

***Community Facilities Advisory Board Minutes  
City Hall, Commission Chambers  
Wednesday, December 11, 2013***

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***City Commission Chambers***

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

**WELCOME:** Justin Banning, Chair

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

**APPROVAL OF CONSENT CALENDAR**

**1. Approval of CFAB Meeting Minutes, November 21, 2013**

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

**Old Business**

**1. Aquatics Park Update:** Director of Parks and Recreation reviewed the memorandum requesting CFAB to approve a contract extension with Water's Edge Aquatic Design (Water's Edge). Mr. Lewis explained that the contract was contingent on the approval of the project by the Joint Commissions. The City had a prior contractual agreement with Water's Edge, who was selected through an appropriate RFP process. After Mr. Lewis explained the remainder of the memorandum and draft schedule for the water park, the CFAB members asked questions in regards to the contract.

A motion was made by Tom Stanley to approve the contract extension with Water's Edge pending the approval of the Water Park as a project by the Joint Commission. Rick Sowers seconded the motion. Then, more discussion ensued. Chairman Banning called for the vote and the motion passed five to two.

**New Business**

**1. Tourism Task Force Update-Project Development Coordinator, Melissa McCoy and Kent Stehlik,** Grant Consultant provided a detailed presentation on the activities and accomplishments of the Tourism Task Force during 2013. The report focused on how the Tourism Task Force has leveraged "Why Not Dodge" sales tax dollars to secure grant funding and tax credits to complete larger projects.

2. “Why Not Dodge” Sales Tax Budget-City Clerk and Director of Finance, Nannette Pogue presented the 2014 “Why Not Dodge” sales tax budget with sales tax revenues totaling 5,600,000.00.

Mrs. Pogue explained that since the sales tax has remained relatively flat for the 2013/2012 year, revenues for 2014 were budgeted at the same amount as was budgeted for in 2013. The 2014 proposed expenditures reflected normal and historical operating costs. Other items for consideration included the transfer amount that is dedicated annually to the Depreciation fund. The initial transfer to the fund was \$ 2,500,000 with an annual transfer of \$750,000. However, after all the items were reviewed it was determined by staff that a more comfortable annual transfer would be \$345,000. The depreciation fund includes only projects that were previously funded by the special tax. In addition, there was a budgetary request from depreciation for turf installation at Cavalier Field in the amount \$350,000 for the consideration of CFAB.

Mrs. Pogue also explained that the special events center construction fund is no longer active and any left over funding will be used to pay off debt service.

In addition, to the sales tax budget, Mrs. Pogue provided the sales tax project fund statement of revenues and expenditures for month ended November 31, and the proposed 2014 budget for the Special Events Center. The financial report will now be sent on a quarterly basis via the project development coordinator.

Rick Sowers moved to accept the “Why Not Dodge” Sales Tax Budget as presented. Tom Stanley seconded the motion. The motion carried unanimously

### **3. Schedule Next Meeting:**

1. The next CFAB meeting was scheduled for **Wednesday, January 8 at 6:00 PM in the City Commissioners Chambers.**

**Adjournment:** Justin Banning made a motion to adjourn the meeting. Chris Boys seconded. The motion passed unanimously.