

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
January 4, 2022**

ROLL CALL

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

Also present: Board Secretary Marlo Rugg and Council Liaison Brandi Baily.

VISITORS

None.

MEETING CALLED TO ORDER

The meeting was called to order by Board Chair Warren Hardy at 5:30 pm.

APPROVAL OF THE AGENDA

Board Member Warren Hardy stated item #3A, Discuss and Consider KSHSAA Wrestling Tournament sponsorship, needed to be added to the agenda.

Board Member Scott Crawford moved to approve the amended agenda. Board Member Jack Whitson seconded the motion. Motion carried 9-0.

AWARDS AND PRESENTATIONS

None

APPROVAL OF MINUTES

Board Member Kimberly Madison moved to approve the minutes of the November 8, 2021 meeting. Board Member Jennifer Wells seconded the motion. Motion carried 9-0.

PUBLIC FORUM

None.

NEW BUSINESS

1. DISCUSS AND CONSIDER NCRA RACING SERIES REQUEST FOR \$4,200

Board Member Warren Hardy gave a brief presentation. He requested \$4,200 on behalf of NCRA Racing.

Board Member Jack Whitson moved to approve \$4,200 for NCRA Racing. Board Member Kimberly Madison seconded the motion. Motion carried 9-0.

2. DISCUSS AND CONSIDER 2022 NAIA WRESTLING CHAMPIONSHIP FOR \$15,000

Board Member Ben Bolander presented the request for the sponsorship of \$15,000 for the 2022 NAIA wrestling championship. There was discussion on how to influence the coordinators of the event to return in years to come. A suggestion was made to purchase something with the Park City logo on it and give them out as a thank you from the Park City Convention and Tourism Advisory Board.

Board Member Scott Crawford moved to approve \$18,500 for the NAIA Wrestling Championship with \$3,500 conditional on purchasing gifts and \$15,000 going to the sponsorship. Board Member Kimberly Madison seconded the motion. Motion carried 8-0-1 (Ben Bolander abstained)

3. DISCUSS AND CONSIDER HARTMAN ARENA (ANNUAL ARENA PARTNERSHIP, \$25,000)

Board Member Ben Bolander requested funding for the annual partnership with Hartman Arena.

Board Member Jennifer Wells moved to approve \$25,000 for the annual partnership with Hartman Arena. Board Member Karen Haughawout seconded the motion. Motion carried 8-0-1 (Ben Bolander abstained.)

Board Member Jack Whitson moved to approve \$15,000 for the KSHSAA wrestling tournament. Board Member Neil Bhula seconded the motion. Motion carried 9-0.

4. BUDGET

Board secretary Marlo went through the budget. She reminded the board that 2 hotels have been sold and closed, so the state distributions will be considerably lower this year.

ADJOURN

Board Member Karen Haughawout moved to adjourn. Board Member Glen Lang seconded the motion. Motion carried 9-0.

Attest:

Marlo Rugg, Recording Secretary

<p>The foregoing minutes were considered at the March 1, 2022 meeting and approved with the following amendment_____.</p> <p>The vote to approve the minutes_____.</p>
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