

THE CHAIRMAN AND MIAMI RECREATION, TOURISM, CONVENTION, TOURISM AND VISITORS (MRTCVB) ADVISORY BOARD MET IN A REGULAR MEETING ON WEDNESDAY, MARCH 11, 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 (Left at 10:59)
Davis Davis, Chairman
Greg Forkum, Board Member
Jennifer Walker, Board Member
Sara McQuigg, Board Member
Morgan Bussey, 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 March 9, 2020.

Call Meeting to Order:

Chairman Davis called the meeting to order at 10:06 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 for December 2019 was \$235,129.83 and January 2020 was \$237,513.83. Through January of the 2019/2020 fiscal year, we show a 3% decrease in overall hotel receipts and an 6% decrease in tax revenues paid to the Miami CVB.

No action was taken.

Meeting Minutes January 8, 2020:

Board Member Forkum made a motion to approve the regular meeting minutes for January 8, 2020. Board Member Crow made the second. The board was polled with the following results:

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

Chairman Davis Declared the motion carried.

FY 2020/2021 Budgets (301, 302, 120 MCVB/Rec):

Amanda Davis reviewed the budget for MCVB/Rec funds for FY 2020/2021. Davis reported that the biggest change in all the budgets is in the 302 MCVB side. Davis stated that this change is in the events side and is due to no longer having the Midwest Classic Bowl.

No action was taken.

Spring MOU's:

Chuck McKibben gave an update on the Spring MOU's for youth sports. McKibben stated that there were not any changes to the MOU's other than date changes for this year's seasons.

Board Member Crow made a motion to approve the spring MOU's. Board Member Walker made the second. The board was polled with the following results:

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

Chairman Davis Declared the motion carried.

Miami Public School MOU:

Kevin Browning presented the board with the Miami public school MOU. Browning stated that the MOU needs to clearly state that the City will be responsible for the outside maintenance of Joe Pollock field and the school will be responsible for the inside of the field.

Board Member Walker made a motion to approve the Miami Public School MOU. McQuigg made the second. The board was polled with the following results:

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

Chairman Davis Declared the motion carried.

Tourism Department Staff Report:

Amanda Davis gave a tourism department update. Davis reported on the Tourism Department stats for our website, app, and current ads. Davis also reported on the Tourism Information Center and its monthly gift shop revenues

Parks and Recreation Report

Justin Hilgenberg gave a report of Parks. Hilgenberg stated that they repainted the pelican and the frog at the pool. As well as upgraded the chlorine system to help cut costs. Hilgenberg also reported that the YADF (Youth Athletic Development Foundation) upgraded the padding at the Civic Center.

No action was taken.

Community Reports:

Danny Dillon gave an update on the Coleman Theatre sound system and upcoming events. Dean Kruithof gave an update on main street construction. Kruithof reported that the bids have gone out and ready to begin repairing the downtown main street roads.

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


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

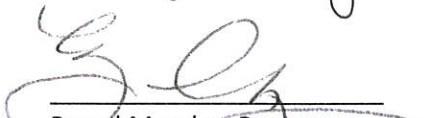
Chairman Davis declared the meeting adjourned at 11:24 AM


Chairman Davis


Board Member Forkum


Board Member Morgan




Board Member Frazier


Board Member Bussey

Absent
Board Member McQuigg

absent
Board Member Crow

absent
Board Member Walker


Board Member Oelke
ATTEST: 
Amanda Davis, MCVB