

Dodge City/Ford County CFAB Advisory Board Meeting
City Commission Chambers
City Hall
Wednesday, September 19, 2018
6:00 P.M.
Minutes

Welcome: Chair Ryan Rabe welcomed everyone to the meeting.

Roll Call: Ryan Rabe, Paul Yaroslaski, Christa Roy, Michael Brakey, Michael Burns, Mike Laskowsky, Commissioner Chris Boys, Commissioner Rick Sowers, County Administrator J.D. 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 March 28 there were none.
Action: Paul Yaroslaski moved to approve. Michael Brakey seconded the motion that passed 6- 0.

2. **Why Not Dodge” Sales Tax Fund Monthly Financial Report:** Finance Director Nannette Pogue answered questions from the previous meeting in regards to the financial report.

Reports:

1. **Progress Reports for 2018 CFAB Organizational Funding Grantees- Report by Assistant City Manager/Public Affairs Melissa McCoy-** Melissa McCoy presented the 2018 CFAB Organizational Progress Reports from the grand recipients. She explained that the grant is an 80/20 reimbursement grant and that the entities are required to show their twenty percent match before requesting reimbursement. She also stated that all entities had assisted the Dodge City Convention and Visitor’s Bureau with the State Fair and that they had all been met the requirement of attending the Tourism Coalition meetings.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. **Why Not Dodge Sales Tax Budget-**City Finance Director Nannette Pogue presented the 2019 Why Not Dodge Sales Tax budget.

Action: Paul Yaroslaski made a motion to approve the budget as presented with the exception of the following:

- Add \$20,000 for ice events at the Special Event Center.

- Amend the capital improvement for the Special Event Center to \$100,000.
- Removal of additional funding in Field Sports for umpires and score keepers for 1 ½ of the tournaments.
- Include \$600,000 in the Depreciation fund for the addition of the Swirl Bowl Slide or other signature slide for the water park.

Michael Burns seconded the motion which passed 6-0.

Next Meeting Date(s):

1. 6:00 pm., Wednesday, November 7, 2018, City Commissioners Chambers City Hall

Adjournment- Michael Brakey made motion to adjourn the meeting Christa Roy seconded the motion that passed 6-0.