

*Community Facilities Advisory Board Minutes  
City Hall, Commission Chambers  
Wednesday, October 28, 2015*

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*City Commission Chambers*

*6:00 p.m.*

**WELCOME:** Tom Stanley, Chair

**ROLL CALL:** Michael Martinez, Mike Laskowsky, Tom Stanley, Bill Turley, Jeff Turner, Ryan Rabe, City Commissioner Rick Sowers, City Manager Cherise Tieben, County Commissioner Shawn Tasset, County Administrator Ed Elam

**APPROVAL OF CONSENT CALENDAR:**

1. **Approval of CFAB, Wednesday, July 15 Meeting Minutes-** Bill Turley moved to approve the consent calendar as presented, Mike Martinez seconded the motion. The motion carried 6-0.
2. **“Why Not Dodge” Sales Tax Fund Monthly Financial Report-** City Director of Finance, Nannette Pogue commented that she would be happy to answer any questions in regards to the monthly financial report. There were no questions.

**UNFINISHED BUSINESS:**

1. **2015 CFAB Organizational Funding Progress Reports-Report by Project Development Coordinator, Melissa McCoy-**Ms. McCoy reviewed the progress reported from the 2015 CFAB grant recipients. She noted that all three of the applicants had completed the requirements per the memorandum of understanding for the grant funding. Ms. McCoy also noted if the organizations had completed their projects that they had requested funds for or not. There were no additional questions from the board.

**NEW BUSINESS:**

**1. Dodge City Raceway Park Agreement-Report by City Manager Cherise Tieben-**City Manager Tieben reviewed the agreement with Triple T Promotions which will be for a period of five years commencing on January 1, 2016 and expiring December 31, 2020. She also explained that this agreement maintains the current connection with the Operator/Promoter that has been so successful with operating the DCRP over the last several years. He was also named the 2014 Promoter of the Year for his work with the annual Boot Hill Showdown by the World of Outlaws Sprint Car Series.

Jeff Turner made a motion to approve the agreement as presented. Bill Turley seconded. The motion passed unanimously.

2. **Long Branch Lagoon Water Park Logo-Report by Project Development Coordinator Melissa McCoy-**Ms. McCoy presented the logo for the Long Branch Lagoon Water Park that was created by a local marketing and graphic design profession at no cost. She explained that the graphic supports the western theme being utilized throughout the park. Ms. McCoy added that the design works well in grayscale and color formats and will scale appropriately for a variety of uses.

Ryan Rabe made motion to approve the logo and Mike Laskowsky seconded. The motion was approved 6-0.

- 3. 2016 “Why Not Dodge” Sales Tax Budget-Report by Director of Finance, Nannette Pogue-** Mrs. Pogue presented the 2016 Special Sales Tax Budget. She reported that the project revenue in the Sales Tax Project Fund for 2016 is \$6,135,000 and added that since the year to date sales tax had decreased, she budgeted the same amount for 2016 as collected in 2014. Mrs. Pogue reviewed the budget amounts for the five departments for the operating fund which include Field Sports, Administration, Motor Sports, Special Events Center and Facilities Management. Other areas that she explained were Sales Tax Depreciation and Replacement, Sales Tax Organizational Funding and Debt Service Fund.

Mike Martinez made a motion to recommend the Sales Tax Budget as presented. Jeff Turner seconded the motion and the motion carried unanimously and will be presented to the Joint Commissions at their next meeting.

- 4. 2016 Organizational Funding Recommendations-Report by Project Development Coordinator, Melissa McCoy-**Ms. McCoy presented the 2016 CFAB Organizational Funding Requests and then shared the staff recommendations for the funding since the amount of funding requests exceeded the amount of available funding.

After some discussion, Mike Martinez made a motion to fully fund the request from Young Guns Youth Rodeo and to fund all the other requests at the staff recommended amount. Jeff Turner seconded and the motion passed unanimously. The recommended amounts which are listed below will be presented to the Joint Commission at their next meeting on November 9, 2015.

#### **2016 Approved CFAB Organizational Funding Requests**

- Dodge City Area Arts Council: \$12,987
- Dodge City Roundup: \$31,500
- Dodge City Trail of Fame: \$27,000
- Ford County Historical: \$10,000
- Kansas Teachers Hall of Fame: \$12,366
- Young Guns Youth Rodeo: \$14,325

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**Total Approved Requests: \$108,178.00**

#### **UPCOMING MEETINGS:**

- 1. Joint Commission Meeting-Monday, November 9 , 2015, 6:00 pm Ford County Government Center Rose Room**
- 2. CFAB Meeting-Wednesday, November 18, 2015 6:00 PM City Commissioners’ Chambers, City Hall**

**ADJOURNMENT:** Mike Martinez made a motion to adjourn the meeting. Jeff Turner seconded. The motion passed unanimously.