

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Thursday, April 24, 2014***

City Commission Chambers

6:00 p.m.

WELCOME: Tom Stanley, Vice Chair

ROLL CALL: Shawn Tasset, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Bill Turley, Justin Banning, Cherise Tieben, City Manager, Ed Elam, County Administrator, Glenn Kerbs, County Legal Counsel and Ken Strobel, City Legal Counsel.

APPROVAL OF CONSENT CALENDAR

1. Approval of CFAB Meeting Minutes, March 27, 2014-Bill Turley moved to approve the consent calendar as presented, Tom Stanley seconded the motion. The motion carried 5-0.

REPORTS:

1. Athletic Field Maintenance-Report by Parks and Recreation Paul Lewis. Mr. Lewis presented a report on Athletic Field Maintenance and explained how staff had devised a special week to week schedule to insure that the various fields for baseball, softball and soccer are maintained in the best possible condition. Use of the facilities outside of scheduled games and tournaments has had to be somewhat restricted in order to maintain the turf.

Mr. Lewis also shared a proposal from Mr. Charles Johnson to provide soccer tournament administration services to the City of Dodge City under the Why Not Dodge program. He explained that the funding had already been recommended and approved in the 2014 Sales Tax Budget. The cost for services is \$30,000 for all services and event expenses which is less than the budgeted amount. The CFAB Board was favorable of the proposal and requested that Mr. Johnson present his plan to the group at the next regularly scheduled board meeting.

UNFINISHED BUSINESS:

Cavalier Field Project-Director of Parks and Recreation Paul Lewis. Per the consensus of the board at the previous CFAB meeting, Mr. Lewis presented a proposed fee schedule for the use of Cavalier Field once the artificial turf has been installed. The proposed fees could generate approximately \$27,000 annually which would go back in the Why Not Dodge account and be used to offset the original project cost and/or the turf replacement at the end of the its life cycle. It was the consensus of CFAB that staff further explore a schedule of fees and charges based on recovering future replacement costs.

NEW BUSINESS:

1. Western State Bank Expo Center Funding Request- Danielle Crouch, General Manager for the Western State Bank Expo Center presented the Organizational Funding Request. The total request was for \$380,064.27 with \$300,000 to offset operating for the Expo Center expenses and \$80,064.27 for an LED message board to be located near the junction of Hwy 283 and Hwy 56. The board approved the \$300,000 request to offset operating expenses in a 5 to 1 vote. The request for the LED message board was tabled so that staff can review whether or not any of the existing LED signs that were purchased with Why Not Dodge funds can be used. Specifically, the sign from the Civic Center is being considered. Information on this request will be provided at the next regularly scheduled CFAB meeting.

2. Discussion of Water Park Project Schedule- Director of Parks and Recreation Paul Lewis.
Mr. Lewis presented the Project Process Flow Chart for the Aquatics Park as well as the project schedule. The key steps and key decisions were reviewed. Mr. Lewis then presented four possible sites for the water park which are all located on publically owned land. The four proposed options included the St. Mary's Complex, Cavalier Field, All 4 Fun and Wright Park. It was determined that the CFAB board meet next week to further discuss the selection of the site.

The next CFAB meeting is scheduled for Thursday, **May 1 at 6:00 PM in the City Commissioners Chambers.**

Adjournment: Tom Stanley made a motion to adjourn the meeting. Dr. Perak seconded. The motion passed unanimously.