

Venue Management Advisory Commission
MINUTES

Thursday, April 15 – 3:30 pm
Ford Idaho Center – Rodeo Club
16114 N Idaho Center Blvd, Nampa ID 83687

1. New Business

1.1 Approve 2-18-21 Minutes – **Action Item**

***MOTION:** Commissioner Homer moved approve the minutes as presented.
Commissioner Boardman seconded. The motion passed unanimously.*

1.2 Venue Update – Andrew Luther – **Action Item**

*Andrew gave an update on the Ford Idaho Center and the Civic center. The properties are open and booking events and submitting event plan to SWDH. They are currently trying to get staffed back up to full capacity and are working on a plan to allow for the utilization of volunteers. **NO FORMAL ACTION***

1.3 FY 2022 Budget Discussion – **Action Item**

Andrew presented the budget summary that he will be taking to City Council during the regularly scheduled budget process in June and July.


***MOTION:** Commissioner Conibear moved to recommend the budget as presented. Commissioner Curtis seconded. The motion passed unanimously.*

2. Open Discussion


3. Adjourn – **Action Item**

***MOTION:** Commissioner Boardman moved to adjourn. Commissioner Homer seconded. The motion passed unanimously.*

Approved this 17th day of June, 2021



Chairman

ATTEST: 

Secretary