

Nampa Golf Commission Meeting Minutes **6/19/18**

Attending: Charlie Denham, Scott Nicholes, Dave Clausen, June York, John Lewis, Brandon Crim, Scott Jacobsen, Linda Estes, Steve Wilson, Darrin Johnson, Jennifer Vanderpool, Councilman Victor Rodriguez, Chief of Staff Bobby Sanchez, Mike Gee, Randy Aldrich, Paul Schaffeld

Absent & Excused: Bobby Kincaid, Craig Stensgaard

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

Agenda: Motion was made, seconded and passed to accept the agenda as presented.

Minutes: Motion was made, seconded and passed to accept the minutes of 5/15/18.

Introductions: Dave Clausen was introduced as Mayor Kling's nominee to fill out the Commission term of Steve McKinney who resigned from the Commission several months ago. Brandon Crim was introduced as the new operations superintendent for Centennial. Mike Gee, Randy Aldrich and Paul Schaffeld introduced themselves and will make a presentation to the Commission later in the meeting.

Revenue & Expense Reports: A financial software change-over prevented having the revenue numbers for May available. Scott Nicholes reported that he believed Ridgecrest revenue for May came in at about \$159K, about \$21K above May of last year. John Lewis reported that he did not bring specific numbers but believed that Centennial revenue was also up from May of last year. Jennifer Vanderpool indicated that May and June Revenue will be reported to the Commission at the July meeting. Darrin Johnson reported that specific expense numbers for May were not available for the same reason, but he believed May expenses were normal for the period. Motion was made, seconded and passed to accept the revenue and expense reports.

Operations Reports: Charlie Denham reported for Ridgecrest that they are getting ready to apply fertilizer and that greens seemed to be healing nicely from aeration. Other operations work was normal for this time of year. Brandon Crim reported for Centennial that they are getting ready to fertilize as well, and he's been working on irrigation issues and getting a green sprayer calibrated to begin spraying greens. Darrin Johnson commented that he wanted to commend Charlie Denham for overseeing both courses while the process of hiring Brandon was going on and doing so with a short work crew. Motion was made, seconded and passed to accept the operations reports.

Public Relations Reports: Linda Estes reported for Centennial that a SNAG golf event occurred on 5/16. An IGA Alternate Shot practice round was held on 6/1 and an IGA Alternate Shot tournament took place on 6/2. A "Celebration of Life" for Paul Taylor and wife took place on 6/4. The Elks State tournament was held on 6/7, and IGA Interclub matches on 6/8. On 6/9 a combined CLGA/CMGA Chapman tournament was held in the morning, and a FedEx outing was held in the afternoon. A junior golf camp was held 6/11-6/13, a Nampa High School Class of 1998 Reunion event took place on 6/16, and the Kyle Berkerson Construction tournament was held on 6/19.

June York reported for Ridgecrest that a Ridgevue Softball Team foot golf event took place on 5/16, an RLGA clinic and ladies league on 5/17 and the first session of "Sip & Chip" on 5/18 with 20 ladies participating. Also, on 5/18 there was a First Tee "Continuance of Second Chance Program," and Meridian Middle School had an event on the Wee Nine with teachers. Family

Fun Night occurred on 5/19 with good attendance and over 175 hot dogs handed out. A Get Golf ready event took place on 5/22, Ridgecrest Launchers (PGA Junior League) held a scrimmage with 13 golfers on 5/25, and a Costco outing took place on 5/28 with 50 players. The Ridgecrest Ladies Bestball Tournament was held on 6/2 with 24 teams, a Get Golf Ready tournament on the Wee Nine on 6/5, the NNU Legends annual tournament on 6/8 with a full field, and also on 6/8 the Ridgecrest Launchers defeated the Red Hawk Beavers. TaylorMade Demo day was held on 6/9, a Ten Gut tournament was held on 6/12 with 32 players, as was a Nampa Junior golf event on the Wee Nine. An IREM Camp Rainbow Gold fund-raiser was held on 6/14 with 108 players, the Idaho Western Classic was held on 6/15 with 128 players, and a Ridgecrest Men's 27 Hole Shootout was held on 6/16 with 26 teams. Junior camps started on 6/18. Motion was made, seconded and passed to accept the public relations reports.

Old Business: Motion was made, seconded and passed to defer discussion of revising the Mayor's Tournament Scholarship Application and strategic planning to the July meeting.

Presentation: Michael Gee presented a plan that he, Paul Schaffeld and Randy Aldrich have been working on and presented to Mayor Kling. Michael emphasized that this is a long-term vision that must first begin with preserving the existing golf courses for as long as possible. The vision, called "Preservation Park" would be to purchase the entire property (615 acres) and it includes four specific elements.

- **Golf Complex-**This would include the two existing courses, the Wee Nine and a PGA Training Center in partnership with one of the local colleges or universities.
- **Sports Complex-**This would include soccer, softball and baseball fields.
- **Park Area-**This would include a family picnic area, walking, jogging and cycling trails.
- **Heritage Center-**This would include an educational facility and educational trails.

Again, this would be a long-term vision that must start with securing the existing golf courses for as long a period as possible to allow time to raise funds for the improvements envisioned by the plan. It was mentioned that Mayor Kling has met with Nampa's legislative delegation regarding the golf courses, and plans to begin meeting with state officials for discussions on preserving the golf courses.

Adjournment: Motion was made, seconded and passed to adjourn the meeting at 10:00 AM.

Next meeting scheduled for 9:00 AM, July 17th in the Mayor's Conference Room

Respectfully submitted by Steve Wilson, Commission Secretary