

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, April 3, 6:00 P.M.
Minutes

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Martha Mendoza, Mike Martinez, Hugo Rodela, Michael Burns, Michael Brakey, City Commissioner Rick Sowers, County Administrator JD Gilbert and City Manager Cherise Tieben

Call to Order: Chair Ryan Rabe

Consent Calendar:

1. Approval of Minutes from January 30, 2010 Meeting. Mike Martinez made a motion to approve the consent calendar and Michael Brakey seconded. Motion passed 6-0.
2. Why Not Dodge Sales Tax Monthly Financial Report-City Finance Director Nannette Pogue provided an update on the decline in sales tax during 2018. This was due in part to an appeal that Boot Hill Casino and Resort won with the State of Kansas on sales tax previously paid on their gaming machines. The City has met with the various "Why not Dodge" projects to discuss and implement cost savings measures. In addition, the City has decreased the budget for the Santa Fe Depot, Master Tourism plan and Administration. The City has also decreased the cost for water at each of the projects by 50%.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. **Appoint Representative to Event Fund Committee:** Melissa McCoy reported that there was a vacancy on the Event Fund Committee left by Christa Roy at the end of her term. Per the Event Fund Policy, the Chair of CFAB serves as a member of the committee however, the CFAB board has also designated a member to serve as the representative. She added that Ryan Rabe, Chair of the CFAB Board was willing to serve on the committee unless another member would like to do so.

Michael Burns made a motion to appoint Ryan Rabe as the CFAB representative on the Event Fund committee. Michael Brakey seconded the motion which passed unanimously.

Reports:

1. **Sports and Events Coordinator Update:** Michael Harris, the new Sports and Events Coordinator introduced himself and shared an update on upcoming tournaments at Legends Park. The spring kick off will be held on April 20 and several teams have already signed up.
2. **Dodge City Youth Soccer Update**– The spring season has started for soccer and City staff continues to work with the Dodge City Youth Soccer and the YMCA on transferring administrative duties to the YMCA. Dodge City Youth Soccer would still maintain their board as representatives for the teams.
3. **Long Branch Lagoon Update:** Cheyenne Schellhamer, Facility Director for the Long Branch Lagoon provided an update on preparations for the 2020 season. She also mentioned the 10% off sale for season passes that is available through April 30, the upcoming Easter Egg hunt on Saturday, April 6 and that opening day is on May 25. Night swims will be held on Tuesday and Thursdays from 6-10 pm with a cost of \$4. This will overlap with day swims and anyone arriving at 6pm will get the special rate of \$4. Also, this year a safety break will be implemented at 4pm.
4. **Dodge City Raceway Park Update:** Tommie Estes, Promoter/Operator provided an update on the upcoming race season at the DCRP. He also invited individuals that will race at the new Little DCRP to provide a demonstration for the CFAB board members. The Little DCRP is a 1/7-mile clay oval that will be used for karts and micro sprints. Races for the Little DCRP will be held on 8 Sundays the afternoon after the Saturday evening races.

Next Meeting Date(s):

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

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