

Community Facilities Advisory Board Minutes
December 20, 2007
5:30 p.m.

ROLL CALL: Started at 5:35 p.m. in attendance, Lance Nichols, Acting Chair, Justin Banning, Ann Torrey, Terry Williams, Rick Sowers, Ed Elam, and Ken Strobel. Absent: Pat Shrader.

CONSENT CALENDAR: Justin Banning moved to accept the minutes from the November 1, 2007 meeting, seconded by Terry Williams, unanimous vote.

NEW BUSINESS:

Financial Report: Nannette Pogue, City Clerk, reported on October 2007 and November 2007 Sales Tax Projects. Also included in information was the Sales Tax Comparison Report. Terry Williams stated that it was nice to see the sales tax is up.

Dodge City Raceway Park: Ed Beckley, Promoter for Dodge City Raceway Park submitted a letter to the City Manager and Assistant City Manager stating that the World of Outlaws has been placed on the 2008 racing schedule for June 20-21. Ann Torrey also asked to find out what races Steve King raced in and have that stock run in the annual Steve King race.

Ann Torrey motioned to have Ken Strobel and Ed Elam negotiate with Ed Beckley up to \$100,000.00 to subsidize the World of Outlaws event, seconded by Terry Williams, unanimous.

Rick Sowers motioned to amend the budget for the Dodge City Raceway Park up to \$100,000.00, seconded by Justin Banning, unanimous vote.

Boot Hill: A request for Organizational Funding for the Boot Hill Museum in the amount of \$150,000.00. Justin Banning motioned to approve the Organizational Funding in the amount of \$150,000.00, seconded by Ann Torrey, unanimous vote.

Parks and Recreation: Paul Lewis updated the members on the Capital Improvements needed at Legends Park. The ball park is in need of new shade covering over the bleacher areas and repainting at a cost of \$91,652.00. The bids for signage are forthcoming. Lance Nichols would like more information on the shade covering and colors available. Rick Sowers motioned to go to bid for new shade covering and repainting, seconded by Justin Banning, unanimous vote.

Soccer Complex: Paul Lewis is recommending an Amendment to the Soccer Field soil in major wear areas. The proposed cost is \$15,200.00 per field or a total of \$45,600.00. Landscaping additions of 56 trees, drip line, and a landscape area along the entrance drives into the complex and between the soccer fields and parking areas. The total cost for this change is \$30,674.00. Also, sidewalk replacement, grading work, and relocate electrical lines will need to be added to the budget at a cost of \$10,731.00. Rick Sowers motioned to approve the change order, seconded by Terry Williams, unanimous vote.

Expo Committee Update: Ed Elam asked to table this topic until another meeting. Terry Williams motioned to table, seconded by Rick Sowers, unanimous vote.

Comments: Ann Torrey said she would like to have CFAB meetings in different venues. She has heard that the Carnegie has installed new carpet and would like to showcase the facility.

ADJOURNED: At 6:45 p.m. Ann Torrey motioned to adjourn the meeting, seconded by Justin Banning, unanimous vote.