

**NAMPA VENUE MANAGEMENT ADVISORY COMMISSION**  
**MEETING MINUTES**  
**February 16, 2023**

Meeting began at 3:32 P.M.

**Roll Call**

**Present:** Sherri Boardman, Tami Conibear, Curtis Homer, Erica Hernandez, Andrew Luther - Ford Idaho Center Manager, Rick Hogaboam, Mayor's Office, Jessica Rodriguez, Clerks Office, Absent Robin Knight, Victor Rodriguez, Kenny Wroten, and Mitch Minnette

**Item #1-1 – Approval of January 19, 2023, Minutes**

Boardman called the meeting to order to approve the minutes. MOVED by Curtis and SECONDED by Conibear to approve the January 19, 2023, as presented. Boardman asked for a voice vote with all commission members present voting YES.

**Item #1-2 – Venue Staff Report/Discussion**

Andrew Luther reported the Civic Center is in full swing with dance season. The Sorento Lactalis dinner was the largest dinner they've done with 660 guests.

Andrew Luther reported the Idaho Center had State dance and cheer, state basketball and state wrestling tournaments. There will also be a concert in the Sports Center for Valentine's Day. Zack Brian concert has sold out.

Andrew Luther reported the Amphitheater floor will be replaced with concrete.

Andrew Luther reported the RV Expansion project is looking to break ground in April with a possible projected July completion date.

**Item #1-3 – Auditorium District Update**

Andrew Luther reported they are moving forward with a signature gathering. They have 50 thousand dollars and estimate they're 50 percent funded, and they will have an upcoming fundraising cycle.

**Item #1-4 – Council Representative Remarks**

**No update**

**Item #1-5 – City Staff Remarks**

Rick Hogaboam reported they are close to purchasing the golf courses.

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Rick Hogaboam reported they are in the middle of a Legislative session, and he is focusing on that. He doesn't see anything that would have direct impact on the Venue.

Rick Hogaboam reported he will try to bring the Highway 16 area specific plan to the next meeting.

The meeting adjourned at 4:05 PM

Approved this 16<sup>th</sup> day of March 2023

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CHAIRMAN

ATTEST:

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NAMPA CITY CLERK (OR DESIGNEE)