

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, January 30, 2019 6:00 P.M.
Minutes

Welcome: Chair Ryan Rabe

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

Call to Order: Chair Ryan Rabe

Amendment to the Agenda: Chair Ryan Rabe asked for an amendment to the agenda to include a presentation of the software for the City of Dodge City's comprehensive plan. Michael Brakey made a motion to amend the agenda and Michael Burns seconded. The motion passed unanimously.

Election of Officers:

1. Election of 2019 Chair: Ryan Rabe opened nominations for the 2019 CFAB Chair.
Action: Michael Burns recommended Ryan Rabe and Michael Brakey seconded the nomination. The motion passed 6-0.
2. Election of 2019 Vice Chair: Chair Ryan Rabe opened nominations for the Vice Chair of CFAB. **Action:** Ryan Rabe nominated Michael Martinez. Michael Laskowsky seconded the motion. The motion passed 6-0.

Consent Calendar:

1. Approval of Minutes from November 7, 2018 Meeting. Mike Martinez made a motion to approve the consent calendar and Michael Burns seconded. Motion passed 6-0.

Reports:

1. CFAB Update – Report by Assistant City Manager/Public Affairs Melissa McCoy
 - Dodge City Raceway Park Micro Track – Tommie Estes, Operator and Manager of the DCRP will be installing a micro track for micros and karts which will race on eight Sundays starting May 5 through September 15.
 - Sports and Events Coordinator –The City is in the process of hiring a new Sports and Events Coordinator as Molly Masden recently resigned her position.
 - Dodge City Youth Soccer – City staff is working with the Dodge City Youth Soccer and the YMCA to see if the administrative duties for the teams can

be run through the YMCA. Dodge City Youth Soccer would still maintain their board as representatives for the teams.

- United Wireless Arena-Trace Atkins has been announced as the headliner for the 2019 Dodge City Days concert. Tickets will go on sale soon and the Arena is collaborating with the Dodge City CVB, Boot Hill Casino and Resort, Dodge City Area Chamber of Commerce and Roundup Rodeo to promote the concert.
- Board Member Terms –Melissa McCoy will be taking recommendations to the City and County Commissions to fill vacancies on the CFAB board. This includes the one year term left vacant by Paul Yaroslaski, a three year term to replace Christa Roy as she has decided not to seek reappointment and Mike Martinez’s term which he has expressed interest in serving. As it, was Christa Roy’s last meeting, Chair Ryan Rabe thanked her for her service to the CFAB Board over the past three years.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. Comprehensive plan – Abbey Martin, Public Information Specialist, presented the online platform to submit comments and receive updates on the City’s Comprehensive Plan. She also requested that the CFAB Board Members make comments on the project to test the software for the City.

Next Meeting Date(s):

1. 6:00 pm, Wednesday, March 27, 2019
2. 6:00 pm, Wednesday, September 25, 2019
3. 6:00 pm, Wednesday, November 6, 2019

Adjournment- Michael Brakey made a motion to adjourn the meeting and Christa Roy seconded. The motion that passed unanimously.