

***Community Facilities Advisory Board Minutes
City Hall Commission Chambers
Thursday, March 19, 2009
7:00 p.m.***

WELCOME: Facilitator, Bob Lancaster, Arts and Tourism Coordinator

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

Absent: Lance Nichols and Terry Williams

CONSENT CALENDAR

1. Pat Shrader moved to approve the minutes of March 9, 2009 as presented, seconded by Jim Lembright. Motion carried 5-0.

UNFINISHED BUSINESS

1. Nannette Pogue, City Clerk presented the Sales Tax Revenue update.
2. At the last meeting on March 9th, CFAB tabled the request for the additional portion (\$67,000.00) of the requested (\$200,000.00) organizational funding for Boot Hill Museum. The board's decision was to request some additional information. Ed Elam updated the board on the relationship between Boot Hill Museum and Boot Hill Gaming. The board was satisfied with the letters that were submitted by Pat Hamit, Board Chairman of Boot Hill Museum and Lara Brehm, Executive Director of Boot Hill Museum and preceded with the vote for the organizational funding. Pat Shrader moved to award \$67,000.00 to Boot Hill Museum, seconded by Jim Lembright. Motion passed on a vote of 5-0.

NEW BUSINESS

1. Ken Strobel reported that Paul Lewis, Director of Parks and Recreation did not receive the requested expansion costs from the architect company for Legends Park. Paul will update the board at the next scheduled meeting.

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.

ANNOUNCEMENTS

1. Ken informed the board that the Global group was here this week to review the Events Center design. Jeff Unger, Butler National attended the meeting. Ken said that the meetings were very productive.
2. Global issued an invitation to the Commissioners of Dodge City and Ford County to view one of their existing facilities. Global would also like to extend that invitation to the CFAB. The tentative date would be April 27th. Ken asked the board to contact him if anyone is interested in attending this trip.
3. There will be a Joint City/County meeting on March 26th in the City Chambers to review the CFAB Organizational Funding recommendations.
4. A joint City/County meeting is scheduled for April 2nd, Ford County Rose Room at 5:30 p.m. to view the presentation of the conceptual Global project.

ADJOURNMENT: Ann Torrey moved to adjourn the meeting, seconded by Rick Sowers. Motioned carried 5-0.