

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
January 7, 2020**

ROLL CALL

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

Also present: Board Secretary Marlo Rugg

VISITORS

Jamie Johnson

MEETING CALLED TO ORDER

The meeting was called to order by Board Chair Warren Hardy at 7:15 pm.

APPROVAL OF MINUTES

Board Member Jack Whitson moved to approve the minutes of November 5, 2019. Scott Crawford seconded the motion. Motion carried 10-0.

PUBLIC FORUM

None.

NEW BUSINESS

1. PARK CITY BMX REPORT

Jamie Johnson and Chantel Rindt came before the Board to give an update on the Park City BMX track. Ms. Johnson stated the BMX Board wants to make the organization better. She briefly gave a report on the progress and growth of the organization. Ms. Johnson stated projects they are working on and the events scheduled for the year.

A discussion ensued about the sign.

Board Member Jennifer Wells moved to add item 2A (NAIA Wrestling) to the agenda. Board Member Kim Madison seconded the motion. Motion carried 10-0.

2. DISCUSS AND CONSIDER 2020 KSHSAA CLASS 6A-5A STATE WRESTLING CHAMPIONSHIP TOURNAMENT

Ben Bolander spoke on behalf of the Kansas State High School Athletic Association. He stated this will be the tenth year Hartman will host the state wrestling tournament. He stated KSHSAA has an agreement with Hartman Arena to hold the tournament through 2024.

Board Member Kimberly Madison moved to approve \$15,000 for the 2020 KSHSAA Class 6A-5A State Wrestling Championship Tournament. Board Member Ben Bolander seconded the motion. Motion carried 10-0.

2A. DISCUSS AND CONSIDER NAIA WRESTLING

Ben Bolander stated the bid was awarded to Hartman Arena to host the NAIA Men’s Wrestling National Championship for 2020 and 2021. He stated the event will take place March 4-7, 2020. Mr. Bolander stated this will be the first National Championship held in Park City. He requested \$15,000 to help fund the event. Mr. Bolander stated he would like the event to be an exciting experience for the athletes and fans. He suggested local businesses putting up banners, posters, and billboards that state “Welcome to Park City” on them. The Board requested the credentials read, “Welcome to Park City Convention and Tourism Board, Home of the 2020 and 2021 NAIA Men’s Wrestling Championships.”

Mr. Bolander stated the funds provided for the Park City Wrestling tournament were very useful. He stated the event was a success.

Board Member Jack Whitson moved to approve \$15,000 for the NAIA Men’s Wrestling National Championships. Board Member Hank Blasé seconded the motion. Motion carried 8-0-2 (Ben Bolander and Scott Crawford abstained.)

3. DISCUSSION ON BUDGET

A discussion ensued about the budget. The recording secretary stated she would make corrections to the 2019 expenditures in the budget.

Board Member Jack Whitson opened the discussion of possibly funding a City Marketing/IT employee. A discussion ensued. This discussion was tabled until more information could be available to the Board.

ADJOURN

Board Member Kim Madison moved to adjourn.

Board Member Ben Bolander seconded the motion. Motion carried 10-0.

Attest:

Marlo Rugg, Recording Secretary

The foregoing minutes were considered at the March 3, 2020 meeting and approved with the following amendment_____.

The vote to approve the minutes_____.