

## **Nampa Golf Commission Meeting Minutes**

### **3/21/17**

**Attending:** Bob Kincaid, Charlie Denham, Scott Jacobsen, Scott Nicholes, Linda Estes, Kari Riley, Jennifer Vanderpool, Darrin Johnson, John Lewis, Councilman Paul Raymond, Councilman Bruce Skaug.

**Absent & Excused:** Craig Stensgaard, Steve McKinney

**Meeting called to order** at 8:58 AM by Commission Chairman Scott Jacobsen.

**Minutes:** Motion was made, seconded and passed to accept the minutes of 2/21/17 with one spelling correction.

**Revenue & Expense Reports:** John Lewis and Scott Nicholes reported that revenue was about normal for February with season pass sales making up a good share of it. Darrin Johnson reported that a few more expenses may come in to be included for February, but no unusual expenses. He indicated that about \$365,000 was added to the ongoing fund balance for the last fiscal year. He also indicated that we've been holding off on replacing some equipment that will likely need to be replaced this year which will add to normal expenses.

**Maintenance Reports:** John Lewis reported that Centennial greens are being mowed once a week, the course is in generally good shape and that two new seasonal employees have been hired. Charlie Denham added that they are mowing greens less frequently right now in an effort to help them recover from a difficult winter, and that some reseeded may need to be done later as the weather warms up. Steve McKinney reported for Ridgecrest via e-mail that ball washers have been replaced, water coolers have been refurbished, benches and wire trash cans have been painted and restrooms are clean and functioning. Ridgecrest is trying to hire some seasonal workers and having some difficulty finding them. Darrin Johnson indicated that he is having the same problem with the city park system getting enough good people to apply for seasonal jobs. A motion was made, seconded and passed to approve the maintenance reports.

**Public Relations Reports:** Steve Wilson reported for Centennial that the Seniors Men's Association held their annual meeting on 3/1 and have about 150 members. Regular senior play started on 3/8. The Men's Opener was held on 3/11 with 75 players and the annual Pro-am was held on 3/13 with 20 teams. On the 14<sup>th</sup> Nampa High boys held a full field invitational, and hosted a 4-school tournament on the 16<sup>th</sup>. Nampa High girls are holding a full field tournament today (3/21). June York reported for Ridgecrest that the Ridgecrest Men's Assoc. held their Spring Kick-Off on 3/18 with 33 players. Currently 3 high schools and NNU are using Ridgecrest as their practice facility. Ping demo day was held on 3/18. A motion was made, seconded and passed to approve the public relations reports.

**New Business:** Robert (Bobby) Kincaid was introduced as the newest Golf Commission member appointed by the Mayor and approved by the Council, filling the position opened with the resignation of Corky Hill. He has over 20 years of experience in the golf business and as a PGA member. Eight Pepsi Youth Scholarship applications were submitted, reviewed and approved. The annual Mayor's Tournament scheduled for May 5<sup>th</sup> at Ridgecrest was discussed. Kari Riley reported on the status of corporate and hole sponsorships as well as progress in signing up teams. It appears we're on track for raising sufficient money for a similar number of

scholarships as we have awarded in the past. All members were encouraged to recruit and sign up teams.

**Mayor's Exploratory Committee:** Darrin Johnson and Steve Wilson updated the Commission on the last meeting of the Mayor's Exploratory Committee. It appears Department of Health & Welfare (DHW) is not currently pursuing any specific actions with respect to the land the courses occupy. The DHW director is retiring in June, so they are likely waiting until a new director is on board. A sub-committee has been formed to come up with at least 3 alternatives to present to the full committee for maintaining golf on that site. The first meeting of that sub-committee is later this week.

**Annual Election of Officers:** The Commission held its annual officer election. Scott Jacobsen was reelected as Commission Chair, as was Steve Wilson as Commission Secretary. June York was elected Commission Vice-Chair.

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

**Next meeting scheduled for April 18, 2017 at 9:00 AM in the Mayor's Conference room**

Respectfully submitted by Steve Wilson, Commission Secretary