

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61ST STREET NORTH
January 5, 2021**

ROLL CALL

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

Also present: Board Secretary Marlo Rugg.

VISITORS

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 Karen Haughawout moved to approve the agenda. Board Member Neil Bhula seconded the motion. Motion carried 8-0.

AWARDS AND PRESENTATIONS

Board Chair Warren Hardy Recognized Hank Blasé for his years of service. Mr. Hardy stated Mr. Blasé's service to the Board was much appreciated and presented him a plaque as a token of the Convention and Tourism Board and City's appreciation.

APPROVAL OF MINUTES

Board Member Karen Haughawout moved to approve the minutes of the November 9, 2020 meeting. Board Member Ben Bolander seconded the motion. Motion carried 5-0-3. (Jack Whitson, Kimberly Madison, and Jennifer Wells abstained.)

PUBLIC FORUM

None.

NEW BUSINESS

1. DISCUSS AND CONSIDER KANSAS COLLEGIATE ATHLETIC CONFERENCE REQUEST FOR \$25,000.

Board Member Scott Crawford presented the request on behalf of the Kansas Collegiate. Mr. Crawford stated the NAIA was looking for destinations to host four team pod opening round basketball tournaments. He stated the KCAC turned in a four- year bid. He stated that each of the single four-team pods has a rights

fee of \$12,500. He stated this is an annual fee. This request would cover year one's rights fees. Mr. Crawford stated because of COVID-19, what might happen is that the tournament field may be reduced from sixty-four to forty-eight. He stated Best Western North will be used as one of the anchor hotels.

Board Member Jack Whitson moved to approve \$25,000 for the NAIA Basketball Tournament.

Board Member Kimberly Madison seconded the motion. Motion carried. 7-0-1 (Scott Crawford abstained)

2. DISCUSS AND CONSIDER 2021 SPORTS KS MEMBERSHIP RENEWAL FOR \$150.

Board Member Scott Crawford requested the membership dues be renewed for 2021 Sports KS.

Board Member Jack Whitson moved to renew the Sports KS membership for 2021 in the amount of \$150.

Board Member Kimberly Madison seconded the motion. Motion carried. 7-0-1. (Scott Crawford abstained)

3. BUDGET

Board members went through the budget. There was a correction to be made.

ADJOURN

Board Member Scott Crawford 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 March 2, 2021 meeting and approved with the following amendment NONE.

The vote to approve the minutes 7-0.