

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, November 7, 2018
6:00 P.M.
Agenda

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Paul Yaroslaski, Michael Brakey, Michael Burns, County Commissioner Shawn Tasset, and County Administration JD Gilbert

Call to Order: Chair Ryan Rabe thanked and recognized Paul Yaroslaski for his service on the board. Paul will resign from the CFAB board in January because he is retiring and moving out of the community. The City and County Commissions will appoint a new member to finish the remainder of Paul's term that ends in January 2020.

Visitors: There were no visitor comments

Consent Calendar:

1. Approval of Minutes from September 19, 2018 Meeting-Michael Brakey made a motion to approve the minutes as presented and Paul Yaroslaski seconded the motion which passed 4-0.
2. "Why Not Dodge" Sales Tax Fund Monthly Financial Report-Questions that were presented in the meeting were answered by the City Finance Director.

Report:

1. CFAB Update- Assistant City Manager/Public Affairs Melissa McCoy, Melissa McCoy provided the following update:
 - In the last CFAB meeting, a question came up about the Boomerango Slide at the water park so the City contacted McCown Gordon, the Contract Manager for Park and everything for the slide was received as bid. In addition a memo was presented from April 17, 2015, when the joint commissions approved the reduction of the slide package to reach the guaranteed maximum price for the project.
 - The Racetrack Advisory Board met to review the car counts and attendee numbers from 2018 and discuss the proposed schedule for 2019. Ryan Rabe attended the meeting on behalf of CFAB. The World of Outlaws proposed a show for September 20 and 21 with 100% of the cost being covered by the DCRP. The cost for the event was \$153,000 and so the recommendation of the park operator and city staff was not to host the event 2019. However, since the November CFAB meeting, the World of Outlaws has agreed to cover half of the costs for the event so the DCRP will host the event on September 20 and 21, 2019
 - \$12, 131. 00 is the amount of funds left over from CFAB Organization Funding grant funds for 2019. The staff recommendation is to save the additional funds for the cash balance in the Why Not Dodge sales tax fund.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. 2019 CFAB Organizational Funding Applications Recommendations- Report by Assistant City Manager/Public Affairs Melissa McCoy- Melissa McCoy presented the staff recommendation to fully fund the six grant applications for CFAB Organizational Funding totaling **\$97,869.00**. The amount of available funding is \$110,000. The requests were as follows and each applicant is required to provide a twenty percent match:

2019 CFAB Organizational Funding Requests

- Dodge City Area Arts Council:\$12,087.00
- Dodge City Roundup:\$35,311.00
- Dodge City Trail of Fame: \$13,600.00
- Ford County Historical Society: \$16,800.00
- Kansas Teachers Hall of Fame: \$3,771.00
- Young Guns Youth Rodeo: \$16,300.00

Michael Burns made a motion to fully fund the organizational requests and put the remaining \$12,131. 00 towards the cash balance in the Why Not Dodge sales tax fund. Paul Yaroslaski seconded the motion which passed 4-0.

Next Meeting Date(s):

1. 6:00 pm, Wednesday, January 30, 2019
2. 6:00 pm, Wednesday, March 27, 2019
3. 6:00 pm, Wednesday, September 25, 2019
4. 6:00 pm, Wednesday, November 6, 2019

Adjournment –Paul Yaroslaski made a motion to adjourn, Michael Brakey seconded and the motion passed unanimously.