

*Community Facilities Advisory Board Minutes
City Hall Commission Chambers
September 20, 2007 7:00 p.m.*

ROLL CALL: Lance Nichols, Ann Torrey, Pat Shrader, Terry Williams, Rick Sowers, and Justin Banning.

Minutes of August 23, 2007 meeting approved on a motion by Rick Sowers, second by Pat Schrader, vote 6-0.

NEW BUSINESS

A Financial Report was presented by Nannette Pogue, City Clerk. Additional items that were discussed: obtain a list of Capital Improvements Projects from Paul Lewis, Director of Parks and Recreation, for the athletic fields. Paul will present this at the next meeting. The Dodge City Raceway Park sub committee will be meeting next week to formulate a budget to present to the CFAB and to discuss management at the racetrack. The racetrack needs an office and a sound system. All these items, if necessary, will be presented to the CFAB at the next meeting in order to complete the Sales Tax Projects Budget and to pass it onto the City and County Commissioners for their approval.

Lara Brehm presented a financial report from the Boot Hill Museum. See attached documents.

Ken Strobel updated CFAB members of the Tourism Master Plan, Heberling Assoc. Inc.

Update on negotiation with Mike Burkhart to purchase the Dodge Theater and adjacent buildings.

Jeff Thorpe, representing Boot Hill Gaming, update the CFAB on Butler National Corporation application for a gaming facility in Dodge City.

UNFINISHED BUSINESS

Ann Torrey asked about organizational funding.

ADJOURNMENT: Ann Torrey motioned to adjourn the meeting, second by Rick Sowers, unanimous vote.