

***Community Facilities Advisory Board Minutes  
City Hall, Commission Chambers  
Thursday, March 27, 2014***

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***City Commission Chambers***

***6:00 p.m.***

**WELCOME:** Justin Banning, Chair

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

**NEW BUSINESS:**

Discussion of turf at Cavalier Field-Director of Parks and Recreation Paul Lewis provided a report on a capital project at Cavalier Field to install artificial turf on the infield. CFAB was asked for guidance/direction regarding how they wished to proceed due to the fact that a potential partner in the project is no longer anticipated. It was the consensus of the board that the project was worthy of the full investment, however, staff should proceed with further investigation regarding the possibility of revising the fee schedule for use of the facility.

**REPORTS:**

1. "Why Not Dodge" Sales Tax Fund Monthly Financial Report-City Clerk and Director of Finance, Nannette Pogue presented the "Why Not Dodge" Financial Report for February 2014.
2. Venue Works Report-General Manager, Rick Reno provided an update on events and happenings at the United Wireless Arena and Conference Center. He stated that 31,000 people had used the facility thus far in 2014 with an average event attendance of 2500. The Alan Jackson concert was sold out with 4400 people attending and with forty-four percent of those people coming from a radius of 40 miles or greater. Mr. Reno commended the Entertainment Fund Policy in aiding the Arena in bringing in well-known acts such as Alan Jackson. He also commented that the arena had announced and opened ticket sales for the Travis Tritt concert the night of the Alan Jackson concert and 160 tickets were sold.

**APPROVAL OF CONSENT CALENDAR**

1. Approval of CFAB Meeting Minutes, February 20, 2014-Dan Schenkein moved to approve the Consent Calendar as presented, Tom Stanley seconded the motion. The motion carried unanimously.

The next CFAB meeting is scheduled for Thursday, **April 24 at 6:00 PM in the City Commissioners Chambers.**

**Adjournment:** Dan Schenkein made a motion to adjourn the meeting. Tom Stanley seconded. The motion passed unanimously.