

Dodge City/Ford County CFAB Advisory Board Meeting
ZOOM
Wednesday, January 24, 2024
7:30 A.M.
Agenda

Welcome: Chair Angela Unruh

Roll Call:

Call to Order: Chair Angela Unruh

Visitors:

1. (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next CFAB meeting unless an emergency does exist).

Election of Officers:

1. Election of 2024 Chair
2. Election of 2024 Vice-Chair

Consent Calendar:

1. Approval of Minutes from November 15, 2023 Meeting

Unfinished Business:

New Business:

Next Meeting Date(s):

1. Discussion of Future Meeting Times
2. Tentative Future Meeting Dates:
 - April 17, 2024
 - September 18, 2024
 - November 13,2024

Adjournment:

Dodge City/Ford County CFAB Advisory Board Meeting
Municipal Services Building
Wednesday, November 15th, 2023
6:30 PM
Minutes

Welcome: Chair Angela Unruh

Roll Call: Angela Unruh, Mike Laskowsky, Martha Mendoza, Hugo Garcia, Josh Roesener, Kristen Winter, City Commissioner Rick Sowers, County Commissioner Kenneth Snook, and County Administrator JD Gilbert

Absent: Kirstin Winter, City Manager Nick Hernandez

Call to Order: Chair Angela Unruh at 6:30 PM

Visitors:

1. There were no visitor remarks.

Consent Calendar:

1. Approval of Minutes from September 28, 2023 Meeting
2. “Why not Dodge” Sales Tax Financial Update, Finance Director, Nicole May provided a report on the sales tax revenue/expenditures.

Hugo Garcia made a motion to approve the consent calendar as presented, Josh Roesner seconded. The motion passed 5-0.

Reports:

1. Dodge City Raceway Park Update, DCRP Promoter/Operator, Kyler Fetters reported an overview of the season and offering insights into the upcoming 2024 season. Discussions included potential track plans and upgrades aimed at enhancing the overall racing experience. He also emphasized the commitment to continuous improvement for the benefit of participants and spectators.
2. United Wireless Arena & Boot Hill Casino and Resort Conference Center Update, Executive Director Chris Ragland provided the board with updates on recent events and shows at the arena, detailing audience turnout. Additionally, Chris presented the board with a preview of upcoming shows scheduled for 2024.

Unfinished Business:

None were presented this time.

New Business:

1. CFAB Organizational Funding Application Recommendations-Assistant City Manager/Public Affairs, Melissa McCoy presented the recommendations for the 2024 CFAB Organizational Funding Applications. There were five (5) grant applications received for CFAB Organizational Funding totaling \$367,982.19. The amount of available funding is \$110,000.00. Each applicant is required to provide a twenty percent match.

The requests and recommendations were as follows:

<u>2024 CFAB Organizational Funding Requests</u>	<u>2024 Recommended Funding</u>
Dodge City Area Arts Council: \$16,522.19	\$15,000.00 Salaries, Utilities, and Insurance
Dodge City Roundup: \$302,180.00	\$40,000.00 Contestant Payout

Ford County Historical Society: \$16,800.00	\$ 14,800.00 Operations and Legacy Center Vault Door
Kansas Teachers Hall of Fame: \$10,672.00	\$10,200.00 Utilities, Insurance, Security
Young Guns Youth Rodeo: \$32,480.00	\$30,000.00 Insurance and Operations for 5 Rodeo Events.

Josh Roesner made a motion to recommend approval of the recommendations to the Joint City/County Commissions of the 2024 CFAB Organizational Funding Applications. Martha Mendoza seconded. The motion passed 5-0.

Tentative Meeting Date(s)

1. January 17, 2024
2. April 17, 2024
3. September 18, 2024
4. November 13, 2024

Adjournment: Hugo Garcia made a motion to adjourn, Mike Laskowsky seconded. The motion passed 5-0.