

**Dodge City/Ford County CFAB Advisory Board Meeting**  
**City Hall**  
**City Commissioners Chambers**  
**Wednesday, March 29, 2017**  
**6:00 P.M.**  
**Agenda**

**Welcome:** Chair Ryan Rabe

**Roll Call:**

**Call to Order:** Chair Ryan Rabe

**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).

1.

**Consent Calendar:**

1. Approval of Minutes from January 30, 2017 Meeting
2. "Why Not Dodge" Sales Tax Fund Monthly Financial Report

**Report:**

1. Dodge City Raceway Park Update-Report by DCRP Promoter and Operator Tommie Estes

**Unfinished Business:**

1.

**New Business:**

1.

**Next Meeting Date(s):**

1 Wednesday, April 26, 2017 City Commissioners Chambers

**Adjournment**

**Dodge City/Ford County CFAB Advisory Board Meeting**  
**City Hall**  
**City Commissioners Chambers**  
**Monday, January 30, 2017**  
**Minutes**

**Welcome:** Chair Tom Stanley welcomed everyone to the meeting.

**Roll Call** Tom Stanley, Ryan Rabe, Michael Martinez, Jeff Turner, Paul Yaroslaski, Christa Roy, Mike Laskowsky, Commissioner Tasset, Commissioner Sowers, County Administrator Gilbert and City Manager Tieben

**Call to Order:** Chair Tom Stanley called the meeting to order

**Election of Officers:**

1. **Election of 2017 Chair-**Tom Stanley opened nominations for the 2017 CFAB Chair. Tom recommended Ryan Rabe and Michael Martinez seconded the nomination. The motion passed unanimously.
2. **Election of 2017 Chair** Ryan Rabe opened nominations for the Vice Chair of CFAB and nominated Michael Martinez. Mike Laskowsky second the motion. The motion passed unanimously.

**Consent Calendar:**

1. **Approval of Minutes from October 26, 2016 Meeting-** Chair Ryan Rabe asked if there were any questions or changes to the minutes. Jeff Turned moved to approve the minutes as presented Tom Stanley seconded and the motion passed unanimously.

**Report:**

1. **Turf Infield at Legends Park Update-Report by Director of Parks and Recreation Paul Lewis-** Paul Lewis explained that the City was moving forward with project and the USD 443 School Board had approved a 100,000 sponsorship to participate. He added that he will be submitting a request to Dodge City Community College later this week. The plan is to proceed with the project at the end of August after major playing season ends. Paul also shared that the new turf infields would be ready for the 2018 playing season.
2. **Long Branch Lagoon Update- Report by Director of Parks and Recreation Paul Lewis-**Paul Lewis shared that the attendance for the first year was 30% above what is anticipated and averaged 1000 people daily. The Long Branch Lagoon was one of the few facilities in the state that was open until Labor Day. He noted that two of the larger facilities in the state are in Derby and Salina. Dodge City had a greater attendance than the facility in Salina which has a larger catchment area. He added that Night Swims were extremely popular with the first night swim drawing over 1500 people and the others averaging 500 to 800. Paul commented that the program revenue is an area with an

opportunity for growth with fitness passes, swimming lessons and party rentals. There were a total of over 1200 season passes sold in 2016.

In other updates he added that season pass sales and promotions are currently underway for 2017 and thus far over 200 passes were sold over the holidays. The discount pass sales will end in April with special events. In addition, Standguard is working on promotional Plan. Staff, Standguard and the Chamber of Commerce are also working on partnership activities for Dodge City Days. Party rentals are updated on the website and Standguard is providing information for programming such as swim lessons and fitness classes.

There was a one year walkthrough on the construction phase and outstanding items and warranty issues were reviewed to close the contract. A ladder will be added to the 50 meter pool in the deep end. There are also two capital projects including a party pavilion to expand availability of rental space as well as a climbing wall added to the 50 meter pool. Standguard is currently recruiting and training lifeguards and are also offering a junior lifeguard program.

Paul concluded by sharing that the Long Branch Lagoon has received two awards to date including the American Council Engineering Companies (ACES) award which was the Kansas Public Improvement Award as well as the Kan-Struct Award of Excellence

**Unfinished Business:**

1. There was no unfinished business to discuss.

**New Business:**

1. There was no new business to discuss.

**Next Meeting Date(s):**

- 1 Wednesday, February 22 2017 City Commissioners Chambers
2. Monday, February 13, 2017 Rose Room 6:00 pm

**Adjournment-** With no further business to discuss Tom Stanley moved to adjourn the meeting and Jeff Turner seconded the motion which passed unanimously.