Attending: Charlie Denham, Darrin Johnson, Scott Nicholes, Steve Wilson, Bobby Kincaid, June York, Linda Estes, Dave Clausen, Jennifer Vanderpool, John Lewis, Brandon Crim.
Absent: Scott Jacobsen, Craig Stensgaard

Meeting called to order at 9:00 AM by Commission Vice-Chair June York.

Minutes: Charlie Denham pointed out a correction needed in his report for last month. With that correction, motion was made, seconded and passed to accept the minutes of 5/21/19.

Revenue & Expense Reports: John Lewis reported that Centennial revenue for May was very close to the same month last year. Ridgecrest revenue appeared to be down about $10K from May last year, but Scott Nicholes indicated that a tournament that was billed out in May for $9200.00 was not reflected in May revenue figures. Darrin Johnson indicated that May expenses were as expected for both courses. Motion was made, seconded and passed to accept the revenue and expense reports.

Operations and Public Relations Reports: Brandon Crim reported that mulch has been applied to several areas and tree wells are being sprayed. They are also doing irrigation work. He has asked the county who is responsible for spraying irrigation canal banks. He is specifically concerned with Hemlock which is invasive, irritating to the touch and poisonous if ingested. The county indicated it is their responsibility and they are behind on spraying but intend to get it done. Bobby Kincaid indicated that he’s heard compliments on the condition of the course and compliments specifically for John and Brandon on the job they’re doing. He got feedback from one player on the importance of continuing to allow five-some’s on Centennial. None of the commissioners or course staff are aware of any discussion about not allowing five-some’s, so it’s not clear where that concern may be coming from. Bobby also heard a few complaints about potholes on cart paths and the condition of the two bridges. Brandon Crim indicated that they try to keep up with patching of the potholes as quickly as they can. Darrin Johnson indicated that an engineer recently inspected the bridges. While he has not seen the final report, he indicated that he knows there are some repairs needed but is not aware of any serious structural issues. Charlie Denham reported for Ridgecrest that they are applying herbicide to some areas and otherwise doing normal mowing. A large pump that supplies water for one of the creeks is in need of repair. Getting it out is a difficult task but they hope to have it out today and repaired and replaced within a week or so. Dave Clausen reported that the course is in excellent condition and has heard compliments from many golfers. The only issue he’s heard was a trap rake that was probably damaged and splintered in someone’s hand when it was picked up. Charlie Denham indicated that they try to stay on top of that and quickly replace rakes when they are damaged or appear worn out.

Linda Estes reported for Centennial that Alliance Dairy Service held a tournament on 6/1 with 22 teams. The CMGA/CLGA Couples Chapman was held on 6/8 with a full field. Day 1 of 3 of the Spur Wing/Centennial Match with 32 plyers was held on 6/10. There was a Spec-Tech Company tournament held on 6/13 with 30 teams, and the Troy Miller Memorial tournament was held on 6/15 with 14 teams. June York reported for Ridgecrest that an FBS tournament was held on 5/31 with 112 players. A 2-Lady Bestball tournament was held on 6/1 with 56 ladies participating, and an LPGA Amateurs outing was held on 6/3. The NNU annual Legends
tournament was held on 6/7 with 140 players, and Nampa Jr. Golf held an outing on the Wee Nine on 6/11 with 60 players. An IREM tournament was held on 6/13 with 140 players, and an Idaho Western tournament on 6/14, also with 140 players. RMGA held a 27-hole tournament on 6/15 with 80 players. Motion was made, seconded and passed to accept the Operations and Public Relations reports.

**New Business: Pepsi Scholarship Applications:** The Commission received 7 applications for reduced fee Pepsi Scholarships for juniors. After review and discussion, motion was made, seconded and passed to approve all 7 applications.

**Mayor’s Tournament:** One of the scholarship winners from this year’s Mayor’s Tournament has requested an extension of 18 months to use the scholarship in order to complete a church mission. The application form does provide for requesting an extension that must be approved by the Golf Commission. After discussion, motion was made, seconded and passed to approve the extension request. Another applicant this year who was not selected to receive a scholarship requested a more detailed explanation as to why he was not selected than the form letter that was sent out. Upon receipt of that request Scott Jacobsen had drafted another letter with the specific reasons, but due to a miscommunication, it was not sent to the student in a timely matter. Under the circumstances Scott felt the Commission owed the student a personal explanation so he contacted the student directly, apologized for the miscommunication in notifying him and explained the reasons he was not selected. Scott indicated the student understood and appreciated the personal contact.

**Junior Golf League Expenses:** Last month Scott Nicholes indicated that in years past money had been allocated from the Mayor’s Tournament fund to reimburse Ridgecrest for expenses associated with hosting Junior Golf League. That reimbursement was typically $1000.00. Scott did an estimate of expenses and it came out close to $1000.00. During discussion it was determined that these expenses could come out of either the Mayor’s Tournament fund or the Pepsi Scholarship fund. After discussing available balances in both of those funds, motion was made, seconded and passed to allocate $1000.00 from the Pepsi Scholarship fund to Ridgecrest to cover expenses of hosting Junior Golf League.

**Old Business: Providing Water on the Courses:** Last month there was discussion of not putting out water due to concern over possible contamination and liability the city would be responsible for. Darrin Johnson got a meeting together with the pros and maintenance supervisors of both courses and they worked out what Darrin believes is a good policy and procedure for cleaning the water containers to minimize the possibility of contamination. The long-term goal would be to have water fountains on more holes to eliminate the need for the portable water containers.

**Golf Course Leases:** Darrin Johnson reported that the city had been contacted for information by the company doing the golf course appraisal for Department of Health & Welfare (DHW). That information was provided, and it is expected that the appraisal will be completed by late summer or early fall, at which time the city will try to negotiate what is hoped to be a long-term lease or lease-to-own for the courses.

**Adjournment:** Motion was made, seconded and passed to adjourn the meeting at 9:30 AM.

Next meeting scheduled for 9:00 AM, July 16th in the Mayor’s Conference Room.
Respectfully submitted by Steve Wilson, Commission Secretary