

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
May 5, 2020**

ROLL CALL

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

Also present: Board Secretary Marlo Rugg.

VISITORS

John Allen via Zoom meeting

MEETING CALLED TO ORDER

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

APPROVAL OF THE AGENDA

Board Member Jack Whitson moved to approve the agenda. Board Member Kim Madison seconded the motion. Motion carried 9-0-0.

APPROVAL OF MINUTES

Board Member Hank Blase moved to approve the minutes of March 3, 2020. Board Member Scott Crawford seconded the motion. Motion carried 10-0-0

PUBLIC FORUM

None.

BOARD MEMBER REPORTS

Board Member Warren Hardy stated the new Park City BMX sign is up and it looks good. Mr. Hardy stated he visited with Tammy with Jeeps and a check for \$1,000 was given to them for a new sign. He stated Jeeps will send an invoice for \$1,000 per event going forward.

NEW BUSINESS

1. DISCUSS AND CONSIDER 81 SPEEDWAY JOHN ALLEN – (\$10,000)

Mr. John Allen with 81 Speedway stated he was touching base with the Board. He stated the April 16, 2020 event was rescheduled for June 4, 2020. Mr. Allen stated he is requesting \$10,000 on behalf of 81 Speedway. He stated the funds would be used to promote the event through radio and social media. Board Member Jack Whitson stated his concerns with the pandemic affecting the attendance of the event. Board Member Warren Hardy asked if the request is granted by the Board, can the Board wait

until after the event has taken place to pay. Mr. Allen stated that would be fine. Board Member Kimberly Madison moved to approve \$10,000 for 81 Speedway. Board Member Ben Bolander seconded the motion. Motion carried 9-0-0.

2. DISCUSS AND CONSIDER SPORTS KS REQUEST FOR INFORMATION

3. DISCUSS AND CONSIDER SPORTS KS MEMBERSHIP CONTACT INFORMATION

Board Member Scott Crawford stated it is necessary for Park City information be available to the public either through Visit Kansas or Sports Kansas. He stated he attends the Sports Kansas quarterly meetings. Mr. Crawford stated he hoped the City has responded and received the instructions on getting the information requested to Sports Kansas. All the Board Members agreed to have Mr. Crawford continue attending the Sports Kansas meetings.

4. BUDGET

Board Secretary Marlo Rugg gave a brief update on the budget. Board Member Kimberly Madison stated the hotels are struggling. She stated her staff has rescheduled a lot of their business for September, October, and November. Board Member Neil Bhula stated his business is slow, but he anticipates September, October, and November being busier.

ADJOURN

Board Member Scott Crawford moved to adjourn. Board Member Neil Bhula seconded the motion. Motion carried 9-0-0.

Attest:

Marlo Rugg, Recording Secretary

The foregoing minutes were considered at the July 7, 2020 meeting and approved with the following amendment_____.

The vote to approve the minutes_____.