

COMMUNITY FACILITIES ADVISORY BOARD MINUTES
REVISED (APRIL 3, 2008)
FEBRUARY 21, 2008

EXECUTIVE SESSION: City Manager's Conference Room, 5:30 P.M. (Closed Meeting)

1. Review and Discussion of Organizational Funding Requests (CFAB Members and Staff only)

REGULAR SESSION: 7:00 P.M. CITY COMMISSION CHAMBERS (Open Meeting)

ROLL CALL & WELCOME: At 7:05 p.m., Lance Nichols called the meeting to order. In attendance: Ann Torrey, Justin Banning, Pat Shrader, Rick Sowers, Lance Nichols, Ed Elam, County Administrator, and Ken Strobel, City Manager. Absent, Terry Williams.

CONSENT CALENDAR

Approval of January 17, 2008 minutes. Pat Shrader motioned to approve the minutes, seconded by Ann Torrey, vote 5-0.

BUSINESS

1. **Southwest Sports Association:** Special event request, North American Fastpitch Association. Presented by Kala D. Cadwell, NAFA Assistant State Director. The NAFA would like to bring the 2008 Super "C" National Invitational Girls Fastpitch Tournament to Legends Field. Kala estimated that 40 to 50 teams could attend the three (3) day event in Dodge City. The possibility of approximately 900 room nights with approximately 1,500 participants, family members, and other spectators attending the event. The event would be scheduled for June 26th, 27th, and 28th. Ann Torrey motioned to fund the event up to \$25,000.00, seconded by Justin Banning, vote 5-0.
2. **Update on Dodge City Raceway Park Building:** The City let bids for the construction of a building/office space at the Dodge City Raceway Park and Building Solution came in with \$160,000.00 plus \$5,000.00 additional for an asphalt roof. This price was under the budgeted amount and both the City and County approved this bid during their regular Commission meetings.
3. **Report on World of Outlaws Event.** Ed Beckley will be contracting 21 local races and can add special events to the schedule. As discussed in a previous meeting, there is up to \$100,000.00 in a reserve account for funding of The World of Outlaws. If the event makes a profit, Ed Beckley will receive \$20,000.00 and the remanding monies will be equally divided between Ed Beckley and the Why Not Dodge Fund. The World of Outlaws event is scheduled for June 20th and 21st.
4. **Update from Expo Committee.** Jake Ring, Ford County Extension, contacted Mr. Pierce to see what amount of money he would charge the CFAB for an estimate on the cost to build the Expo Center. Mr. Pierce will donate his time to the project and will get back to the CFAB with that estimate.

If a reasonable accommodation is necessary to participate in a City of Dodge City event or service please contact us at 225-8100, 225-8155 TDD or by contacting the Kansas Relay Center at 1-800-766-3777.

5. **Organizational Funding Requests:** An Executive Session was held prior to the Regular Meeting to review the seven (7) funding applications that were received from qualifying organizations. The amounts to be dispersed upon approval of the Joint City/County Commissions are:

<u>Organization</u>	<u>Amount</u>
Depot Theater	\$150,000.00 (provide confirmation of private donor matching funds)
DC Round Up	\$ 70,000.00 (to be used for new program development, electrical upgrades, safety repairs, upgrades to seating area, and electronic ticketing)
Ford Co Historical Society	\$ 30,000.00 (to be used for emergency repairs of porch & wall at Home of Stone)
DC Area Arts Council	\$ 20,000.00 (to be used for building maintenance, interior painting, debt retirement, and operating expenses at Carnegie Center)
Trail of Fame	\$ 5,000.00 (for printing of trial guide brochures)
TOTAL	\$275,000.00

The Dodge City Trail of Fame, Inc. for Dodge City Tourism Coalition and Windthorst Heritage, Inc. did not receive funding.

Ann Torrey motioned to pass the requested amounts suggested, seconded by Pat Shrader, vote 5-0.

ADJOURNMENT: Rick Sowers motioned to adjourn the meeting at 8:40 p.m., seconded by Justin Banning, vote 5-0.