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

Welcome: Chair Ryan Rabe welcomed everyone to the meeting.

Roll Call: Ryan Rabe, Michael Martinez, Paul Yaroslaski, Mike Laskowsky, Christa Roy, Michael Brakey, Commissioner Rick Sowers, Commissioner Shawn Tasset, County Administrator JD Gilbert and City Manager Cherise Tieben

Call to Order: Chair Ryan Rabe

Consent Calendar:
1. Chair Ryan Rabe asked if there were any questions on the minutes from the meeting on September 27, 2017. There were none.
   Action: Christa Roy moved to accept the minutes as presented. Paul Yaroslaski seconded the motion that passed 6-0.
2. There were no questions over the Why Not Dodge" Sales Tax Fund Monthly Financial Report.

Report:
1. Matt Satterly, with Standguard Aquatics presented an update on operations at the Long Branch Lagoon for the 2017 and 2018 season.

Unfinished Business:
1. There was no unfinished business.

New Business:

1. Melissa McCoy, Assistant to the City Manager/Project Development Coordinator presented staff recommendations for the 2018 CFAB Organizational Funding Requests. Staff recommendations were as follows:

    2018 Recommendations:
    - Dodge City Area Arts Council: $**10,605.00**

    - Dodge City Roundup: **$44,022.00**

    - Dodge City Trail of Fame: **$13,000.00**

    - Ford County Historical: **$ 15,700.00**

    - Kansas Teachers Hall of Fame: **$12,573.00**

    - Young Guns Youth Rodeo**:** $**14,100.00**
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                                              $110,000.00

Action: Michael Brakey made a motion to recommend that the Joint Commissions approve the 2018 Organizational Funding requests as presented for $110,000.
Christa Roy seconded and the motion passed 6-0.

Next Meeting Date(s):
1. 6:00 pm., Wednesday, January 31, 2018, City Commissioners Chambers City Hall

Adjournment- Paul Yaroslaski made motion to adjourn the meeting and Mike Laskowsky seconded the motion that passed 6-0.