

COMMUNITY FACILITIES ADVISORY BOARD MINUTES

APRIL 3, 2008

5:30 P.M.

CITY HALL COMMISSION CHAMBERS

WELCOME & ROLL CALL Lance Nichols

CONSENT CALENDAR

1. Justin Banning asked to amend the February 21, 2008 minutes. With noted changes made to minutes, Justin Banning moved to approve the minutes, seconded by Rick Sowers, unanimous.

BUSINESS

1. Nannette Pogue, City Clerk, presented the board with Statement of Revenue and Expenditures for January and February, 2008, along with the Sales Tax Comparison Report.

2. Paul Lewis, Director of Parks and Recreation, presented bid information and sample polycarbonate sheeting material to replace the existing fabric covers at Legend Park. The discussion of the amount of sunlight to be permitted through the bleacher covers led the board to appoint a Sub Committee of Ann Torrey and Justin Banning, to determine the appropriate degree of light transmission.

Rick Sowers moved to approve the bid request, not to exceed \$102,500.00, pending Ann and Justin's decision of light transmission, to replace the fabric shade covers with the polycarbonate material, seconded by Greg Starks, unanimous.

3. Paul Lewis informed the board that he is still working on signage for the front of Legends Park. He is working with city staff to design a template like the Iron Cowboy sign west of Dodge City. Also, he will be coming to the board with information on replacement of the painted restroom floors with an epoxy floor system.

4. Ken Strobel reported that the Dodge City Raceway Park building is framed and sheeting has been completed. Cherise Tieben, Assistant City Manager, did a complete inventory of the equipment and supplies at the raceway.

Ed Elam reported that the Expo Committee will present information to the next CFAB meeting. At the County Commission's request, Ed Elam asked that an item be added to tonight's agenda; reconsideration of organizational funding for Windthorst Heritage. Discussion continued, but the item was not added to the agenda.

Lance Nichols presented Greg Starks back onto the CFAB board as Chairman. Greg said that his conflict of interest has been concluded and he is pleased to return to the board.

ADJOURNMENT: Ann Torrey moved to adjourn the meeting at 6:30 p.m., seconded by Rick Sowers, unanimous.

If a reasonable accommodation is necessary to participate in a City of Dodge City event or service please contact us at 225-8100, 225-8155 TDD or by contacting the Kansas Relay Center at 1-800-766-3777.