

***Community Facilities Advisory Board Minutes
Ford County Government Center, Rose Room
100 Gunsmoke
Thursday, July 16, 2009
5:30 p.m.***

AMENDED MINUTES

WELCOME: Lance Nichols

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

NEW BUSINESS:

1. Minutes from the May 21, 2009 meeting were approved on a motion by Jim Lembright, seconded by Justin Banning. Motion carried 6-0.
2. Nannette Pogue, City Clerk presented the May and June 2009 Sales Tax financial report.

Ann Torrey arrived at 5:36 p.m.

3. Paul Lewis, Director of Park and Recreation reported that the sign subcommittee has been working with a vendor to prepare a bid for signs at Legends Park, Civic Center and Dodge City Raceway Park. The information should be in next week. The sign budget is \$240,000.00 and Paul explained to the board that outside advertising sales are being solicited which he has approximately \$80,000.00 is signed letter of intent for advertising space. The subcommittee will make its recommendation at the next meeting.
4. Ken Strobel, City Manager and Ed Elam, County Administrator reported that meetings have been held on a continuing basis for the Special Events Center. On Tuesday, July 14th, the Joint City/County Commissions met with Global Properties, Encore Management, JE Dunn, and Sink Combs Deflus Architect to review the final design and development plan, projected budget, projected schedule, milestone, and code review. The official groundbreaking date has been scheduled for October 15th. Ann Torrey asked how the construction of Comanche is going to work into the project. Ken Strobel replied that the road project is going to be a separate project and will be an additional cost.

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.

Ann Torrey asked when Lance Nichols last official meeting would be. She would like the opportunity to read the applications and possibly meet the candidates. Ken Strobel explained that the addition of Jim Lembright to the committee was to fill a vacant position and when terms are up, the process will be as done as in the past with applications and review.

ADJOURNMENT: Ann Torrey motioned to adjourn the meeting at 6:15 p.m., seconded by Pat Shrader. Motion carried by unanimous vote 7-0.