

**MINUTES OF THE CONVENTION AND TOURISM BOARD OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
March 2, 2021**

ROLL CALL

The following were present: Warren Hardy, Scott Crawford, Ben Bolander, Karen Haughawout, Kimberly Madison, Jennifer Wells and Jack Whitson. Board Member Neil Bhula was 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 Kimberly Madison moved to approve the agenda with the correction of the year. Board Member Scott Crawford seconded the motion. Motion carried 7-0.

AWARDS AND PRESENTATIONS

None

APPROVAL OF MINUTES

Board Member Jack Whitson moved to approve the minutes of the January 5, 2021 meeting. Board Member Kimberly Madison seconded the motion. Motion carried 7-0-0.

PUBLIC FORUM

None.

NEW BUSINESS

1. DISCUSS AND CONSIDER SPONSORING THE PARK CITY CHILL

Richard Bartell the owner of Air Capitol Productions was present to request fund for Park City Chill. He stated the Park City Chill is scheduled to take place on October 15 – 17, 2021 at Hartman Arena. Mr. Bartell stated he expects six thousand people in attendance. He stated he promotes the event through motorcycle organizations and radio advertising. Mr. Bartell explained the itinerary for the event.

Board Member Jennifer Wells moved to approve \$10,000 for the Park City Chill to be paid to Hartman Arena. Board Member Kimberly Madison seconded the motion. Motion carried 6-0-1. (Ben Bolander abstained)

2. DISCUSS AND CONSIDER 2021 KSHSAA CLASS 6A-5A STATE WRESTLING CHAMPIONSHIP TOURNAMENT

Board Chair Warren Hardy stated the tournament was held the weekend prior to the meeting. He stated it was very successful.

Board Member Kimberly Madison moved to approve \$15,00 for the 2021 KSHSAA Class 6A-5A Wrestling Championship Tournament. Board Member Karen Haughawout seconded the motion. Motion carried 7-0.

3. DISCUSS AND CONSIDER THE PARK CITY INVITE WRESTLING TOURNAMENT

Aaron Meister with Friends University Wrestling stated he was seeking support from the board to hold a men's and women's collegiate tournament. Mr. Meister stated how the tournament would be structured. He stated the event is tentatively scheduled for November 6, 2021. He stated there is not a signed contract with Hartman Arena. Mr. Meister wanted to see if the Convention and Tourism Board would support the event if the date was available.

Board Member Kimberly Madison moved to support the Friends University Wrestling Tournament as long as there is a contract with Hartman Arena. Board Member Jennifer Wells seconded the motion. Motion carried. 7-0-0.

4. DISCUSS AND CONSIDER 81 SPEEDWAY REQUEST

John Allen with 81 Speedway request financial support for 2021. He thanked the Board for the support they gave in 2020. Mr. Allen briefly went through the schedule of races for 2021. He stated his organization is promoting the competitors come in early for the events which in turn will generate more revenue for Park City.

Board Member Jack Whitson moved to approve \$2,500 for two events and \$10,000 for two events with a total of \$25,000. Board Member Ben Bolander seconded the motion. Motion carried 7-0-0.

5. DISCUSS AND CONSIDER HARTMAN ARENA (ANNUAL ARENA PARTNERSHIP)

Ben Bolander with Hartman Arena come before the Board to request support for their annual partnership with Hartman Arena.

Board Member Jack Whitson moved to approve \$25,000 for the annual partnership. Board Member Karen Haughawout seconded the motion. Motion carried 6-0-1 (Ben Bolander abstained)

6. DISCUSS AND CONSIDER 2021 NAIA WRESTLING

Ben Bolander with Hartman Arena requested financial support for the 2021 NAIA Wrestling tournament. He stated the event will bring in 240 wrestlers with many spectators. Mr. Bolander stated the event will be back in 2022 and 2023.

Board Member Jennifer Wells moved to approve \$15,000 for the 2021 NAIA Wrestling. Board Member Kimberly Madison seconded the motion. Motion carried 6-0-1. (Ben Bolander abstained)

7. DISCUSS AND CONSIDER HARTMAN ARENA (VIP MARKET)

Ben Bolander with Hartman Arena requested financial support for the VIP Market. He stated they will hold a May and November event. He stated this is the third year of a three-year contract and hope to extend it.

Board Member Kimberly Madison moved to approve \$8,000 for the VIP Market events (\$3,000 for May event and \$5,000 for the November event). Board Member Karen Haughawout seconded the motion. Motion carried 6-0-1 (Ben Bolander abstained)

8. BUDGET

Board members went through the budget.

ADJOURN

Board Member Kimberly Madison moved to adjourn. Board Member Ben Bolander seconded the motion. Motion carried 7-0.

Attest:

Marlo Rugg, Recording Secretary

The foregoing minutes were considered at the May 4, 2021 meeting and approved with the following amendment_____.

The vote to approve the minutes_____.