



City of Longview

Recreation Office,
2920 Douglas
Longview, WA 98632

Minutes - Final Mint Valley Golf Advisory Board

Thursday, April 23, 2015

12:30 PM

Mint Valley Golf Course, 4002 Pennsylvania Street

Special Meeting

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Mint Valley Golf Advisory Board the City of Longview, Washington, will conduct a special session at the Golf Course, 4002 Pennsylvania Street, on Thursday, April 23, at 12:30 p.m. The topic of discussion is the location of a proposed new cart storage facility to be installed at the course.

1. Roll Call

Board Members Present: Rick Parrish, Dave Sathe, Brenda Athey

Board Members Absent: Charles Bergquist, Arne Lund

Staff Members Present: Nick Van, Scott Knapp, Craig Bozarth, Jennifer Wills

2. New Business

A. Proposed Cart Barn Storage Location

Jennifer Wills and Craig Bozarth presented the project of the new Cart Barn Storage Facility Location. The group went to the site to discuss the project in its entirety and location. There was discussion as to how the city would fund the project. Jennifer explained that if council approves the project a loan would be required. Jennifer then handed out the projected amortization schedule that was put together by the finance department. The plan then would be to pay back the loan with the revenue brought in by new storage renters with any additional money needed with capital from the city and eventually be able to pay for the loan entirely through rental fees. Dave Sathe made a motion to recommend an approval to council for the new cart barn storage facility project and its proposed location, Rick Parrish seconded the motion, and all members were in favor.

3. Adjournment

Dave Sathe made a motion to adjourn the meeting at 12:55, Brenda seconded the motion, and all members were in favor. Next meeting to be held on July 15 with time and location to be determined.