



Minutes

Agenda

Mint Valley Golf Advisory Board

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Wednesday, January 21,  
2026

4:00 PM

Recreation Office, 2920 Douglas

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1. **ROLL CALL**

*Members Present: Kenneth Pence, Kami Dexter and Ken Hash  
Members Absent: Jordan Burns, Jordan Slach  
Constituents Present: N/A  
Staff Present: Justin Brown, Mark McKeirnan, Melissa Harbour, Jim Nickerson  
Council Member Present: N/A*

2. **APPROVAL OF MINUTES**

**26-0050 MVGAB DRAFT Meeting Minutes 10.22.2025**

*A motion was made by Ken Hash and seconded by Kami Dexter to approve the minutes as presented. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Ken Hash  
Nays: None Abstain: None Yes 3, No 0, Abstained 0*

3. **CONSTITUENT COMMENTS**

*N/A*

4. **BOARD MEMBER COMMENTS**

*Kami Dexter provided comment on potential revenue sources during the winter months.*

5. **REPORTS**

**26-0051 1. Golf Superintendent  
2. Pro Shop Manager Report  
3. Director's Report (Qtr. 4 Play & Revenue)**

*Jim Nickerson, General Manager, provided a verbal report for January 2026  
Mark McKeirnan, Golf Manager, provided a verbal report for January 2026  
Justin Brown, Director, provided a verbal report for January 2026*

6. **OLD BUSINESS**

*N/A*

7. **NEW BUSINESS**

**26-0049**    **1. Election of Chair/Vice Chair**  
**2. Walking and Bundle Rate Discussion**  
**3. Annual Pass Rate Discussion**

*1. Election of Chair/Vice Chair*

*A motion was made by Kami Dexter and seconded by Ken Hash to retain officers as they stand at this time, Ken Pence as Chair, Ken Hash as Vice Chair. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Ken Hash Nays: None Abstain: None Yes 3, No 0, Abstained 0*

*2. Walking and Bundle Rate Discussion and 3. Annual Pass Rate Discussion (Combined)*

*A motion was made by Ken Hash and seconded by Kami Dexter to accept the rates as presented with the adjustment of the \$3 senior military discount across the board rather than only at certain times/days. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Ken Hash Nays: None Abstain: None Yes 3, No 0, Abstained 0*

**8.    ADJOURNMENT**

*The meeting was adjourned at 05:07 PM.*