

Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, January 21, 2010
5:30 p.m.

WELCOME: Lance Nichols

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

EXECUTIVE SESSION: At 5:35 p.m. Jim Lembright moved to adjourn to an Executive Session until 6:00 p.m. to discuss confidential corporate and organizational financial information related to requests for funding, seconded by Justin Banning. The motion carried 6-0.

Jim Lembright moved to extend the Executive Session not to exceed 20 minutes, seconded by Rick Sowers. The motion carried 6-0.

Justin Banning moved to extend the Executive Session not to exceed 15 minutes, seconded by Rick Sowers. The motion carried 6-0.

Lance Nichols reconvened the regular CFAB meeting at 6:35 p.m.

NEW BUSINESS:

1. The minutes of December 17, 2009 were moved for approval by Justin Banning, seconded by Jim Lembright. The motion carried 6-0.
2. Recommendations for Organizational Funding grants were presented by Bob Lancaster, Arts and Tourism Coordinator. Six applications were submitted for review. The CFAB will make its recommendations to the Joint City/County Commissions for their approval.
 - a) Depot Theater requested a total of \$150,000 for payment of utilities, insurance and maintenance for the Depot facility. Jim Lembright moved to recommend \$150,000 for the Depot Theater, seconded by Pat Shrader. The motion carried 6-0.
 - b) Trail of Fame requested a total of \$40,000 for operating funds. Discussion of amount requested. Jim Lembright moved to recommend \$10,000 for a tour guide, no approval for the \$9,000 for the "Gunsmoke" 55th Anniversary Celebration and approval of \$21,000

contingent on National Historic grant approval, seconded by Ann Torrey. The motion carried 6-0.

c) RoundUp Rodeo requested a total of \$75,000; \$25,000 for replacement of wood belchers, \$15,000 to increase payouts and for payment of contestant's hook-up charges and \$35,000 for premier seat construction. The board asked that RoundUp submit an Audit for 2009. Jim Lembright moved to recommend \$75,000, seconded by Ann Torrey. The motion carried 6-0.

d) Arts Council requested a total of \$20,000 for general operating expenses. Pat Shrader moved to recommend, seconded by Justin Banning. The motion carried 5-1 with Rick Sowers voting no.

e) Ford County Historical Society requested a total of \$10,000; \$5,000 for a printed tour guide and \$5,000 for operating expenses. Jim Lembright moved to recommend, seconded by Justin Banning. The motion carried 6-0.

f) Boot Hill Museum requested a total of \$155,000; \$125,000 for general operating expenses and \$30,000 for outside maintenance of Hardesty House and replacement of HVAC unit. Ann Torrey moved to recommend, seconded by Pat Shrader. The motion carried 6-0

g) Budget for the Tourism office was discussed. The purposed amount is \$92,220 for 2010. Jim Lembright moved to recommend the requested amount to the Joint Commissions, seconded by Justin Banning. The motion carried 6-0.

3. The amount of funding to be allocated to Organizational Funding Account was discussed. Justin Banning moved to recommend to the Joint Commissions an allocation of 15% be transferred to the Organizational Funding Account, seconded by Jim Lembright. The motion carried 6-0.
4. Ed Elam reported on progress of the Special Events Center. Charlie Sirokman was in town this week and did a presentation for both Commissions and updated them on the progress of the project. Currently they are a few days behind schedule, but will recoup that with warmer weather. The middle of March is the expected time for the walls to start going up. Pat Shrader asked if a camera can be installed like the Casino used to watch the progress. This suggestion is being looked into.
5. Ken Strobel reported that he requested both City and County Legal Council to review the Interlocal Agreement and provide their opinion on the language regarding the CFAB at-large position appointment procedure.

Both attorneys agreed that under the wording of the agreement Lance Nichols had served two consecutive terms and would therefore not be eligible for reappointment until one year has expired. The meeting tonight will be Lance's last meeting. The Joint Commissions will need to appoint an individual to fill a three (3) year term. An advertisement has been placed in the Daily Globe for interested persons to submit an application to City Hall by Monday, January 25th by noon. The board agreed to delay the election of officers until the new member has been selected.

Rick Sowers handed out a spreadsheet that showed the Sales Tax collection from 1998 through 2008.

ADJOURNMENT: Jim Lembright moved to adjourn the meeting at 7:40 p.m., seconded by Pat Shrader. The motion carried 6-0.