



**NOTICE OF PUBLIC MEETING**

**Monday, June 6, 2022  
City Council Chambers  
680 Park Avenue  
Idaho Falls, ID 83402  
3:00 p.m.**

*The public is invited to observe City Council Work Sessions. However, to observe appropriate social distancing guidelines, as recommended by the Centers for Disease Control and Prevention (CDC), seating in the Council Chambers may be limited. All seating is available on a first-come, first-serve basis. The public also may view this meeting via livestream on the City's website at <https://www.idahofallsidaho.gov/429/Live-Stream>. The agenda does not include an opportunity for public interaction.*

*This meeting may be cancelled or recessed to a later time in accordance with law. If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 not less than 48 hours prior to the meeting. They can help accommodate special needs.*

**CITY COUNCIL WORK SESSION**

*Times listed in parentheses are only estimates.*

**Call to Order and Roll Call**

Mayor and Council: -Calendars, Announcements, Reports, and Updates (10)  
-Liaison Reports and Councilmember Concerns (10)

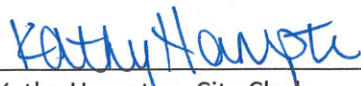
Municipal Services: -Draft Review: 2020-2021 External Audit (60)  
*Action Item: Council Direction to Staff*

Human Resources: -Discussion and Determination of 2022 Inflation Impact and  
Adjustment for Employee Compensation (30)  
*Action Item: Council Direction to Staff*

Police Department: -Presentation and Discussion: Proposed Revised Municipal  
Equipment Replacement Fund (MERF) Contributions and  
Expenditures (45)  
*Action Item: Council Direction to Staff*

Executive Session: -The Executive Session is being called pursuant to the provisions  
of Idaho Code Section 74-206(1)(f) to communicate with legal  
counsel for the public agency to discuss the legal ramifications  
of and legal options for pending litigation, or controversies not  
yet being litigated, but imminently likely to be litigated.

DATED this 3<sup>rd</sup> day of June, 2022

  
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Kathy Hampton, City Clerk



**GOLF ADVISORY BOARD MEETING  
WEDNESDAY, MARCH 16, 2022  
7:00 P.M.  
ACTIVITY CENTER**

**ATTENDANCE**

Members in attendance: T. Reinke, M. Spraktes, T. Hersh, M. Cole, F. Sica, B. Meyer, K. King, V. Brown, B. Bugger, R. Elwood, G. Lattimore, J. Graham, K. Kavran, B. Martin, M. Dimick, J. Freeman, P. Holm, S. Priebe

Members Absent: B. McGiff, R. Carosone, J. Finup

**CALL TO ORDER**

T. Reinke called the meeting to order at 7:00pm.

**APPROVAL OF MINUTES**

B. Bugger motioned to approve the November 3, 2021, minutes. T. Hersh seconded. All in favor.

**MANAGER OF GOLF OPERATIONS – T. Reinke**

T. Reinke reported on the following:

- The revenue summary comparing the current year to former years as far back as 2009. The summary shows the current figures in daily fees, passes, cart rentals, merchandise sales, etc. The 2021 season was a record year, and he hopes it can be repeated.
- The balance in our capital fund and how that money will be allocated.
- The winter revenue activities during the last winter season including selling tee signs, scorecard ads, and golf merchandise sales.

**ASSOCIATION REPORTS**

**Women's Association – V. Brown**

V. Brown reported on the following:

- As of March 16<sup>th</sup>, they have had 65 ladies sign up for the league and expect to eventually have around 120 members.
- Their first meeting will be April 26<sup>th</sup> at the Pinecrest Clubhouse.

- The league's first day of play will be May 3<sup>rd</sup>.

#### **Working Women's Association – J. Finup (absent)**

#### **Men's Association – M. Dimick**

M. Dimick reported on the following:

- They currently have 175 active members.
- Their first meeting is scheduled for April 13<sup>th</sup> at the Elks at 6:30 pm.

#### **Senior Association – S. Priebe**

S. Priebe reported on the following:

- Their registration meeting will be held March 17<sup>th</sup> at Pinecrest.
- The first date of play is scheduled for April 7<sup>th</sup>.
- They expect to have approximately 90 members.

#### **Junior Association – F. Sica**

F. Sica reported on the following:

- There is a lot of interest being showed by kids for golf. He said it's inspiring to watch them play.
- There will be a required golf etiquette quiz that the juniors will turn in with their registration.

### **STAFF REPORTS**

#### **Pinecrest Pro – T. Reinke**

T. Reinke reported on the following:

- The Sage Lakes and Sand Creek Pro Shops were remodeled.
- The café at Pinecrest was recarpeted. They also have new chairs in the cafes at Pinecrest and Sage Lakes.

#### **Pinecrest Superintendent – M. Spraktes**

M. Spraktes reported on the following:

- The irrigation system was finished November 17<sup>th</sup>. The company will return this spring to install some heads and charge up the system.
- He expects he will have a big learning curve to navigate this new system which will allow him to monitor the water flow anytime, 24 hours per day.
- The course will be a hiring a new Pinecrest Superintendent Assistant to replace Don Frongner who retired.
- All eighteen holes on the course will be playable when it opens.

### **Sand Creek Pro – J. Graham**

J. Graham reported on the following:

- The Sand Creek Pro Shop has been remodeled with a new counter and new carpet. The project took about a month to complete.

### **Sand Creek Superintendent – B. Martin**

B. Martin reported on the following:

- Approximately fifty dead trees and Russian olives were removed from the course just east of hole #12.
- The pine trees on the short course have been trimmed and the rest of the course will be cleaned up as soon as all the snow and the ice on the fairways melts off.
- The pipe behind hole #8 that feeds the pond on hole #3 was leaking and so it was dug up to be repaired.

### **Sage Lakes Pro – K. Kavran**

K. Kavran reported on the following:

- He showed video of the remodel job at the Sage Lakes Pro Shop which included new paint, new counter laminate, and new carpet.
- The inventory continues arriving daily and they are getting the shop stocked and ready to go when the course opens.

### **Sage Lakes Superintendent – J. Landon**

J. Landon reported on the following:

- Discussion on the Sage Lakes irrigation system. No current failures, and very few leaks. The average life span of an irrigation system is approximately thirty years.
- The greens are looking good as he implemented a turf fungicide system that M. Spraktes taught him.
- The damage from voles is about medium.
- The number of new homes that were built around the course is substantial.
- The olive trees were removed from the water ways.
- He is concerned the drought will affect whether they can fill the lakes this year.
- There are eight more trees that need to be removed because they are on the main lines.
- They will be replacing the trees that are removed.

Meeting adjourned at 7:42 pm.

Next meeting will be held May 25<sup>th</sup>.

*Recorded by:  
Tracy Sessions, Administrative Assistant, Parks & Recreation*



## **WAR BONNET ROUNDUP RODEO ADVISORY COMMITTEE**

**Thursday, April 28th, 2022**

**Recreation Center**

**11:00 a.m.**

**Members in Attendance:** K. Jones, K. Staten, D. Marshall, B. Skinner, P. Holm, R. Campbell, R. Buchan, C. Horsley, J. Stephens, E. Grossarth, C. Price

**Members not in Attendance:** J. Newgard, D. Sorensen, B. Cranor

### **Call to Order**

K. Jones called the meeting to order at 11:05 am.

### **Approval of Minutes**

B. Skinner moved to approve the March 24<sup>th</sup> minutes. K. Staten Seconded. All in favor.

### **Director Report – P. Holm**

P. Holm reported on the following:

- There are ninety-seven days until kickoff and less than ninety days before the Mutton Bustin qualifier.
- We have two confirmations from civic clubs for Royalty visits closer to the rodeo.
- He congratulated the Association for the job well done on the War Bonnet social.
- Contract Updates – Most of the contracts have been signed. We are looking for a backup bullfighter instead of a third announcer.
- We need stock for the Mutton Bustin and Calf Scrambles. Per K. Staten, Bart Stolworthy is willing to provide the stock.
- P. Holm questions if we need a chiropractor on hand. There was board discussion on providing massages to our contestants if we can find members from a massage school who may be interested.
- Forrest Burger with Public Television will be doing a piece on rodeos and is planning to include our rodeo.

- P. Holm will be meeting with the Bank of Idaho regarding year-round naming rights at the arena.
- There have been discussions with Loop Rawlings about his performance lighting needs this year and he said he prefers his act to be scheduled closer to dusk.
- There are two open spots on the War Bonnet Advisory Committee, and we have received three applications for the “animal welfare position” on the board. The applicants are Tanner Fonnesbeck, Brent Robertson, and Nancy Durham. P. Holm asked the committee to review the applications. After board discussion on the three applicants, B. Skinner moved for P. Holm to make the final decision after a background check on the applicants. K. Staten seconded. All in favor.

#### **Chairman/Production – K. Jones**

K. Jones reported on the following:

- She has had production discussion with Kade Rogge and they are working on timelines and solidifying the layout.
- Three new ladies were crowned at the War Bonnet Royalty Coronation.
- She asked about the Fourth of July Parade and what the War Bonnet’s presence will be. P. Holm advised to plan for riders and a wrapped truck.

#### **Action Items:**

- The Summer Family wins Volunteer of the Year for 2022.
- The 2023 Legend of the War Bonnet will be Bob Skinner.
- Vote on a theme for the east side arena seating – During committee discussion, K. Staten motions we name the section Roper’s Row and tie the name in with a sponsor. B. Skinner seconds. All in favor.

#### **Committee Reports**

##### **Military Affairs/American Legion – B. Skinner**

B. Skinner reported on the following:

- The sound guy has the song B. Skinner had previously suggested we use for raising and lowering the flag.
- He is working on the NFR tickets.
- Rifles are going to be an issue and hard to find for our winners. We may have to give different styles of guns.
- He continues to work on obtaining the armored Humvee.

##### **Hospitality/Sponsorships – K. Staten**

K. Staten reported on the following:

- She is looking for contestant portable showers.
- The food RFP was just sent out.
- Sponsorships are going well and none of them have been concerned about the price increase.

- VIP tables are sold out on Friday with very few left for Thursday and Saturday. She is offering tables to our sponsors first before offering them to the general public.

**Marketing-Advertising/Tickets – P. Holm**

- He signed the agreement with Lamar for the billboards.
- We will work with I.E. Productions on advertising.

**R. Buchan – Ticket Sales**

- She pulled the Eventbrite report regarding ticket sales in the past year which included how many tickets were scanned. She suggests we print less tickets for children as they are not attending in numbers comparable to adults.

**Facilities/Grounds & Security – R. Campbell/J. Stephens**

- The new beer cooler will be installed the first week of May.
- The crow's nest is being worked on.
- Infinity Security has been confirmed for this year.

**Media/Emergency Action Plan – B. Cranor (absent)**

**Youth Rodeo/Family Night – C. Horsley (no report)**

**Financial Report – D. Sorensen/C. Price (absent)**

**Meeting adjourned at 12:35 p.m.**

Next meeting will be May 26th, 2022

*Recorded by  
T. Sessions  
Department of Parks and Recreation*