Venue Management Advisory Commission

MINUTES

Thursday, November 21st, 2019 – 3:30 pm
Ford Idaho Center Ticket Office Meeting Room
16114 Idaho Center Blvd., 83687

1. New Business

1.1 Approval of 4-18-19, 6-27-19 and 7-25-19 Minutes – Action Item

MOTION: Commissioner Tartar moved to approve minutes as presented. Commissioner Homer seconded. Motion passed unanimously.

1.2 Board Roles, Responsibilities and Meeting Frequency – Clay Long – Action Item

Clay Long from the Mayor’s Office spoke with the board about their role and responsibilities. Moving forward, the commission will participate in reviewing contracts, capital projects and customer service feedback related to the Nampa Civic Center and Ford Idaho Center. There was also discussion about the timing and frequency of the meetings. The board agreed that the group should continue to meet monthly, at least until the Auditorium District efforts have concluded.

2. Idaho Center/Civic Center Update – Andrew Luther – Action Item

Andrew Luther gave an update on the Idaho Center and Civic Center. Both venues continue to perform well under Spectra’s Management. The commission recognized Andrew for his excellent stewardship of both properties.

3. NTDC Open House Review – Kenny Wroten – Action Item

Kenny Wroten gave an update on NTDC’s work to establish an Auditorium District. The group is scheduling an open house, met with the Concerned Citizens of Canyon County and are working with Veritas to get the canvassing effort in place. To meet their ballot goal, they will need to have signatures collected by February 14th.

4. Open Discussion

Adjourn
MOTION: Commissioner Fulcher moved to approve minutes as presented.
Commissioner Homer seconded. Motion passed unanimously.

Approved this 19th day of December, 2019

Chairman

Secretary