

**Dodge City/Ford County CFAB Advisory Special Board Meeting
Over Zoom
Tuesday, January 12, 2021
6:30 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 does exist).

Consent Calendar:

1. Approval of Minutes from November 24, 2020 Meeting

Unfinished Business:

- 1.

New Business:

1. Recommend 2021 CFAB Organizational Funding Applications-Report by Assistant City Manager/Public Affairs, Melissa McCoy

Next Meeting Date(s):

1. 6:30 pm, Tuesday, January 26, 2021

Adjournment

Dodge City/Ford County CFAB Advisory Board Meeting
Zoom
Tuesday, November 24, 2020
Meeting Minutes

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Michael Burns, Martha Mendoza, Michael Brakey, Mike Laskowsky, City Commissioner Rick Sowers, County Commissioner Shawn Tasset, County Administrator JD Gilbert, and City Manager Nick Hernandez

Call to Order: Chair Ryan Rabe

Consent Calendar:

1. Approval of Minutes from January 29, 2020 Meeting-

Action: Michael Burns made a motion to approve the consent calendar and Mike Laskowsky seconded. The motion passed 5 -0.

Executive Session:

1. **Michael Brakey** moved that CFAB recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(4) for discussion of data relating to financial affairs or trade secrets of third parties. Michael Burns seconded the motion which passed 5-0.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. Recommend Approval of Agreement for Operation/Promotion of the Dodge City Raceway Park (DCRP)-Report by Assistant City Manager/Public Affairs Melissa McCoy. Ms. McCoy provided an overview of the selection process for the new promoter/operator of the DCRP as well as justification for the recommendation, financial and legal considerations. In addition, Craig and Julie Dollansky with Craig Dollansky Racing answered questions from the board.

Michael Brakey made a motion to recommend approval of the agreement with Craig Dollansky Racing to the Joint Commissions for operation and promotion of the DCRP. Michael Burns seconded the motion which passed 5-0.

Next Meeting Date(s):

1. TBD December 2020

Adjournment- Michael Brakey made a motion to adjourn, Martha Mendoza seconded. The motion that passed unanimously.



Memorandum

To: Community Facility Advisory Board (CFAB)
From: Melissa McCoy, Assistant City Manager/Public Affairs
Date: January 7, 2021
Subject: 2021 CFAB Organizational Funding Summary

Recommendation: CFAB recommends approval of \$110,000 for 2021 CFAB Organizational Funding Requests.

Background: City staff received five grant applications for CFAB Organizational Funding totaling **\$143,981.70**. The amount of available funding is \$110,000.00.

The requests were as follows:

2021 CFAB Organizational Funding Requests

- Dodge City Area Arts Council: \$15,193.00
- Dodge City Roundup: \$75,090.30
- Ford County Historical Society: \$20,300
- Kansas Teachers Hall of Fame: \$9,978.40
- Young Guns Youth Rodeo: \$23,420.00

Total Requests: \$143,981.70

Total Funding Available: \$110,000

Summary of Individual Organizational Funding Requests

Proposed Project includes total cost. Applicant is responsible for 20%.

Applicant: Dodge City Arts Council

Requested Grant Amount: \$15,193.00

Matching Funds: \$3,798.52

Total Project Cost: \$18,991.52

Proposed Project:

- \$3,889.52 Utilities
- \$4,702 Insurance
- \$10,400 Salary/Wages

Applicant: Dodge City Roundup

Requested Grant Amount: \$75,090.39

Matching Funds: \$167,100.00

Total Project Cost: \$242,190.39

Proposed Projects:

- \$35,963.50 North Grandstand Base
- \$18,226.89 North Grandstand Seating
- \$188,000.00 PRCA Contestant Payout

Applicant: Kansas Teacher Hall of Fame

Requested Grant Amount: \$ 9, 978.40

Matching Funds: \$2,495.00

Total Project Cost: \$ 12,472.29

Proposed Projects:

- \$8,274.89 Utilities
- \$3,694.00 Insurance
- \$503.40 Security System

Applicant: Ford County Historical Society

Requested Grant Amount: \$20,300

Matching Funds: \$25,800

Total Project Cost: \$46,100

Proposed Projects:

- \$29,500 Home of Stone
- \$4,000 Trail of Fame 2 Medallions
- \$12,600 Fort Dodge Survey

Applicant: Young Guns Association

Requested Grant Amount: \$23,420.00

Matching Funds: \$ 5,855.00

Total Project Cost: \$29,275.00

Proposed Projects:

- \$29,275.00-Operations (Costs below is: 1st number is per weekend for total of 5 weekends for 10 youth events, 2nd number is total cost for all events)
 - \$550/\$2,750 Building Rent
 - \$150/\$750 Sound System
 - \$1,400/\$8,400 Secretary
 - \$2,200/\$11,000 Judges
 - \$450/\$2,250 Timers
 - \$125/\$625 Insurance
 - \$300/\$1,500 EMT

Justification: The recommendations will be based on the amount of funding available and priorities for each of the applicants.

Financial Considerations: The total available funds for 2021 Organizational Funding is \$710,000. The City and County recommend as a priority per the Inter-local agreement an amount not to exceed \$600,000 for funding costs and expenses of the County owned Expo Center and the City owned Santa Fe Depot and other Master Tourism implementation projects. This total amount shall be allocated one-half to the County and one-half to the City.

In addition, any Kansas not-for-profit, tax exempt corporation, organization with its principal offices located in Ford County with the principal function to promote and or/preserve the western heritage of Dodge City and Ford County, the promotion of tourism and attracting visitors and conventions to the area through the construction and/or maintenance of public facilities and or conducting public activities may submit a request for the remaining funds in the Organizational Funding account.

The total amount of funding requests from these organizations for 2021 is **\$143,981.70.** and the total amount of funds available is \$110,000.

Legal Considerations: The recommendation will meet the criteria set forth per the Inter-local Agreement.