

***Community Facilities Advisory Board Minutes
City Hall Commission Chambers
Monday, March 9, 2009
5:30 p.m.***

WELCOME: Lance Nichols

ROLL CALL: Chairman Lance Nichols, Justin Banning, Jim Lembright, Pat Shrader, Rick Sowers, Ann Torrey, and Terry Williams. Ed Elam, County Administrator and Ken Strobel, City Manager.

EXECUTIVE SESSION: Jim Lembright moved to adjourn to Executive Session to discuss Organizational Funding Requests for no more than one hour in the City Manager's Conference room. The motion was seconded by Justin Banning. Motion carried unanimously.

REGULAR SESSION: Lance Nichols called to order the regular session of the CFAB at 6:30 p.m. in the City Commission Chambers.

CONSENT CALENDAR

Jim Lembright moved to approve the minutes from the February 24, 2009 CFAB meeting as presented, seconded by Ann Torrey. Motion carried unanimously.

NEW BUSINESS

1. Ken Strobel refreshed the board on the guidelines of the Interlocal Agreement which provides that up to 15% of the Sales Tax Revenue collected from the previous year can be allotted by the CFAB for Organizational Funding each year. Jim Lembright moved that the board recommend 9% (\$448,597.51) to be available to qualified organizations for 2009, seconded by Terry Williams. Motion carried by unanimous vote.
2. The following organizations requested Organizational Funding for 2009. The CFAB recommendations will be presented for approval at the next Joint City/County Commission meeting.
 - a. Boot Hill Museum: \$67,000
Jim Lembright motioned to approve \$67,000 for Boot Hill Museum, seconded by Rick Sowers. Motion fails on a vote of 2-5, with Ann Torrey, Pat Shrader, Justin Banning, Lance Nichols, and Terry Williams voting nay. The request for funding is in need of some additional information that Ed Elam and Ken Strobel will request before the next CFAB meeting on March 19th. Justin Banning moved to

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table Boot Hill Museum's request for funding until the next meeting, seconded by Terry Williams. Motion carried unanimously.

- b. Depot Theater: \$150,000
Pat Shrader moved to approve \$150,000 to the Depot Theater, seconded by Jim Lembright. The motion carried by unanimous vote.
 - c. Dodge City Area Arts Council: \$10,000
Ann Torrey moved to approve the request for \$10,000 to the Dodge City Area Arts Council, seconded by Pat Shrader. Motion carried by unanimous vote.
 - d. Dodge City Roundup: \$30,000
Jim Lembright moved to approve \$30,000 to Dodge City Roundup, seconded by Rick Sowers. Motion carried unanimously.
 - e. Trail of Fame: \$20,400
Terry Williams moved to approve the request for \$20,400 from the Trail of Fame, seconded by Justin Banning. Motion carried unanimously.
 - f. Ford County Historical Society: \$3,000
Ann Torrey moved to approve \$3,000 for the Ford County Historical Society, seconded by Pat Shrader. Motion carried unanimously.
 - g. Windthorst Heritage: \$22,000
Pat Shrader moved to approve the request of \$22,000 to Windthorst Heritage, seconded by Terry Williams. Motion carried by unanimous vote.
3. Jim Lembright moved to adopt the office budget for the Arts and Tourism Director in the amount of \$90,160, seconded by Justin Banning. Motion carried unanimously. If any money is recovered by the sale of custom pole art banners or seminars presented, the money will be deposited back into the Organizational Funding account.
 4. Ed Beckley, Checkered Flag Productions reported on the 2008 racetrack season. The season was good for his first contract year and the net income was \$2,284.00. He will be providing the board comparable 2008/2009 racing information during the upcoming racing season. The new building that was constructed is a great addition to the facility and is open Monday-Friday.
 5. Ed Beckley updated the CFAB on the discussion that Cherise Tieben, Assistant City Manager and Ed had with the World of Outlaws group. Dodge City Raceway Park was voted in the top 5 racetracks by the World of Outlaws. The amount to have the World of Outlaws at the Dodge City Raceway Park this racing season will be \$100,000 and \$20,000 for Ed per his contract. Jim Lembright moved to approve \$120,000 to contract with the World of Outlaws for races to be held June 12-13, 2009, seconded by Pat Shrader. Motion carried on a unanimous vote.
 6. Paul Lewis, Director of Parks and Recreation presented information on possible future expansion of Legends Park facilities. There is interest from developers considering housing projects. Thurow Park and the Youth Complex are being discussed as potential sites. Paul would like direction from CFAB to either proceed with gathering information for cost of design to expand Legends Park or disregard this option. The CFAB

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recommends Paul to get a proposal from the architectures for a more accurate cost estimate to expand and present the findings at the next CFAB meeting on March 19th.

7. Paul Lewis updated the board on signage for the Civic Center, Legends Park, St. Mary's Soccer Complex, and Dodge City Raceway Park facilities. The proposals are due next Tuesday, March 17th. Paul requested a committee of CFAB members to review the proposals and report back to the board. Lance Nichols asked Terry Williams, Pat Shrader, and Rick Sowers to review this information.
8. Paul Lewis updated the board on Cavalier Field Stadium covers. The cost is estimated at \$385,000 to cover the grandstand. The board asked Paul to look into additional seating that can be covered at a lower cost. The board also asked Paul to update them on the restroom facility at Cavalier Field. The facility is almost completed and will be ready to use for the upcoming season. One of the soccer fields at St. Mary's Soccer Complex is still not ready for use, but all other fields are ready for the upcoming season. Jim Lembright asked for the status of a water park. Paul informed the CFAB that a water park is the top priority of the Park & Recreation Advisory Committee. Rick Sowers suggested that the board make a priority list for projects.
9. Ken Strobel updated the board that the Master Tourism Plan will be released on March 15th by the Heberling group.
10. The next CFAB meeting will be Thursday, March 19, 2009, at 7:00 p.m., in the City Commission Chambers.

ADJOURNMENT: Justin Banning moved to adjourn the meeting at 7:55 p.m., seconded by Terry Williams. Motion carried by unanimous vote.