

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
March 1, 2022**

ROLL CALL

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

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 Kimberly Madison moved to approve the amended agenda. Board Member Karen Haughawout seconded the motion. Motion carried 8-0.

AWARDS AND PRESENTATIONS

None

APPROVAL OF MINUTES

Board Member Karen Haughawout moved to approve the minutes of the January 4, 2022 meeting. Board Member Jack Whitson seconded the motion. Motion carried 8 -0.

PUBLIC FORUM

None.

NEW BUSINESS

1. DISCUSS AND CONSIDER FRIENDS UNIVERSITY WRESTLING REQUEST FOR \$15,000

Aaron Meister with Friends University Wrestling made a request for \$15,000. This would cover expenses incurred for the 2022 Falcon Invite to be held on November 5, 2022.

Board Member Kimber Madison moved to approve \$15,000 for Friends University Wrestling. Board Member Ben Bolander seconded the motion. Motion carried 8-0.

2. DISCUSS AND CONSIDER PARK CITY RANGERS

Sheldon Howell with the Park City Rangers requested monetary support for the 2022 baseball season. Mr. Howell stated last year’s support was used to purchase new uniforms for the team.

Board Member Jack Whitson moved to approve \$5,000 for the Park City Rangers. Board Member Kimberly Madison seconded the motion. Motion carried 8-0.

3. DISCUSS AND CONSIDER 81 SPEEDWAY REQUEST

John Allen with 81 Speedway made a request for support. Mr. Allen thanked the board for their past support and briefly went through their season schedule.

Board Member Jack Whitson moved to approve \$25,000 for 81 Speedway. Board Member Karen Haughawout seconded the motion. Motion carried 8-0.

4. BUDGET

Board Secretary Marlo Rugg briefly went over the budget and the State distributions received so far for 2022,

ADJOURN

Board Member Karen Haughawout moved to adjourn. Board Member Kimberly Madison seconded the motion. Motion carried 8-0.

Attest:

Marlo Rugg, Recording Secretary

The foregoing minutes were considered at the May 4, 2022 meeting and approved with the following amendment_____.

The vote to approve the minutes_____.