

**Venue Management Advisory Commission**  
**Minutes**  
Thursday, February 21st, 2019 - 3:30 pm  
Ford Idaho Center Ticket Office Meeting Room  
16114 Idaho Center Blvd., 83687

**Attendance:**

In attendance was Commissioners Wroten, Homer, Hernandez, Minnette, Tartar and Knight. Also in attendance were Andrew Luther, Beth Ineck, Morgan Treasure and Tim Savona

**New Business**

The meeting was called to order at 3:30 by Chairman Wroten.

Beth Ineck reviewed the legal process for creating an auditorium district. Key points included that the City and this commission as an extension thereof, cannot advocate for or against a potential district, only educate. Other points of clarification were:

- Per City legal, an auditorium district can pay for maintenance and capital improvements of existing facilities if they have entered into a lease agreement with the municipality
- Independent funding will need to be secured for an election bond. The bond for the previous effort was \$10,000
- Selecting the boundaries are important. 10% of qualified electors have to sign for measure to get on the ballot but all of the trustees must live within the boundary.

Commissioner Minnette wanted to recognize and thank Tim Savona for all of his work with the Idaho Center and the Civic Center. Tim introduced Andrew Luther as the new GM of the Idaho Center. Andrew has been with the facility for almost as long as Tim and will bring great leadership and continued success.

The commissioners are very interested in the idea of developing a Master Plan of the Idaho Center property future planning for complementary development around the existing structures. There are a few adjacent parcels that are good options for land swaps that would be suitable for dining and entertainment options. There are also zoning mechanisms that could make sure future land use is in line with the function of the Idaho Center. The commission asked staff to bring maps to the next meeting so they could begin this process.

**Adjourn**

Commissioner Homer moved to adjourn and Commissioner Minnette seconded with all in favor.

Approved this 21<sup>st</sup> day of March, 2019

  
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Chairman

  
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Secretary