Knoyle, Kami Dexter*

*Nays: None*

*Abstain: None*

*Yes 4, No 0, Abstained 0*

*A motion was made by Board Member Knoyle and seconded by Board Member Burns to nominate David Knoyle as Vice Chair Person. The motion passed with the following vote:*

*Ayes: Kenneth Pence, Jordan Burns, David Knoyle, Kami Dexter*

*Nays: None*

*Abstain: None*

*Yes 4, No 0, Abstained 0*

**24-0065 Discussion of 2024 Rates**

*A motion was made by Board Member Dexter and seconded by Board Member Burns to adopt the 2024 rates as presented. The motion passed with the following vote: Ayes: Kenneth Pence, Jordan Burns,*

*David Knoyle, Kami Dexter, Ken Botero Nays: None Abstain: None Yes 5, No 0, Abstained 0*

**8. ADJOURNMENT**

*The meeting was adjourned at 05:01 PM.*