

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Wednesday, January 29, 2014***

***City Commission Chambers
5:30 p.m.***

WELCOME: Justin Banning, Chair

ROLL CALL: Justin Banning, Chris Boys, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Bill Turley, Cherise Tieben, City Manager, Ed Elam, County Administration and Glenn Kerbs, Legal Counsel

Justin Banning began the meeting by making a motion to modify the existing agenda to include a discussion on the Inter-local agreement. Chris Boys seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT CALENDAR

1. Approval of CFAB Meeting Minutes, December 11, 2013

Tom Stanley moved to approve the Consent Calendar as presented, Dan Schenkein seconded the motion. The motion carried unanimously.

New Business

- 1. Inter-Local Agreement Discussion-**There was a discussion about purposed amendments to the current Inter-Local Agreement. The joint commission plans to meet in the near future.
- 2. “Why Not Dodge” Sales Tax Fund Monthly Financial Report-**City Clerk and Director of Finance, Nannette Pogue presented the 2014 “Why Not Dodge” Financial Report. She encouraged CFAB members to contact her with questions.
- 3. Review 2014 Organizational Funding Applications-**Project Development Coordinator Melissa McCoy reviewed the grant requests from each of the organizations requesting Organizational Funding for 2014 including the Tourism Task Force.
- 4. 2014 Organizational Funding Recommendations:** Tom Stanley made a motion to accept the Organizational Funding requests as submitted with the recommendation for the Depot Theater for \$150,000 and from the Tourism Task Force for \$150,000 contingent on the decision of the joint commissions to allocate funding for the Santa Fe Depot. The funding for the Dodge City 300 was also contingent on a contract with the race promoters for the short track race at Roundup Rodeo. Dr. Perak seconded the motion. The motion passed unanimously.

The 2014 Organizational Funding requests were as follows:

Requests for *CFAB Organizational Funding for 2014*

- Dodge City Area Arts Council: \$5,416.00
- Dodge City Roundup: \$20,000.00
- Dodge City Trail of Fame: \$16,000.00
- Dodge City 300: \$25,000.00
- Ford County Historical Society: \$10,000.00
- The Kansas Teachers Hall of Fame: \$19,000.00
- Depot Theater Company: \$150,000.00
- Tourism Task Force: \$164,000.00

Total Funding Requests: \$409,416.00

Amount of Organizational Funding Available: \$710,000.00

5. CFAB Responsibility Discussion: The responsibilities of CFAB of the role of the City and the County were discussion.

6. CFAB Board Materials:

a). CFAB Handbook: Project Development Coordinator, Melissa McCoy reviewed the documents for the CFAB handbook. The CFAB Board determined that they would like to have the information available online. Printed information will also be available by request. In addition, it was asked that the Sales Tax Budget be included with the documents.

b). Water Park Packet-Director of Parks and Recreation reviewed the document list for the Water Park packet. It was mentioned that the board would like to see design plans from other water park sites. A question was also asked about naming rights for the facility. It was discussed that this would be a decision would be based on a recommendation from CFAB to the Joint Commissions.

8.) Other: Melissa McCoy, Project Development Coordinator shared that Tom Stanley had agreed to serve another term. His appointment will be brought before the Joint Commission at their next scheduled meeting.

9. The next CFAB meeting was scheduled for Thursday, February 20 at 6:00 PM in the City Commissioners Chambers.

Adjournment: Justin Banning made a motion to adjourn the meeting. Dr. Perak seconded. The motion passed unanimously.

