



CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS
1941 E. 61ST STREET NORTH

**Convention and Tourism Board
TRAINING ROOM
January 7, 2020, 7:15 P.M.**

ROLL CALL

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2019 MEETING

PUBLIC FORUM

NEW BUSINESS

1. **PARK CITY BMX BOARD (JAMIE JOHNSON)**
2. **DISCUSS AND CONSIDER 2020 KSHSAA CLASS 6A-5A STATE WRESTLING CHAMPIONSHIP TOURNAMENT - \$15,000**
3. **BUDGET**

ADJOURN

Next regular meeting date: Tuesday, March 3, 2020, 7:15 p.m., Park City Administration Center chamber. (Regular meetings are held every other month, first Tuesday, 7:15 p.m. Administration Center.) Warren's phone # 316-250-3617, or email @ hardyncra@gmail.com

**MINUTES OF THE CONVENTION AND TOURISM BOARD
THE CITY OF PARK CITY, KANSAS
TRAINING ROOM – 1941 E. 61st STREET NORTH
November 5, 2019**

1. ROLL CALL

The following were present: Neil Bhula, Karen Haughawout, Jennifer Wells, Warren Hardy, Scott Crawford, Kimberly Madison, Ben Bolander, and Jack Whitson.

Also, present: Marlo Rugg, Secretary.

VISITORS

None

MEETING CALLED TO ORDER

The meeting was called to order by Neil Bhula at 7:15pm.

2. APPROVAL OF AGENDA

Neil Bhula stated an amendment to the agenda with 5A – Park City Wrestling and 7A – Reappointments of board members. Warren Hardy moved to approve the agenda as amended. Karen Haughawout seconded the motion. Motion carried 8-0

PUBLIC FORUM

None.

3. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2019 SPECIAL MEETING

Scott Crawford noted a change in his time of arrival. Ben Bolander stated the request in the minutes should be for \$6,000, not \$8,000 for the Jehovah's Witness event. Scott Crawford made a motion to approve the minutes with changes. Warren Hardy seconded the motion. Motion carried 8-0.

NEW BUSINESS

4. HARTMAN ARENA PRCA RODEO - \$8,000

Abby Marr stated the PRCA Rodeo is a two-day event. She stated the request is for \$8,000. \$4,000 to be submitted in 2019 and \$4,000 to be submitted in 2020. Ms. Marr stated part of the money will be used for the expenses of moving dirt. She stated the city will get the branding. Kimberly Madison moved to approve \$8,000 for the PRCA Rodeo. Warren Hardy seconded the motion. Motion carried 7-0 (Ben Bolander abstained.)

5. HARTMAN ARENA ANNUAL VIDEO BOARD PARTNERSHIP - \$15,000

Ben Bolander stated this is the final year of the five-year agreement to sponsor the scoreboard. He stated the request is for \$15,000. Jennifer Wells moved to approve \$15,000 for the annual video board partnership. Scott Crawford seconded the motion. Motion carried 7-0 (Ben Bolander abstained.)

5A. PARK CITY WRESTLING CLASSIC

Ben Bolander stated that Hartman Arena is partnering with Steven Foster. He stated Hartman Arena will be handling everything. Mr. Bolander stated a new logo has been created that also matches the new Park City flag colors. He stated there is the expense of the mats that cost \$1,000 per mat. He requested \$12,000 for the Park City Wrestling Classic. Kim Madison moved to approve \$12,000 for the Park City Wrestling Classic. Warren Hardy seconded the motion. Motion carried 7-0 (Ben Bolander abstained.)

6. KANSAS COLLEGIATE ATHLETIC CONFERENCE - \$12,500

Scott Crawford stated this is the 9th consecutive year of the KCAC Men's and Women's Finals at Hartman Arena. He stated the KCAC is entering in the first year of a three-year renewal with Hartman Arena. He stated ESPN 3 will be broadcasting the finals this year. He stated he believes it is one of the best athletic events put on at Hartman Arena. Mr. Crawford stated he is requesting \$12,500. He stated the primary cost is the production with ESPN 3. He stated Championship Monday is being promoted on social media. Warren Hardy moved to approve \$12,500 for the sponsorship of the KCAC Men's and Woman's Finals. Jennifer Wells seconded the motion. Motion carried 7-0 (Scott Crawford abstained.)

Mr. Crawford gave a quick update on NAIA basketball. He stated the contracts have been signed. Mr. Crawford stated the press release will be out soon and he stated that the release needs to indicated Park City, Hartman Arena.

7. VOTE ON CHAIRPERSON

Chairman Neil Bhula stated that with him being out of town quite a bit, he is stepping down as the Chair. He stated he is still going to remain on the board, but not as the Chair. Mr. Bhula asked if anyone wanted to nominate anyone. Kimberly Madison nominated Warren Hardy. Scott Crawford asked what the by-laws state as far as a chair and vice-chair. Mr. Bhula stated Warren Hardy is the Vice-Chair and Hank Blasé is the second vice -chair. Mr. Crawford stated he would be interested in the vice-chair role. Mr. Bhula called for a vote for Warren Hardy as the Chair. Ayes – 8, Nays -0. Mr. Bhula called for a vote for Scott Crawford as the Vice-Chair. Ayes -8, Nays – 0.

7A. BOARD REAPPOINTMENTS

Mr. Bhula called for a vote on the reappointments of Kimberly Madison, Jennifer Wells, and Neil Bhula. Ayes – 8, Nays -0.

8. Budget

Ben Bolander asked if the totes had been ordered. Mr. Bhula stated there were issues with ordering the totes, but he has been given the go ahead to order them.

There was discussion on the budget.

Mr. Hardy asked about the status of the BMX park. Mr. Bhula stated he no longer has a relationship with the BMX Board, and he was informed that the Mayor and City Administrator has the relationship with the BMX.

Mr. Bhula stated there will be some changes in the by-laws. He asked that all members attend the meetings. He stated a possible change being considered is if a member misses one-third of the meetings, the member could be removed from the board.

ADJOURN

Scott Crawford moved to adjourn the meeting.

Warren Hardy seconded the motion. Motion carried 8-0.

Marlo Rugg, Recording Secretary



Kansas State High School Activities Association

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BILL FAFLICK, EXECUTIVE DIRECTOR

Assistant Executive Directors: Cheryl Gleason, Francine Martin, Mark Lentz, Jeremy Holaday, Craig Manteuffel, Rod Garman
Member of the National Federation of State High School Associations

November 5, 2019

Neil Bhula
Park City Convention & Tourism
1941 E 61st Street N
Park City, Kansas 67219

RE: 2020 KSHSAA Class 6A-5A State Wrestling Championship Tournament

Dear Mr. Bhula:

As you are aware, the KSHSAA has signed a contract to conduct the 2020 Class 6A and 5A State Championship Wrestling tournament at the Hartman Arena in February. As discussed in previous years, should the KSHSAA elect to return to the Park City area, you would have interest in continuing financial support for our operation of the event. Please consider this letter my official request for consideration by your convention and tourism board for financial support to help us defray costs associated with conducting the event. For your convenience, I have included an invoice with this letter. Should you have questions or need for additional information, please do not hesitate to contact me.

Thank you for consideration of our request. We look forward to hearing from you.

Respectfully,

A handwritten signature in black ink that reads "Bill Faflick". The signature is written in a cursive, flowing style.

Bill Faflick
Executive Director

Cc: Mark Lentz, KSHSAA

Enclosure