

# **City of Longview**

Recreation Office, 2920 Douglas Longview, WA 98632

## **Minutes - Final**

# **Mint Valley Golf Advisory Board**

Wednesday, April 20, 2016

4:00 PM

Recreation Office, 2920 Douglas

#### 1. Roll Call

Meeting called to order at 4:03 p.m.

Board Members Present: Chuck Bergquist, David Sathe, Rick Parrish

Staff Members Present: Jennifer Wills, Melissa Harbour Board Members Absent: Arne Lund, Brenda Athey

### 2. Approval of Minutes

Rick Parrish made a motion to approve the minutes, Chuck Bergquist seconded the

motion, all members were in favor.

MN 16-0330 MVGAC Minutes 01.20.2016

Attachments: MVGAC Minutes 01.20.2016.pdf

#### 3. Constituent Comments

N/A

#### 4. Board Member Comments

David Sathe asked that the meeting agendas be sent out the week prior to the meeting rather than just a few days before. Rick Parrish asked that the meetings be moved to the golf course permanently. The next meeting will take place at the course and this topic will be placed on the next agenda as new business.

#### 5. Reports

### 5.a Golf Course Superintendent

In absentia Jennifer Wills discussed the aeration which took place on Tuesday & Wednesday of this week. Additionally, the timing of spring aeration may be up for discussion when applicable in the near future. Lastly, a small limb fell across the cart path and was removed without incident.

#### 5.b Golf Course Manager

Nick Van provided a verbal report on the increase this year to date of season passes specifically for seniors as well as a decrease in those purchased for adults. Mr. Van also reported that 48 out of 70 available cart storage slots have been rented thus far. The AA High School District Division Tournaments will be played at the course again this year. Additionally, current radio marketing efforts were discussed as well as tournament bookings and Friday Night couples gathering coordination. Rick Parrish asked for information related to golf storage marketing efforts which was briefly discussed in turn. Jennifer Wills provided a newly created sponsorship flyer for suggestions and revisions. Jennifer also provided an update on the Cart Storage Grand Opening and the issue surrounding driving range and homeowner complaints. Lastly, the carving to take place at hole 10 and the role of the Parks crew was discussed.

#### 5.c Director

See Superintendent Report

#### 6. Old Business

#### 7. New Business

#### 7.a Quarter 1 2016 Play & Revenue Report

Quarter 1 Play & Revenue report was provided for the board members to review and discuss.

#### 16-4311 Qtr. 1 2016 Play & Rev Report

Attachments: Qtr. 1 2016 Play & Rev Report.pdf

### 7.b Updated Contact Information

Board member contact information was shared with the intention of gathering any updates and changes.

### 8. Adjournment

Meeting adjourned at 4:41 p.m. by David Sathe, Chairperson

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