

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, January 24, 2013***

***City Hall Engineering Conference Room
5:30 p.m.***

WELCOME: Justin Banning, Vice-Chairperson.

INTRODUCTION OF NEW CFAB MEMBER: Mayor Rick Sowers welcomed and introduced Chris Boys as the new CFAB member that will be replacing Terry Williams as the County Representative on the board.

EXECUTIVE SESSION (CFAB Members and Staff Only)

1. Rick Sowers made a motion to go into Executive Session. Inga Vasquez seconded the motion. Motion carried unanimously
2. Organizational Funding Requests were reviewed and discussed.

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

WELCOME: Jim Lembright, Chairperson

ROLL CALL: Jim Lembright, Justin Banning, Ed Elam, Rick Sowers, Dr. Perak, Inga Vasquez, Chris Boys, Tom Stanley and Ken Strobel, City Manager..

APPROVAL OF MINUTES

Tom Stanley moved to approve the minutes from the November 1 meeting, Chris Boys seconded the motion. Motion carried unanimously.

TASK FORCE REPORT AND BUDGET

Duane Ross introduced the members of the Tourism Task Force (TTF) and provided a brief history of how the board was established. In addition, he reported on the TTF’s accomplishments for 2012. Mr. Ross then presented the 2013 TTF Budget Request to the CFAB Board.

ORGANIZATIONAL FUNDING BUDGET & RECOMMENDATIONS

The Organizational Funding Budget for 2013 is 11% of the 2012 sales tax collections. The Organizational Funding Recommendations for 2013 are as follows...

- Boot Hill Museum \$100,000.00
- Ford County Historical Society, Inc. \$10,000.00
- Dodge City Area Arts Council \$15,716.00
- Dodge City Trail of Fame, Inc. \$16,000.00
- The Depot Theater Company \$150,000.00
- Kansas Teacher’s Hall of Fame \$ 8,900.00
- Dodge City Roundup, Inc. \$20,000.00
- Tourism Task Force \$251,247.00

Justin Banning moved to recommend to the City/County approval of funding as recommended. Tom Stanley seconded the motion. The motion carried unanimously.

OTHER

Jim Johnson with the Dodge City Trail of Fame announced that the Artist for the Doc Holliday Statue will have a special reception on Feb 3 at the Trail of Fame office located in the former Eckles Building in downtown Dodge City. The purpose of the reception will be to reveal the maquette of the Doc Holliday Statue. Mr. Johnson invited the CFAB members to attend.

CFAB Chairperson, Jim Lembright, thanked Inga Vasquez for her years of service to the CFAB Board.

ADJOURNMENT: Jim Lembright moved to adjourn the meeting. Justin Banning seconded the motion. The motion passed unanimously.