

Community Facilities Advisory Board Minutes
November 1, 2007
5:37 p.m.

ROLL CALL: Lance Nichols, Acting Chair, Pat Shrader, Justin Banning, Ann Torrey, Terry Williams, Rick Sowers, Ed Elam, and Ken Strobel.

CONSENT CALENDAR: Correction of September 20th minutes; spelling of Pat Shrader's name. With correction made, Rick Sowers motioned to approve the minutes, second by Justin Banning, unanimous vote.

NEW BUSINESS:

Dodge City Raceway Park: Two (2) proposals were presented to the Raceway Sub Committee. The Sub Committee is recommending Mr. Ed Beckley to the CFAB as their choice for a promoter for a three year contract. Also, the Dodge City Raceway Park needs some Capital Improvements that are being discussed. Improvements include; a pit sound system, dirt replacement, a new building, and irrigation for trees. The total for the capital improvements is \$235,000.00. This recommendation will go before the next Joint City/County Commission Meeting. Justin Banning motioned to accept the Sub Committee recommendation for the promoter, Ed Beckley along with the needed Capital Improvements requested, second by Pat Shrader, vote 5-1, Ann Torrey opposed.

Southwest Sports Agreement Amendment: Changes to the current Southwest Sports Agreement for Legends Complex is being presented with the changes of, 1) a rolling two year agreement instead of a one year agreement since some events as far out as two years and 2) the cost of management fee from \$40,000.00 to \$50,000.00. Attorney Glenn Kerbs submitted a clause of Non-Appropriation that will be reviewed at a later date. Ann Torrey motioned to approve the agreement, second by Rick Sowers, unanimous vote.

Capital Improvements for Athletic Fields: Update from Paul Lewis, Director of Parks and Recreation concerning the need of capital improvements at Legends Park. The improvements would be repairs to the restrooms floors, new shade screens over bleachers, replacement of chain link fence behind the backstops, and signage at entrance ways. Cavalier Field is also in need of some capital improvements being a shade structure over the bleachers. Budgeted for 2008 is the construction of the restroom facility to be used by Cavalier Field and the multi sports fields, and the possibility of building a concession stand/storage area. Cost and possibilities are still being considered.

Organizational Funding: Nannette Pogue reported that per the Interlocal Agreement, Organizational Funding is authorized not to exceed 15% per year. In 2007 it was authorized to spend 10% and not all of the funds have been spent. Justin Banning motioned to establish an Organizational Funding Fund and to transfer monies not spent in 2007 and future years, second by Pat Shrader, unanimous vote.

Sales Tax Update: Sales Tax collection year to date is up 10% over last year.

Budget Update: The addition of the racetrack budget in the amount of \$512,500.00 will be added to the 2008 Budget. Since no further information was submitted by Paul Lewis for Legends or Caviler Fields, no other changes will take place at this time.

Unfinished Business:

Expo Center Committee: a meeting was held three weeks ago. There was some very good and active input from Round Up, 4-H, Extension, and Fair Board. Information gathered at the meeting will be put together for a presentation to the CFAB at a later date.

Tourism Master Plan: a meeting with Heberling on Saturday, October 27. The Heberling group collected information from the area, met with different organizations, toured venues, and will put all information together and return for an update.

Casino: At this time, there are no additional applications submitted. Special Zoning permit will be going before the City Commission for Butler National.

Dodge Theater: There is not a formalized agreement with the Dodge Theater.

ADJOURNED: Rick Sowers motioned to adjourn meeting at 7:10 p.m., second by Ann Torrey, unanimous vote.