

Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Wednesday, June 25, 2014

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, Cherise Tieben, City Manager, Ed Elam, County Administrator, Glenn Kerbs, County Legal Counsel.

Amendment to Agenda: Chair Justin Banning made a motion to amend the agenda and move the presentation from Tommie Estes about the Raceway Park before unfinished business. Dr. Perak seconded and the motion passed 7-0.

APPROVAL OF CONSENT CALENDAR:

1. Approval of CFAB May 21, 2014 Meeting Minutes and Why Not Dodge Sales Tax Fund monthly report- Dan Schenkein moved to approve the consent calendar as presented, Tom Stanley seconded the motion. The motion carried 7-0.

Unfinished Business:

1. Recommendation for Cavalier Field Rental Rates-Report by Director of Parks and Recreation, Paul Lewis. Mr. Lewis presented three options for field rental rates for the board's consideration. He explained that the NC stood for no charge. It was noted that the primary users for the facility were Dodge City Community College (DCCC) and the Dodge City A's. Mr. Lewis shared that DCCC has not paid a significant amount previously as they have assisted with daily field prep services. However, with the addition of turf these services will not be necessary.

Tom Stanley made a motion to adopt option three to recommend for Joint Commission approval. Rick Sowers seconded the motion that passed 7-0.

Reports:

1. Dodge City Raceway Park (DCRP) update-Report by DCRP Promoter Tommie Estes. Mr. Estes shared that the DCRP has been focusing on special events. He added that the Steve King Memorial Race which was previously held in Jetmore would be in Dodge City this weekend and that World of Outlaws would be in Dodge City the weekend of July 4. Mr. Estes commented that he is searching to bring another marquee event to the DCRP. He added that USSAC has one more year left on their contract to manage the park. Mr. Estes concluded by saying that the park was a great facility and thanked the CFAB for their continued support.

NEW BUSINESS:

1. Approval of Features and Amenities for Regional Aquatics Park-Report by Director of Parks and Recreation Paul Lewis-Mr. Lewis shared an update on the recent efforts to receive feedback from the public about the future regional aquatics park through open houses, the Aquatics Focus group and surveys. Then, Dave Schwartz, Design Consultant with Water Edge, reviewed the survey results and commented on the recommended features/ amenities and costs. Mr. Schwartz said that

the park was projected to receive 50,000 to 70,000 visitors per year employing 25 to 35 part time employees. The annual operating costs are estimated at \$300,000 per year based on the current concept with a cost recovery of 70% to 80%. Adding a 50 meter pool would increase those costs. Theming of the park was also discussed along with extending the season beyond Memorial Day to Labor Day.

After discussion of the proposed features and amenities, City Manager Tieben suggested that the board first determine if they approved of the \$10 million concept. Then, if approved that they consider if additional funding was available what optional enhancements they would consider such a 50 meter pool, wave pool or other amenities.

Bill Turley made a motion to recommend that the Joint Commissions proceed with the proposed \$10 million concept layout. Tom Stanley seconded and the motion passed 6 to 1.

Mr. Turley made a second motion to recommend optional enhancements if funds were available. Tom Stanley seconded the motion and it passed 7-0. The CFAB will hold a special meeting on Wednesday, July 2 at 6:00 PM to discuss and vote on recommendations for optional enhancements.

2. Water Park Procurement Process-Report by Director of Parks and Recreation Paul Lewis. Mr. Lewis explained the proposed design bid process would bring a contractor on board now. By bringing the contractor on early in the process it would help establish contingencies which would be in the best interest of the overall 10 million project budget.

Rick Sowers made a motion to accept the proposed water park procurement process. Dan Schenkein seconded and the motion was approved 7-0.

OTHER:

1. Kansas Open Meetings Act-Report by Melissa McCoy Project Development Coordinator-Ms. McCoy explained that some questions had been raised about the Kansas Open Meetings Act requirements and that the information provided was to help give clarification. There were no questions in regards to the information presented.

UPCOMING MEETINGS:

1. CFAB Meeting-Wednesday, July 2, 6:00 PM City Commissioners Chambers
2. Joint Commission Meeting-Monday, July 14, 6:00 PM Rose Room Ford Co. Government Center
3. CFAB Meeting-Wednesday, July 23, City Commissioners Chambers City Hall

ADJOURNMENT: Justin Banning made a motion to adjourn the meeting. Dr. Perak seconded. The motion passed 7-0.