

Dodge City/Ford County Community Facility Advisory Board (CFAB) Meeting
ZOOM
Friday, January 31, 2025
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 2025 Chair
2. Election of 2025 Vice-Chair

Consent Calendar:

1. Approval of Minutes, November 13, 2024, Meeting

Unfinished Business:

New Business:

Next Meeting Date(s):

1. Discussion of Future Meeting Times

Adjournment:

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall 806 N. 2nd Avenue
Wednesday, November 13, 2024
6:30 P.M.
Minutes

Welcome: Chair Angela Unruh welcomed everyone to the meeting.

Roll Call: Angela Unruh, Martha Mendoza, Mike Laskowsky, Hugo Garcia, Kristen Winter, Josh Roesener, Lee Griffith, Dodge City Commissioner Rick Sowers, Ford County Commissioner Shawn Tasset, City Manager Nick Hernandez, and Ford County Administrator JD Gilbert were all present for the meeting.

Call to Order: Chair Angela Unruh called the meeting to order.

Chair Angela Unruh made a motion to amend the agenda to begin with the Dodge City Raceway Park Report, followed by the CFAB Organizational Funding applications and the VenuWorks agreement under New Business. Josh Roesener seconded the motion. The motion carried 7-0.

Visitors: There were no visitors present.

Consent Calendar:

1. Approval of Minutes of September 18, 2024, Meeting
2. “Why Not Dodge” Sales Tax Report- Report by Finance Director, Nicole May

Kristen Winter moved to approve the consent calendar as presented and Martha Mendoza seconded. The motion passed 7-0.

Reports:

- **Dodge City Raceway Park Update-Report by DCRP Promoter/Operator, Kyler Feters,** Feters reported that 2024 saw an increase in attendees with 19,043. Car counts remained the same, but Outlaw Productions is focusing on increasing numbers. One of their strategies includes the High Limits Car show, to kick off the season on April 5. There will be a practice the week prior. In addition, the Keith Kunz Motorsports Give Back Classic, with a \$100,000 purse is anticipated to bring two hundred cars and is also part of the schedule. The Dave Garmin late model race will return in 2025. Monster Trucks will come back as well and historically brings in many spectators. One of the largest events last year was the Fan Appreciation night, where 5,000 people attended. This event will also return for the 2025 season.

City Manager, Nick Hernandez commented that based Outlaw Productions will continue to operate, manage, and promote the DCRP for 2025 based on their good performance in 2024.

Unfinished Business:

- There was no Unfinished Business.

New Business:

- Organizational Funding Requests Approval-Report by Assistant City Manager, Melissa McCoy-

Assistant City Manager Melissa McCoy presented staff recommendations for requests for Organizational Funding totaling \$110,000.

Josh Roesener made a motion to recommend approval by the Joint Commissions of the Organizational Funding requests as presented. Lee Griffith seconded. The motion passed 7-0.

- VenuWorks Agreement approval- Report by Assistant City Manager, Melissa McCoy and City Manager, Nick Hernandez-

Assistant City Manager Melissa McCoy presented the VenuWorks agreement and identified the proposed changes to the existing agreement for CFAB's recommendation to the Joint Commissions.

Josh Roesener made a motion to recommend review and approval of the VenuWorks agreement by the Joint Commissions. Mike Laskowsky seconded. The motion passed 7-0.

- "Why Not Dodge" Sales Tax Budget Approval- Report by Finance Director, Nicole May.

Finance Director Nicole May presented the 2025 Why Not Dodge Sales Tax Budget for CFAB's recommendation to the Joint Commissions.

Kristen Winter made a motion to recommend the "Why Not Dodge" Sales Tax Budget as presented to the Joint Commissions. Josh Roesener seconded the motion. The motion carried 7-0.

- Long Branch Lagoon Water Park Pumps and Motors Project Approval-Report by Director of Parks and Recreation, Daniel Cecil.

Director of Parks and Recreation, Daniel Cecil presented a request for approval of bid from JCI for \$34,202 for pumps and motors in the Long Branch Lagoon Filter Building.

Hugo Garcia made a motion to recommend approval to the Joint Commissions for the approval of the bid from JCI Industries, Inc in the amount of \$34,202.00 for pumps and motors in the Long Branch Lagoon Filter Building. Martha Mendoza seconded the motion and the motion 7-0.

Tentative 2025 Meeting Date(s):

1. January 22, 2025
2. April 23, 2025
3. September 24, 2025
4. November 12, 2025

Adjournment: Angela Unruh made a motion to adjourn the meeting. Josh Roesner seconded, and the motion passed unanimously.