

NAMPA VENUE MANAGEMENT ADVISORY COMMISSION
MEETING MINUTES
January 19, 2023

Meeting began at 3:32 P.M.

Roll Call

Present: Tami Conibear, Curtis Homer, Robin Knight, Sherri Boardman-Phoned In, Mitch Minnette, Andrew Luther - Ford Idaho Center Manager, Rick Hogaboam, Mayor's Office, Nathan Haveman, Clerks Office, Jessica Rodriguez, Clerks Office, Victor Rodriguez, City Council arrived at 3:54 PM

Item #1-1 – Approval of December 15, 2022, Minutes

Hogaboam called the meeting to order to approve the minutes. MOVED by Minnette and SECONDED by Conibear to approve the December 15, 2022, as presented. Hogaboam asked for a voice vote with all commission members present voting YES.

Item #1-2 – Election of Vice Chairman

Hogaboam reported the bylaws and the existing ordinance that establishes the Venue Management Commission. Curtis Homer MOTIONED to nominate Sherri Boardman to be Vice Chairman and Mitch Minnette SECONDED. Sherri Boardman accepted. Hogaboam Amended the Motion to say it's a reappointment recommendation for Curtis and Sherri another term and on successful approval then Sherri Boardman will be Vice Chairman. Recommending for reappointment of Curtis and Sherri and Sherri then taking on the role of Vice Chairman. All in favor of the Motion say AYE

Item #1-3 – Venue Staff Report/Discussion

Andrew Luther reported the Civic Center is coming into heavy theater usage season with dance teams and various ballets and performances. They're also booking summer events like weddings.

Andrew Luther reported the Ford Idaho Center had about 1200 wrestlers at the Rollie Lane Wrestling Tournament. Camping World was there for a week in the Sports Center with about 200 RV's and sold about 100. Zack Brown will be here in August and there will be more concert announcements to come.

Andrew Luther reported one of the benefits of having a management company is there is a whole corporate team that works on deals behind the scenes. They will be rolling out two different initiatives. One is Park Mobile which is all online advanced parking purchases. The other is a security audit. OVG has arm called Prevent Advisors which is a third-party security assessment team. We just entered into a 2-year agreement with them.

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Andrew Luther reported they are working hard to get the Amphitheater floor replaced. He presented some drawings of examples.

Andrew Luther reported they are working on a final map for the RV expansion.

Item #1-4 – Auditorium District Update

Andrew Luther reported he’s working with Cliff Long at the City to finalize boundary guidelines. He should have a final map by the next meeting. The goal is to be on the ballot by this November.

Item #1-5 – Council Representative Remarks

Councilman Rodriguez reported he wrote a very nice letter for Oakview. He shared his letter. He shared the Council expectations for 2023.

Item #1-6 – City Staff Remarks

Rick Hogaboam reported there has been some discussion about exploring the thoughts of using city property for food trucks.

The meeting adjourned at 4:22 PM

Approved this 16th day of February 2022

CHAIRMAN

ATTEST:

NAMPA CITY CLERK (OR DESIGNEE)