

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, October 26, 2016
6:00 P.M.
Minutes

Welcome: Chair Tom Stanley

Roll Call: Tom Stanley, Ryan Rabe, Michael Martinez, Jeff Turner, Paul Yaroslaski, Christa Roy, Commissioner Tasset, Commissioner Sowers, City Manager Tieben and Assistant County Administrator Ragsdale

Call to Order: Chair Tom Stanley

Visitors:

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next CFAB meeting unless an emergency situation does exist).

Consent Calendar:

1. **Approval of Minutes from August 24, 2016 Meeting-**Chair Tom Stanley asked if there were any questions on the minutes. There were none. Christa Roy made a motion to approve the minutes as presented. Michael Martinez seconded the motion, which passed unanimously.

1. **“Why Not Dodge” Sales Tax Fund Monthly Financial Report-** Director of Finance, Nanette Pogue reported that revenues were good for the Long Branch Lagoon Water Park. She also explained that the revenues for the field sports, which includes tournament revenues and concessions were positive.

Report:

1. **2016 Organizational Funding Progress Reports-**Project Development Coordinator, Melissa McCoy shared the 2016 Organizational Funding Progress Reports. The only entity asking to carry forward funds remaining from CFAB was the Dodge City Area Arts Council as their costs for insurance were decreased when they changed providers. There were no questions from the board.

Unfinished Business:

1. **Project for Turf Infield-**Director of Parks and Recreation, Paul Lewis presented a recommendation to CFAB to pursue a turf improvement project to install artificial turf on all four fields at Legends Park. The project would also replace pitching mounds at Cavalier and Demon Fields with portable mounds. Mr. Lewis explained that this project would accommodate all levels of play from 9/10 year olds to collegiate baseball and softball. The preliminary construction estimate is \$500,000 and Mr. Lewis proposed that the project be paid for out of the depreciation fund. However, the project is being

proposed as a partnership with USD 443 and Dodge City Community College to share in the costs with each entity contributing \$100,000 which would decrease the cost for Why Not Dodge to \$300,000.

CFAB Action:

Jeff Turner made a motion to recommend the turf project at Legends with the contingency that a total of \$200,000 in funding be secured from USD 443 and Dodge City Community College and that this funding be paid in a time period not to exceed a five years. Ryan Rabe seconded the motion which passed unanimously.

New Business:

1. **2017 CFAB Organizational Funding Applications**-Project Development Coordinator, Melissa McCoy presented the applications that were submitted for 2017 Organizational Funding. The total funding requests were \$164,456 and the total amount of available funding was \$110,000.

Ms. McCoy presented a staff recommendation based on the funding priorities from the organizations. The recommendation was as follows:

\$110,000 for organizational funding which included Dodge City Area Arts Council - \$11,375 Roundup Rodeo - \$34,640 Dodge City Trail of Fame - \$25,800 Ford County Historical Society - \$14,260 Young Guns – \$13,925 Thunder on the Plains Air Show - \$10,000.

City Attorney Brad Ralph explained that CFAB would need to make two recommendations for Organizational Funding since one of the CFAB members had a conflict with the funding request for Thunder on the Plains application and would need to abstain on that particular recommendation.

CFAB Action:

Paul Yaroslaski made a motion to recommend \$10,000 for Thunder on the Plains and that the City hold the funding for the project until it was needed for a down payment or deposit. Ryan Rabe seconded. The motion passed five zero with Christa Roy abstaining.

Michael Martinez made a motion to recommend funding for \$100,000 for the requests that had been presented excluding the Thunder on the Plains Air Show by the Joint Commissions. Christa Roy seconded the motion which passed unanimously.

Next Meeting Date(s):

1. 6:00 pm-Wednesday, November,16 2016 Joint Commission Meeting- Ford County Rose Room
2. 6:00 pm-Wednesday, December 14, 2016 CFAB Meeting-City Hall Commissioners Chambers

Adjournment: Jeff Turner made a motion to adjourn and Michael Martinez seconded. The motion passed unanimously.