

Nampa Golf Commission Meeting Minutes 07/21/20

Note: Nampa Golf Commission Chairman Scott Jacobsen conducted the meeting from the Mayor's Conference Room. Commission members and other attendees connected remotely.

Attending: Scott Jacobsen, Scott Nicholes, Todd Durbin, Charlie Denham, Craig Stensgaard, Linda Estes, Brandon Crim, Jennifer Vanderpool, June York, Rick Hogaboam, John Lewis, Darrin Johnson, Dave Clausen

Meeting called to order at 9:05 AM by Commission Chairman Scott Jacobsen.

Minutes: Motion was made, seconded and passed to accept the minutes of 6/16/20.

Revenue and Expense Reports: John Lewis indicated that June revenue for Centennial was slightly down from last year due to rain. Scott Nicholes indicated the same for Ridgecrest noting that two weekends in June were practically rained out. Darrin Johnson indicated that a \$62,500.00 capital expense was incurred in June for a new mower at Ridgecrest. Other expenses were as normal. Motion was made, seconded and passed to accept the Revenue and Expense Reports.

Operations/Course Condition Reports: Brandon Crim reported for Centennial that greens were punched and rolled 6/30 and 7/1 to improve water intake for the hot weather. Greens were sprayed with fungicide on 7/8 and sprayed with fertilizer on 7/9, and insecticide for ants was applied again on 7/15. A broken sprinkler pipe was repaired on #15 tee and the crew is working on other irrigation issues and hot spots. Normal mowing continues. Todd Durbin reported that he played in two tournaments at Centennial and found the course to be in great condition. He noted the usual hot spots showing up this time of year as well as some green fungus (that's being treated by the operations crew). He also noted that the staff are all wearing masks as well as plexiglass being installed in the clubhouse, and that a few players are wearing masks as well. He concluded that all-in-all he is very pleased with the condition of the course from a player's standpoint. Charlie Denham reported for Ridgecrest that greens were vented and top-dressed on 6/22. The water feature on #4 was repaired. They continue application of fungicide and fertilizer as well as normal mowing. Dave Clausen noted for Ridgecrest the aerification of greens to improve water intake, that some fungus is visible (that is being treated) and there are a few hot spots as normal for the summer. Overall, the course appears to be in good shape.

Public Relations Reports: Linda Estes reported for Centennial that the Mayor's Tournament was held on 6/26, as well as a CMGA event on 6/27. There was an Idaho Jr. Golf event on 6/29, a SNAG golf event on July 8/9 for 9-10 year-olds, and a CLGA tournament on 7/11. There was a Women's Interclub Matches (WIM) tournament on 7/14 with 80 ladies participating and a CMGA event with 70 players on 7/18.

June York reported for Ridgecrest that there was a PGA Junior match on 6/19 with "Scott's Launchers" winning. An RLGA 2-Lady Best Ball was held on 6/20, the Get Ready Golf session #1 ended on 7/14, and the Get Ready Golf #2 session begins on 7/21. A Ladies "Sip & Chip" was held on 6/26, a Veteran's Golf Assoc. event was held on 6/27 with 50 players, a Links Players golf tournament was held on 7/6 with 52 players and a Reyco Systems mini outing was held on 7/10 with 20 players. The RMGA Match Play was held on July 11/12 with 40 players, an LPGA Women's Golf Assoc. 9-hole event was held on 7/13 with 24 players and an LPGA Girls clinic

was held on 7/15. The “Second Chance Tournament” was held on 7/17 with sack lunches rather than the usual banquet due to COVID. A Ridgecrest Rockets versus Fairview match was held on 7/18 with Tim’s Rockets winning, and a Ridgecrest Launchers versus Fairview match was held on 7/20, outcome unknown. The Tuesday Morning Nampa Jr. Golf league ends on 7/28.

Motion was made, seconded and passed to accept the Operations/Course Condition and Public Relations reports.

Old Business:

- **Property Update:** Darrin Johnson reported that a lease extension for one year to 6/30/21 at the current lease rate has been signed with Department of Health & Welfare to allow more time for negotiations on ownership of the courses. He also reported that the appraiser hired by the city to appraise the courses now has all the information he needs, so he expects the appraisal to be finished in the next few weeks.

New Business:

- **Youth Golf Scholarships:** No scholarship applications were received this month.
- **Mayor’s Tournament**
 - **Tournament Revenue:** Jennifer Vanderpool provided a spreadsheet detailing the revenue received from the tournament. The revenue was sufficient to cover the Mayor’s Tournament scholarships and other expenses the Golf Commission approved.
 - **Tournament Disbursements:** The Golf Commission approved seven scholarships in the amount of \$2000.00 each for a total of \$14,000.00. The host course (Centennial this year) typically is awarded \$1000.00 to offset lost revenue due to hosting the tournament, and \$1000.00 is typically awarded to the Mayor’s Teen Council. After discussion, motion was made, seconded and passed to award \$1000.00 to Centennial and \$1000.00 to the Mayor’s Teen Council.
 - **Award Deferment Request:** One scholarship recipient has requested a deferment to use the scholarship due to going on an LDS mission. This is a routine request that has occurred in the past. Motion was made, seconded and passed to approve the deferment.
 - **Request for Scholarship Redetermination:** One student who was not awarded a scholarship requested a redetermination. After lengthy discussion, motion was made, seconded and passed to affirm the Commission’s prior decision not to grant the scholarship due to not meeting criteria.

Chief of Staff Rick Hogaboam thanked the Commission for its work on the Mayor’s Tournament and the sometimes-tough decisions that need to be made. He also thanked the Commission on behalf of the Mayor’s Teen council.

Adjournment: Motion was made, seconded and passed to adjourn the meeting at 9:55 AM.

Next Meeting: The next meeting is scheduled for 9:00 AM, 8/18/20 in the Mayor’s Conference Room. Attendance may be in person or remote.

Respectfully submitted by Steve Wilson, Commission Secretary