

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, February 20, 2014***

City Commission Chambers

6:00 p.m.

WELCOME: Tom Stanley, Vice Chair

ROLL CALL: 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

APPROVAL OF CONSENT CALENDAR

1. Approval of CFAB Meeting Minutes, January 29, 2014-Bill Turley moved to approve the Consent Calendar as presented, Dr. Perak seconded the motion. The motion carried unanimously.

REPORTS:

1. "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 noted that there was a 1.09 % increase in sales tax from 2012 to 2013.

2. Tournament Promoters Report-Director of Southwest Sports, Ed Kimminau provided information on the 2013 softball and baseball tournaments. He shared that there were a total of 17 tournaments with an average of 30 teams per tournament. In addition to Kansas, teams came from Colorado, Nebraska, Oklahoma and Texas.

UNFINISHED BUSINESS:

1. CFAB Board Materials

a). Use of Online File System-Paul Lewis, Director of Parks and Recreation reviewed the Online File System and instructions for use. Ryan Reid with the City of Dodge City is available to help install the program for the board members on their personal electronic devices. Staff will send an email with Mr. Reid's contact information.

b). 2014 CFAB Calendar-Melissa McCoy, Project Development Coordinator reviewed the 2014 CFAB calendar with the board.

NEW BUSINESS:

1. Other

a). Melissa McCoy, Project Development Coordinator reminded CFAB members about the Volunteer Reception on Thursday, March 6 from 4:00-6:00 PM at the Hoover Pavilion.

b). Debbie Snapp, Chair of the Aquatics Task Force inquired about the date for the Joint Commission meeting. No date has been set at this time.

2. The next CFAB meeting is scheduled for Thursday, **March 27 at 6:00 PM in the City Commissioners Chambers.**

Adjournment: Chris Boys made a motion to adjourn the meeting. Bill Turley seconded. The motion passed unanimously.