

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, February 3, 2011***

***City Manager's Conference Room
5:30 p.m.***

WELCOME: Pat Shrader, Chairperson

ROLL CALL: Pat Shrader, Justin Banning, Ed Elam, Rick Sowers, Ann Torrey, Inga Vasquez, Terry Williams, Tom Stanley, Ken Strobel, City Manager and Cherise Tieben, Assistant City Manager were present. Jim Lembright was absent.

EXECUTIVE SESSION (CFAB Members and Staff Only)

1. Review of Organizational Funding Requests were discussed.

***City Commission Chambers
7:00 p.m.***

WELCOME: Pat Shrader

ROLL CALL: Pat Shrader, Justin Banning, Ed Elam, Rick Sowers, Ann Torrey, Inga Vasquez, Terry Williams, Tom Stanley and Ken Strobel, City Manager. Jim Lembright was absent.

INTRODUCTION OF NEW CFAB MEMBER

Pat Shrader introduced and welcomed Tom Stanley as the new CFAB member that will be replacing Pat Shrader on the board.

APPROVAL OF MINUTES

Justin Banning moved to approve the minutes from the March 25, 2010 meeting, Rick Sowers seconded the motion. Motion carried unanimously.

FINANCIAL REPORT

Director of Finance/City Clerk, Nannette Pogue gave the Financial Report and provided the Board with December 2010 information and Year to Date information.

DCRP REPORT

Assistant City Manager, Cherise Tieben, gave the DCRP Report during the Executive Session and then excused herself due to illness. Justin Banning gave a recap of the report in the Regular Meeting and moved to recommend that the City/County enter into a contract with USAC to operate DCRP. Inga Vasquez seconded the motion. The motion carried unanimously.

FIELD SPORTS REPORT

Director of Parks and Recreation, Paul Lewis, reported on Field Sports, specifically on the batting cages, portable fencing, and Cavalier Field.

TASK FORCE REPORT AND BUDGET

Duane Ross reported on the Toursim Task Force and proposed their budget for 2011. Ann Torrey moved to recommend the City/County fully fund the Tourism Task Force Budget. Justin Banning seconded the motion. The motion carried unanimously.

EVENTS CENTER REPORT

City Manager, Ken Strobel and County Administrator, Ed Elam reported on the Events Center. This next week both the City and the County will finish the last punch list on the building. The Ribbon Cutting is scheduled for February 12th at 10:00 a.m.

ORGANIZATIONAL FUNDING BUDGET & RECOMMENDATIONS

The Organizational Funding Budget for 2011 is \$464,000.00

The Organizational Funding Recommendations for 2011 are as follows...

- Boot Hill Museum \$155,000.00
- Ford County Historical Society, Inc. \$10,000.00
- Dodge City Area Arts Council \$20,000.00
- Dodge City Trail of Fame, Inc. \$10,000.00
- The Depot Theater Company \$150,000.00
- Windthorst Heritage, Inc. \$44,000.00
- Dodge City Roundup, Inc. \$75,000.00

Justin Banning moved to recommend to the City/County to approve the funding as recommended. Terry Williams seconded the motion. The motion carried unanimously.

RECOMMENDATION FOR 2011 CFAB BUDGET

Director of Finance/City Clerk, Nannette Pogue presented the 2011 CFAB Budget. Ann Torrey moved to accept the proposed Budget. Inga Vasquez seconded the motion. The motion carried unanimously.

City Manager, Ken Strobel, thanked Pat Shrader for her years of service to the CFAB Board.

ADJOURNMENT: Justin Banning moved to adjourn the meeting. Terry Williams seconded the motion. The motion passed unanimously.