

Nampa Golf Commission Meeting Minutes 2/18/20

Attending: Charlie Denham, Steve Wilson, Todd Durbin, Brandon Crim, Linda Estes, Dave Clausen, Scott Jacobsen, John Lewis, Darrin Johnson, Jennifer Vanderpool

Absent: Scott Nicholes, Bobby Kincaid, Craig Stensgaard, June York

Meeting called to order at 9:00 AM by Commission Chairman Scott Jacobsen.

Minutes: Motion was made, seconded and passed to accept the minutes of 12/17/19.

Revenue and Expense Reports: John Lewis reported that revenue for Centennial was up over January of last year due to good weather. Revenue for Ridgecrest was slightly down for the month, but revenue for the fiscal year is up. Darrin Johnson reported that expenses for both courses were as expected. Motion was made, seconded and passed to accept the revenue and expense reports.

Operations Reports: Brandon Crim reported for Centennial that they are completing equipment maintenance to be able to begin mowing and other outside operations as weather permits. Charlie Denham reported the same for Ridgecrest. Dave Clausen indicated that he played Ridgecrest yesterday and found it in good winter condition.

Public Relations Reports: There was nothing to report for either course in January. Motion was made, seconded and passed to accept the Operations and Public Relations reports.

New Business:

- **Pepsi Youth Scholarship:** One application was received for Pepsi youth scholarship. After discussion, motion was made, seconded and passed to approve the application.
- **Mayor's Tournament:** Jennifer Vanderpool gave the Commission an update on sponsors and teams for the annual tournament that will be held on May 1st this year. Many sponsors and teams are already signed up. Because the tournament is earlier in May than it's ever been, and to allow adequate time for the Commission to evaluate scholarship applications, it was decided to move the April Golf Commission meeting from the normal third Tuesday of the month (4/21) to the second Tuesday, (4/14). The letter to high school coaches announcing the start of the application process will go out around the 1st of March, and applications from students will be due by April 10th.
- **New Golf Commission Member:** Todd Durbin was introduced as the newest member of the Golf Commission, replacing Bobby Kincaid. Since Bobby was unable to attend today's meeting, Commission Chairman Scott Jacobsen indicated that he will personally contact Bobby and thank him for his service on the Commission.

Old Business:

- **Ridgecrest Range Targets:** Discussion was tabled until the March meeting.
- **Golf Property Update:** Mayor Kling and Darrin Johnson gave the Commission a brief update on discussions with Department of Health & Welfare (DHW) on the golf property. Mayor Kling indicated that discussions with DHW are ongoing but slowed somewhat due to the legislative session that is always very busy for state agencies. She indicated that she remains very confident that DHW Director Jeppesen would like to see an outcome where the city retains the golf courses and also that there should be no problem extending the current lease to allow adequate time to come to an agreement.

Adjournment: Motion was made, seconded and passed to adjourn the meeting at 9:40 AM.

Next meeting scheduled for 9:00 AM, 3/17/20 in the Mayor's Conference Room.

Respectfully submitted by Steve Wilson, Commission Secretary