

***Community Facilities Advisory Board Minutes
Ford County Government Center, Rose Room
100 Gunsmoke
Thursday, May 21, 2009
5:30 p.m.***

WELCOME: Lance Nichols

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

1. Minutes from March 19, 2009 CFAB meeting were approved on a motion from Justin Banning, seconded by Jim Lembright. Motion carried by unanimous vote.
2. Nannette Pogue, City Clerk gave an update on the March and April's financial report. Bonds were issued in the amount of \$40,300,000. This transaction was closed on May 6th and the monies were received.
3. Election of Officers, Ed Elam served as temporary chair for the purpose of Election of Officers: Pat Shrader nominated Lance Nichols as Chairman for the remainder of his term on the Board, seconded by Ann Torrey. Lance Nichols was elected unanimously. Ann Torrey nominated Pat Shrader for Vice Chairman. Jim Lembright nominated Justin Banning for Vice Chairman. A vote of hands showed four (4) votes for Pat Shrader and three (3) votes for Justin Banning. Pat Shrader will hold the Vice Chairman position until September when elections for Chairman and Vice Chair will take place when new Board members are appointed.
4. USD 443 Request for Turf Cover at Memorial Stadium: On behalf of USD 443, Bill Hammond asked the Board to fund a hard plastic floor cover to go on top of the turf football field at Memorial Stadium. The product would cover 10,000 square feet of the football field at a cost around \$24,000 to \$26,000. The product could be used at the Civic Center and Hoover to cover the floors for events. Jim Lembright moved to fund the purchase of the covering up to \$26,000.00, seconded by Ann Torrey. Motion carried on a unanimous vote.
5. Southwest Sports Batting Cage Request: Gary Turner requested funding for four (4) concrete slabs for batting cages to be located at Legends Field (2), Demon Field (1), and Red Field (1). The slabs would be covered with artificial turf. Only one bid was submitted for the concrete by JAG Construction. Jim Lembright would like clarification

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on the price/amount of the concrete quoted. Ed Elam asked Paul Lewis, Director of Parks and Recreation if his crew could install the slabs. Paul said that they could but the project would have to be scheduled in and would not be ready for this season. Rick Sowers asked if the recycled rubber that is being used under the City's playgrounds could be used for a project like this which would involve grant money. The Board questioned why this project was being brought to the Board at this late date and not when the Board was preparing the budget for the year. Justin Banning moved to deny the request, seconded by Terry Williams. Motion passed on a unanimous vote.

6. Facilities Signage for Civic Center, Dodge City Raceway Park, Legends Park, and St. Mary's Soccer Complex: Paul Lewis, Director of Parks and Recreation. The cost of the signs are very expensive and the Board would be able to do possibly two (2) of the four (4) signs this year. Rick Sowers asked the Board to rank the importance of the four signs. The Civic Center was at the top of the list with Dodge City Raceway Park taking second. The sign at the Dodge City Raceway Park is not in the city limits and would not fall under any city ordinances governing signage. Ann Torrey asked that Paul provide some type of temporary signage at Legends Park. The sub committee will get together next week to review additional information Paul has received.
7. Design Fees for Legends Expansion. Paul Lewis received the requested information the Board asked for at the March 9, 2009 meeting. The architect company of Gibson Mancini Carmichael & Nelson submitted an estimate of \$16,700.00 to design phase II of Legends Park. No action was taken. Paul also updated the Board on the design for shade cover at Cavalier Field which would consist of a canopy over a new west setting area above the dug out (preliminary drawing attached).
8. Dodge City Soccer League Request for Assistance with Security Funds: Cherise Tieben asked the Board to consider assisting with the cost of security that the City has required for the past two years. The Dodge City Soccer League has 68 teams consisting of youth, women, and two men's divisions that play at St. Mary's Soccer Complex. The amount the league pays is \$360.00 per week for two (2) police officers for the 14 a week season. The league is requesting that the CFAB subsidize 50% of that fee which would be \$2,520.00 ($\$180 \times 14 = \2520.00). Rick Sowers moved to approve the cost of \$2,520.00, seconded by Pat Shrader. Motion carried by unanimous vote.
9. Master Tourism Report: Ken Strobel asked Bob Lancaster, Arts and Tourism Coordinator to update the Board on the pole art banners. There are currently two pole art banners installed in front of City Hall and artist Bruce Bitter is in the process of creating seven more banners to be unveiled the week of June 8th. More information on this will be forthcoming. Rick Sowers would like to see the light poles where the banners are being hung be painted. Bob will discuss this with Victory Electric. The Tourism Taskforce was formed and has concluded three meeting to date. The taskforce members are Jeff Heirs, Dwayne Ross, Kent Stehlik, Anita Williams, and Ben Zimmerman III. The

Taskforce will be reporting some of their recommendations to the Board in the near future.

10. Special Events Center: Global, the City, and County have been interviewing Construction Management firms for the Special Events Center this week. A recommendation will go before the Joint City/County Commission on Tuesday, May 26th.

ADJOURNMENT: Jim Lembright motioned to adjourn the meeting at 7:30 p.m., seconded by Ann Torrey. Motion carried by unanimous vote.