

Nampa Golf Commission Meeting Minutes

7/17/18

Attending: Charlie Denham, June York, Linda Estes, Brandon Crim, Bobby Kincaid, Scott Jacobsen, Dave Clausen, Darrin Johnson, Bobby Sanchez, Steve Wilson

Absent & Excused: Craig Stensgaard, Jennifer Vanderpool, John Lewis, Scott Nicholes

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 6/19/18.

Revenue & Expense Reports: Darrin Johnson noted that June revenue was slightly up for Ridgecrest and about average for Centennial. Not all expenses are shown on the reports due to the continuing implementation of a new accounting system, but the expenses should be up to date by next month's meeting. Darrin indicated that actual expenses for both courses were normal for the period. Motion was made, seconded and passed to accept the revenue and expense reports.

Operations reports: The Commission discussed and agreed that since both course superintendents (Charlie Denham for Ridgecrest and Brandon Crim for Centennial) attend the monthly commission meeting, they will report on maintenance activities and issues for the previous month, and the Commission course representatives (Dave Clausen for Ridgecrest and Bobby Kincaid for Centennial) will report on course conditions from a player's perspective. Charlie Denham reported for Ridgecrest that they had some pump station problems leading to dry areas on the course. He believes those problems are mostly fixed now and watering is occurring to recover the dry areas. Fertilizer was applied to fairways a couple weeks ago and greens were sprayed with fertilizer and growth inhibitor last week. Dave Clausen reported that other than the dry areas caused by the pump problem, the course appears in good shape and greens were rolling very well at a tournament last weekend. He did notice a buildup of clover in some areas, and Charlie indicated they would be spraying for that.

Brandon Crim reported for Centennial that they started fertilizing fairways yesterday and sprayed greens with fertilizer and growth inhibitor last week. They are having a few equipment maintenance issues and are working to repair them. Bobby Kincaid toured the course yesterday and indicated that it looked very good, and June York commented the same. Motion was made, seconded and passed to accept the operations reports.

Public Relations Reports: Linda Estes reported for Centennial that Canyon County U of I Supporters had fund-raiser tournament on 6/22 with 21 groups. A CMGA tournament was held on 6/23 and a Rocky Mountain PGA Junior qualifier on 6/27 and 6/28. The "Wood Shed Battle of the Bars" tournament was held on 6/30 and the Ladies Centennial Challenge Open tournament was 7/7. A high school junior golf camp took place 7/9-7/12, a SNAG Golf event for 5-7 year-olds was held on 7/11-7/12, and the CMGA 6-6-6 tournament was held on 7/14 with approximately 60 players.

June York reported for Ridgecrest that the Idaho Cattlemen's Assoc., held an event on 6/20 with 102 players, an Idaho Power event on 6/22 had 72 players, along with the 2nd session of the "Chip & Sip Clinic." Amalgamated Sugar held an event on 6/23 with 128 players, IBEW on 6/24 with 80, and Southwest Women's Travel League on 6/28 with 48. The Second Chance Program held a dinner and 9 holes played on 6/29, and those who completed the entire

program were awarded a full set of clubs by the Police Department. A Nampa High School Reunion event was held on 7/6, a PGA Jr. event on 7/7, a Links Christian Tour event on 7/9 with 48 players, and a foot golf tournament on 7/11 with 48 participants. The Micron Corporation tournament was held on 7/13 with 78 players and Idaho Plumbers on 7/14 with 32. The RMGA Match Play Championship took place on 7/14, won by Scott Jacobsen. An LPGA Girls Clinic was held on 7/15 with 12 participants, and a four-day junior clinic began on 7/16.

Motion was made, seconded and passed to accept the public relations reports.

New Business: One application was received and reviewed for a reduced-fee Pepsi Scholarship for junior golfers. Motion was made, seconded and passed to approve the application.

Old Business: The Commission discussed the presentation made at last month's meeting by Michael Gee, Paul Schaffeld, and Randy Aldrich offering a long-term vision of what the entire DHW property that includes the golf courses could become if it were to be owned by the city. The vision included the golf complex, a sports complex, park area and heritage center. Most commissioners agreed that it was an attractive vision, but expressed concern that if the city can't negotiate either a lease-to-own or long-term lease extension for the courses before our current lease expires 12/31/19, this or any other vision for the property won't be fulfilled. Chief of Staff Bobby Sanchez indicated that Mayor Kling has had preliminary discussions with state officials about sitting down to discuss the course lease. He indicated that he would bring to the next meeting an outline of preparations the mayor believes necessary before meeting with the state as well as a rough, projected timeline.

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

Next meeting: August is the annual Golf Commission golf outing, this year at Ridgecrest. That will occur August 21, with a short Commission meeting in the clubhouse afterward at approximately at 12:00 PM.

Respectfully submitted by Steve Wilson, Commission Secretary.