

THE CHAIRMAN AND MIAMI RECREATION, TOURISM, CONVENTION, TOURISM AND VISITORS (MRTCVB) ADVISORY BOARD MET IN A REGULAR MEETING ON WEDNESDAY, JANUARY 8, 2020 AT THE COLEMAN THEATRE BALLROOM AT 10:00 AM WITH THE FOLLOWING MEMBERS PRESENT

Gary Crow, Vice Chairman  
Joe Morgan, Board Member  
Tara Oelke, Board Member  
Megan Frazier, Board Member  
Brian Forrester, Chairman (Arrived 10:20)  
Greg Forkum, Board Member  
Morgan Bussey, Board Member (Absent)  
Jennifer Walker, Board Member (Absent)  
Sara McQuigg, Board Member (Absent)

Amanda Davis, MCVB Executive Director  
Dean Kruithof, City Manager

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:30 PM on January 6, 2020.

**Call Meeting to Order:**

Vice Chairman Crow called the meeting to order at 10:11 AM

**Public Input and Unscheduled Personal Appearances**

None.

**Review of MCVB Hotel/Motel Tax Collections:**

Amanda Davis presented the review of the MCVB Hotel/Motel tax collections. Davis stated that hotel gross receipts October of 2019 \$302,936.30 and November of 2019 \$233.893,09. Through August of the 2019/2020 fiscal year, we show a 5% decrease in overall hotel receipts and an 8% decrease in tax revenues paid to the Miami CVB.

No action was taken.

**Meeting Minutes November 13, 2019:**

Board Member Morgan made a motion to approve the regular meeting minutes for November 13, 2019. Board Member Forkum made the second. The board was polled with the following results:

Morgan: Aye, Forkum: Aye, Frazier, Oelke: Aye, Vice Chairman Crow: Aye Chairman Forrester: Absent, McQuigg: Absent, Walker: Absent, Bussey: Absent

Vice Chairman Crow Declared the motion carried.

**Softball Complex Field Improvements:**

Justin Hilgenberg gave a report on the Joe Booth Softball Complex. Hilgenberg reported on the dirt work and work on the dugouts. Hilgenberg also reported on more possible updates and the proposed budget to get all the updates done.

No action was taken.

**Splash Pad Updates:**

Kevin Browning gave an update on the Splash Pad. Browning stated that the splash pad is 99.9% done. He stated that there a small concrete that needs to be fixed but the grant was accepted due to it being almost fully completed. Browning reported that the splash pad should open this spring.

No action was taken.

**Tourism Department Staff Report:**

Amanda Davis gave a tourism department update. Davis reported on the Tourism Department year end stats for our website, app, and current ads. Davis also reported on events and travel shows for 2019.

**Parks and Recreation Report**

Justin Hilgenberg gave a report of Parks. Hilgenberg stated that they have started mowing and trimming trees to start preparing for summer. Hilgenberg also reported that they have been cleaning the animal shelter and revamping review park.

No action was taken.

**Community Reports:**

Charlotte Howe reported that the Chamber of Commerce sent out nominations for this year’s gala. Howe also stated that they will be hosting a Native American economic development meeting.

No action was taken.

**Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))**

None.

**Adjournment**

Board Member Oelke moved to adjourn the meeting. Board Member Crow seconded the motion. The board was polled with the following results:

Oelke: Aye, Crow: Aye, Frazier: Aye, Morgan: Aye, Forkum: Aye, Chairman Forrester: Aye, Bussey: Absent, Walker: Absent, McQuigg: Aye.


Chairman Forrester declared the meeting adjourned at 11:27 AM

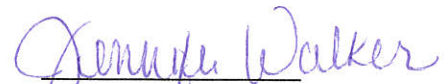
  
Chairman Davis

  
Board Member Frazier

  
Board Member Crow

  
Board Member Forkum

  
Board Member Bussey

  
Board Member Walker

  
Board Member Morgan

  
Board Member McQuigg

  
Board Member Oelke

ATTEST:

  
Amanda Davis, MCVB