

Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, February 18, 2010
5:30 p.m.

WELCOME: Pat Shrader

ROLL CALL: Pat Shrader, Justin Banning, Ann Torrey, Inga Vasquez, Terry Williams, Jim Lembright, Rick Sowers, Ken Strobel, City Manager and Cherise Tieben, Assistant City Manager.

NEW BUSINESS:

1. Pat Shrader introduced Inga Vasquez as the newest members of CFAB. Inga replaces Lance Nichols whose term has expired.
2. Ken Strobel, City Manager, presented the 2009 year end and January 2010 Sales Tax Report.
3. Minutes from January 21, 2010 meeting were approved on a motion by Jim Lembright, seconded by Rick Sowers. The motion passed unanimously.
4. Ken Strobel, City Manager, acted as the chair for the Election of Officers.
 - a. Rick Sowers moved to nominate Pat Shrader as Chairperson and Justin Banning as Vice-Chairperson, motion seconded by Terry Williams. The motion passed unanimously.
 - b. Jim Lembright moved to appoint Pat Shrader as Chairperson, motion seconded by Ann Torrey. The motion passed unanimously.
 - c. Jim Lembright moved to appoint Justin Banning as Vice-Chairperson, motion seconded by Ann Torrey. The motion passed unanimously.
5. Pat Hamit, President of the Boot Hill Museum board, introduced David A. Stallings, CPA, MPA, President, Community Mediation & Consulting, Inc. David A. Stallings presented a report on the status of the development of a comprehensive long range plan for the future of the Boot Hill Museum. A budget for the plan was presented for consideration, totaling \$150,000.00; \$75,000.00 of which would be paid this year and the remaining \$75,000.00 to be paid next year. Mr. Stallings foresees it will take 12 months to complete the plan. Following review of the proposed budget and the planning process, Justin Banning moved to recommend the requested amount to the Joint Commissions, seconded by Ann Torrey. The motion passed unanimously.

6. Pat Hamit also advised that there was going to be a Boot Hill Museum Redevelopment Budget Planning Session on Saturday, February 20, 2010 at 8:30 a.m. at the Oxidant for anyone that would like to attend.
7. Ed Beckley of Checkered Flag Productions reported on the 2009 race track season. He provided Assistant City Manager, Cherise Tieben, with a copy of the financials for the 2009 year. Ed gave an report on the World of Outlaws race at Dodge City Raceway Park in June of 2009. Dodge City Raceway Park was voted the top race track for 2009 by the World of Outlaws group. Mr. Beckley recommended that the show be contracted again this season in June at a maximum support from Why Not Dodge funds of \$100,000.00. Jim Lembright moved to recommend funding of \$100,000.00 to the World of Outlaws 2010 race at Dodge City Raceway Park to the Joint Commissions, seconded by Justin Banning. The motion passed unanimously.
8. Ken Strobel reported on the progress of the Special Events Center. On Monday, February 22, 2010, the first wall of the Special Events Center will be placed. City Administrators, Commissioners and the Dodge City Daily Globe were invited to attend.

ADJOURNMENT: Ann Torrey moved to adjourn the meeting, seconded by Terry Williams. The motion passed unanimously.