

# ***COMMUNITY FACILITIES ADVISORY BOARD MINUTES***

***JANUARY 17, 2008***

***7:00 P.M.***

***CITY HALL COMMISSION CHAMBERS***

**ROLL CALL:** Lance Nichols, Pat Shrader, Rick Sowers, Ann Torrey, Terry Williams, Ken Strobel, City Manager, and Ed Elam, County Administrator. Absent: Justin Banning.

**CONSENT CALENDAR:** Rick Sowers moved to accept the December 20, 2007 minutes as presented, seconded by Pat Shrader, 5-0 vote

## **BUSINESS:**

Nannette Pogue, City Clerk presented the Financial Report to the members. Compared to last year at this time the Sales Tax collection is up 10%.

Ken Strobel, City Manager, presented information to determine the percentage of money to be assigned for the 2008 Organizational Funding. Pat Shrader said that the Heberling Study has presented a good foundation to start the Tourism Plan, but the CFAB needs to make sure that there is money in the account to proceed with the implementation of the program. Ann Torrey moved to allocate 15% of Sales Tax money to be put into the Organization Funding Account, seconded by Pat Shrader, 5-0 vote.

Discussion of the application procedures and timeline for Organizational Funding Requests was presented to the members. Application need to be submitted to City Hall no later than February 15<sup>th</sup> at 4:00 p.m. The applications will then be discussed at the February 21<sup>st</sup> CFAB meeting. The results will then go before the City/County Commissions on their March 3<sup>rd</sup> meetings. Rick Sowers motioned to accept the amended timeline dates for submission of funding requests, seconded by Ann Torrey, 5-0 vote.

Ed Elam, County Administrator updated the members on the Expo Center meetings that have been held with Ford County Extension, Round Up Rodeo, 4-H, and other local groups. Mr. Pierce donated his time and engineering knowledge to draft a sketch of a building that would work for all involved groups. Dr. Trotter, Round Up Rodeo, spoke about not capturing the agricultural population and how a building like an Expo Center could be used year round. Jacob Ring, Ford County Fair Board, mentioned the use for small animals and the protection of fee costs. Ed Elam thanked all that took place in the meetings and all the information supplied. Ed told the members that the committee has

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gone as far as they can on the 0 budget assigned. Ed will ask Mr. Pierce to give an estimated price of what it would cost to build an Expo Center according to the plans drawn.

Casino/Event Center Update presented by Ken Strobel, City Manager & Ed Elam, County Administrator. Mr. Joseph has been asked to put on the Agenda for the January 22<sup>nd</sup> County Commission Meeting. A Conditional Use Permit for the Casino area between 112 and 113 Road is before the Zoning Board in the County for the January 28<sup>th</sup> meeting. There are only two applicants: Butler National and Dodge City Resort & Gaming. Pat Shrader asked what our standing was with Global. Ken Strobel replied that the contract is still standing and contact has been ongoing. The Lottery is still staying within the 90 day notification of the first phase, so a decision should be late March 2008.

Ann Torrey motioned to adjourn the meeting at 8:32 p.m., seconded by Pat Shrader, 5-0 vote.

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