

## **Nampa Golf Commission Meeting Minutes** **3/20/18**

**Attending:** June York, Charlie Denham, Scott Nicholes, Steve Wilson, Jennifer Vanderpool, Kari Riley, John Lewis, Linda Estes, Darrin Johnson, Scott Jacobsen, Bobby Sanchez

**Absent & Excused:** Craig Stensgaard, Bob Kincaid

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

**Minutes:** Motion was made, seconded and passed to approve the minutes of 2/20/18.

**Revenue & Expense Reports:** John Lewis reported that revenue is up from February of last year largely due to weather and strong pass sales. Scott Nicholes reported that revenue was also up at Ridgecrest, again primarily due to better weather this year, but Ridgecrest only pass sales were slightly down, while sales of city passes that are good at both courses were up.

Darrin Johnson indicated that February expenses were as expected for both courses. Motion was made, seconded and passed to accept the financial reports.

**Operations Reports:** Bob Kincaid reported via e-mail for Centennial that greens are being mowed according to weather, that no chemical applications have been applied yet, but fertilization and pre-emergent weed applications will likely happen soon. Winter maintenance has been completed on all equipment and they are in the process of bringing back seasonal employees as weather dictates.

Scott Jacobsen reported for Ridgecrest that Idaho Power is done installing power poles and that Troutman Landscape is re-sodding and rolling areas damaged by the heavy equipment or in some places hydroseeding. Ridgecrest is also bringing on seasonal employees as weather dictates. Motion was made, seconded and passed to accept the operations reports.

**Public Relations Reports:** June York reported for Ridgecrest that the Ridgecrest Men's Spring Kickoff was held on 3/17 with 35 golfers. Columbia High School hosted a match with 3 schools participating on 3/19.

Linda Estes reported for Centennial that the Nampa High School golf team began practicing on 2/26. The Men's Senior Group held their annual meeting on 3/7. A Pro Am was held on 3/12 with nearly a full field. A Boys High School Invitational was held on 3/13, and a high school 9-hole match tournament with four schools was held on 3/14. The Men's CMGA 2-Man Scrabble was held on 3/17. Motion was made, seconded and passed to accept the public relations reports.

**New Business:** Five applications for reduced fee Pepsi scholarships were reviewed by the Commission. Motion was made, seconded and passed to approve all of the applications. Scott Jacobsen reported on a conversation with Mayor Kling regarding the status of the golf course property issue with Department of Health & Welfare (DHW) and strategic planning. Discussions with DHW will likely begin sometime in May with the goal of securing the future of both courses. Bobby Sanchez, Chief of Staff gave the Commission a brief update on the strategic planning efforts underway for all city departments as well as boards and commissions. Commission Chairman Scott Jacobsen asked Commission members to review a PowerPoint presentation that has been created to help guide the strategic planning efforts, and be ready to participate in creating a mission, vision and SWOT analysis (Strengths, Weaknesses, Opportunities & Threats) either at the April Commission meeting or possibly a special strategic planning meeting.

**Mayor's Tournament:** The annual Mayor's Golf Tournament that raises money for college golf scholarships is scheduled for May 4<sup>th</sup>. Kari Riley distributed the latest list of teams and sponsors. The letter will go out this week to local high school golf coaches asking them to encourage their senior class players to apply. Scott Jacobsen encouraged Commission members to continue to recruit teams and work with Kari to recruit additional sponsors.

**Election of Officers:** Because two members of the Commission were absent today, the annual election of officers has been postponed until the April meeting.

**Adjournment:** Motion was made, seconded and passed to adjourn the meeting at 10:02 AM.

**Next meeting scheduled for 9:00 AM, April 17<sup>th</sup> in the Mayor's Conference Room**

Respectfully submitted by Steve Wilson, Commission Secretary