

*Community Facilities Advisory Board Minutes  
City Hall, Commission Chambers  
Wednesday, August 27, 2014*

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*City Commission Chambers  
6:00 p.m.*

**WELCOME:** Justin Banning, Chair

**ROLL CALL:** Justin Banning, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Bill Turley, Mike Martinez, Ryan Rabe, Cherise Tieben, City Manager and Ed Elam, County Administrator, Ken Strobel City of Dodge City Legal Counsel, absent Chris Boys and Glen Kerbs, Ford County Legal Counsel.

**APPROVAL OF CONSENT CALENDAR:**

1. Approval of CFAB July 2, 2014 Meeting Minutes- Ryan Rabe moved to approve the consent calendar as presented, Tom Stanley seconded the motion. The motion carried 6-0.
2. "Why Not Dodge" Sales Tax Fund Monthly Financial Report- Project Development Coordinator, Melissa McCoy explained that questions on the Sales Tax Fund Monthly Financial report would be submitted to Nanette Pogue, Finance Director and will be answered via email. No questions were presented during the meeting.

**REPORT:**

1. Tourism Task Force Update- Report by Tourism Task Force Board Chairman Duane Ross. Mr. Ross presented an update on the history of the formation of the Tourism Task Force and the implementation of the Master Tourism Plan. The report touched on the various recommendations that have been implemented thus far and how the Tourism Task Force has leveraged CFAB funds to secure private funding and grants. Mr. Ross also reviewed some potential future projects.

**NEW BUSINESS:**

1. Regional Aquatics Park Update-Report by Director of Parks and Recreation Paul Lewis- Mr. Lewis provided an update on the regional aquatics park and explained that the City has been working with the developer and that the project continues to evolve. He also commented on postponing the opening date until May of 2016 due to the area construction area around the park and some design delays.
2. 2015 CFAB Organizational Funding Application-Report by Project Development Coordinator, Melissa McCoy-reviewed the updates to the 2015 CFAB Organizational Funding Application. The consensus of the board was to receive the applications electronically. There were no other changes to the application. Applications are due on November 3, 2014.
3. Other-City Manager Cherise Tieben shared that City and County are working on a request for qualifications to manage and operate the United Wireless Arena and Conference Center. The City and County reached this decision based on concerns with the amount of activities and events at the Arena and Conference Center. Mrs Tieben commented that the new Director from Venue Works will begin in September and Venue Works will be submitting a proposal to operate the facility.

**UPCOMING MEETINGS:**

1. CFAB Meeting-Wednesday, September 24, City Commissioners Chambers City Hall
2. Joint Commissions-Monday, October 13, Rose Room Ford County Government Center

**ADJOURNMENT:** Dan Schenkein made a motion to adjourn the meeting. Bill Turley seconded. The motion passed 7-0.

