

***Community Facilities Advisory Board Minutes  
City Hall, Commission Chambers  
Thursday, September 12, 2013***

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***City Commission Chambers***

***6:00 p.m.***

**WELCOME:** Justin Banning, Vice Chair

**ROLL CALL:** Justin Banning, Chris Boys, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Ken Strobel, City Manager and Glenn Kerbs, Legal Counsel

**APPROVAL OF CONSENT CALENDAR**

**1. Approval of CFAB Meeting Minutes, January 24, 2013**

Tom Stanley moved to approve the Consent Calendar as presented, Dr. Perak seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS:**

**1. Cavalier Turf Update**

Director of Parks and Recreation, Paul Lewis, provided an update on the HALO project at Cavalier Field. The Dodge City Community College (DCCC) Baseball team had approached Parks and Recreation about turf installation in the infield at Cavalier field. Parks and Recreation is in the process of exploring this project further and consulting with DCCC about potential funding resources. The total project cost is estimated at \$350,000.

**New Business**

**1. Election of Officers:**

Melissa McCoy, Project Development Coordinator and CFAB Staff Person welcomed Dan Schenkein and Bill Turley to the CFAB Board. Ms. McCoy explained the need to fill the CFAB Chair position that was left vacant by Jim Lembright.

Rick Sowers made a motion to nominate Justin Banning as Chair and Tom Stanley as Vice Chair. Dr. Perak seconded the motion. The motion carried unanimously.

**2. Venue Works Update:**

Ford County Legal Counsel, Glenn Kerbs provided an update on the Venue Works contract for United Wireless Arena and Magouirk Conference Center. The current contract ends on December 31, 2013. The monthly payment is \$10,833. The agreement with Venue Works will be discussed at the next Joint Commission Meeting which will be held on September 19.

### **3. Resolutions from the City Commission:**

City of Dodge City Manager, Ken Strobel reported on City Resolution 2013-27 and City Resolution 2013-28 that were approved by the City Commission at the Joint Commission meeting that was held on August 22, 2013. Mr. Strobel explained how both of the projects qualify under the stipulations of the Inter-local Agreement. He also explained that the CFAB Board is called upon to look at various aspects of both projects and make recommendations to the Joint Commissions based on their findings.

#### **A. Santa Fe Depot:**

Melissa McCoy, Project Development Coordinator gave an update on the Santa Fe Depot. She explained that the Depot qualified as a “Why Not Dodge” related project in accordance with the Inter-local Agreement. She provided information on the recent and current projects including the funding resources that have been obtained. Ms. McCoy concluded by stating that the City is in a process of evaluating construction costs as well as securing tenants for the underused portions of the building that will be used for office space. Once this information has been obtained a formal presentation will be made to the CFAB Board for their consideration of the Santa Fe Depot as a “Why Not Dodge” Project.

#### **B. Aquatics Facility**

##### **1. Waters Edge Presentation:**

Paul Lewis, Director of Parks and Recreation explained that there has been interest in an Aquatics Facility in Dodge City since 2001 and that the project has been a top priority for the Aquatics Task Force for the past 12 years ago. Mr. Lewis introduced Debbie Snapp, Chair of the Aquatics Task Force. Debbie shared that facility would serve the community as well as be a draw for visitors. She added that a recent survey reflected the features that the general public was most interested in which included a lazy river, slides and the possibility of a 50 meter pool for competitive sports.

Next, Mr. Dave Schwartz of Water’s Edge presented the Dodge City Water Park Presentation and provided visuals of the proposed facility. Mr. Schwartz commented that his firm had designed the facility at Derby among other popular aquatic parks in Kansas. Mr. Lewis added that he had the plans to the Derby facility and would send it on to the CFAB members for their review.

##### **2. Draft Resolution:**

Mr. Lewis explained that although no action would be taken at the meeting, the draft resolution was for their consideration. Some discussion took place about the proposed Aquatics facility. It was determined that CFAB would meet in 3 to 4 weeks to review additional information including costs. At that meeting, if the board felt as though they had enough information, action could be taken at that meeting.

#### **4. Soccer Complex Update:**

Director of Parks and Recreation, Paul Lewis provided an update on the Soccer Complex. He explained that Parks and Rec has decided not pursue the installation of artificial turf at this time. Mr. Lewis also shared that the purposed improvements include additional fencing that would be included in the 2014 budge for CFAB’s consideration.

#### **5. Approve Form for 2014 Organizational Funding Application:**

Project Development Coordinator, Melissa McCoy reviewed the 2014 Organizational Funding Application. After some discussion a modification was made to the Certification portion of the

application on page 2. The term 501 C 3 was eliminated and the updated application states that the following: *Applicant organization is a not for profit, tax exempt, organization or agency with its principle offices located in Ford County.* A motion to accept the application with the modification was made by Tom Stanley. Dan Schenkein seconded. The motion passed unanimously.

**6. Master Plans for Projects:**

City Manager, Ken Strobel explained the process for considering a master plan for the existing “Why Not Dodge” projects. He added that considerations for expanding and or improving these projects would take priority over newly proposed projects. Mr. Strobel concluded by stating that that the CFAB Board will take on an active role in this evaluation process and will need to meet on a more frequent basis.

**7. SCHEDULE NEXT MEETING:**

The next meeting was scheduled for **October 10 at 6:00 PM** in the City Commissioners Chambers.

**ADJOURNMENT:** Justin Banning made a motion to adjourn the meeting. Dan Schenkein seconded. The motion passed unanimously.