

Venue Management Advisory Commission

MINUTES

Thursday, February 20th, 2020 – 3:30 pm
Ford Idaho Center Ticket Office Meeting Room
16114 Idaho Center Blvd., 83687

In Attendance: Kenny Wroten, Brad Tarter, Robin Knight, Curtis Homer, Andrew Luther, Rick Hogaboam, Morgan Treasure.

1. New Business

1.1 Approval of 2-20-20 Minutes – **Action Item**

***MOTION:** Commissioner Homer moved to accept the minutes as presented.*

Commissioner Knight seconded. All in favor.

1.2 Approval of the Snake River Stampede Beer Fund Project- **Action Item**

The Snake River Stampede would like to use the funds from renting their liquor license to Sodexo to purchase materials to increase stall capacity and improve Entry Gate 6. They are asking the Venue Management Commission to support these facility improvements.

***MOTION:** Commissioner Tarter moved to support the Snake River Stampede Beer Fund project as presented. Commissioner Knight seconded. All in favor.*

1.3 Idaho Center/Civic Center Update – Andrew Luther – **Action Item**

Andrew Luther talked about need for a united vision for all city-owned/Spectra managed properties. A Strategic plan needs to be completed. Initial ideas for the Ford Idaho Center include expanding the RV facilities, redeveloping the outdoor area, upgrading the amphitheater and creating a central concourse to serve the arena and amphitheater. Initial ideas for the Civic Center include redeveloping to maximize underutilized space and evaluating the types of meeting space required from a city-wide perspective.

NO FORMAL ACTION


1.4 NTDC Update – Kenny Wroten – **Action Item**

There were not enough signatures for the Auditorium District to be put on the May ballot- new goal is the November 2020 ballot. The group is taking a break to reevaluate their strategy.

2. Adjourn – Action Item

Commissioner Homer moved to adjourn the meeting. Commissioner Tarter seconded. All in favor.

Approved this 18th day of June, 2020



Chairman

ATTEST: 