

THE CHAIRMAN AND MIAMI RECREATION, TOURISM, CONVENTION, AND VISITORS ADVISORY BOARD (MRTCVB) MET IN A SPECIAL MEETING ON WEDNESDAY, APRIL 13, 2022, AT THE MIAMI CIVIC CENTER AT 10:00 AM WITH THE FOLLOWING MEMBERS PRESENT

Kevin Dunkel Chairman
Gary Crow, Vice Chairman
Tara Oelke, Board Member
Megan Frazier, Board Member
Jennifer Walker, Board Member
Sara McQuigg, Board Member
Shannon Duhon, Board Member (Absent)
Joe Morgan, Board Member (Absent)
Greg Forkum, Board Member (Absent)

Amanda Davis, MCVB Executive Director

Notice of a special meeting of the Miami Recreation, Tourism, Convention, and Visitors Advisory Board (MRTCVB) Miami, Oklahoma, called by Chairman Kevin Dunkel, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:20AM on April 11, 2022, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on April 11, 2022, at 10:15AM.

Call Meeting to Order:

Chairman Dunkel called the meeting to order at 10:04 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 January 2022 was \$307,539.40 and February 2022 was \$308,755.67. Through February of the 2021/2022 fiscal year, we show a 53% increase in overall hotel receipts and an 59% increase in tax revenues paid to the Miami CVB.

No action was taken.

Meeting Minutes, Regular Meeting March 9, 2022:

Board Member Crow made a motion to approve the regular meeting minutes for March 9, 2022. Board Member McQuigg made the second. The board was polled with the following results:

Crow: Aye, McQuigg: Aye, Oelke: Aye Walker: Aye, Frazier: Aye, Chairman Dunkel: Aye, Forkum: Absent, Duhon: Absent, Morgan: Aye.

Chairman Dunkel Declared the motion carried.

NEO Development Foundation Update:

None

No action was taken.

Route 66 Heritage Festival and BBQ Event:

Amanda Davis gave an update on the Route 66 Heritage Festival and BBQ event. Davis presented the board with the current sponsorship sheets and budget for both events.

No action was taken.

Spring MOU's:

Chuck McKibben presented the spring MOUs to the board. The MOU's presented were NEOSA-Soccer, MAGS- Softball, and YADF- Youth Baseball. McKibben stated that there were no big changes. 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, Oelke: Aye, McQuigg: Aye, Frazier: Aye, Chairman Dunkel: Aye, Forkum: Absent, Duhon: Absent, Morgan: Aye.

Chairman Dunkel Declared the motion carried.

Tourism Department Staff Report:

Amanda Davis gave a tourism department update. Davis gave an update on upcoming events such as the festival, 8-Man, and the Rodeo. Davis also presented the 2022/23 full events schedule.

REC:

None

Parks and Recreation Report:

Kevin Browning gave a report on Parks and Recreation. Browning stated that the blue slide was sand blasted. Browning also reported on the Boys and Girls Club written proposal to take over MRSP in upcoming years. Browning said that they are working on possibly putting in a concrete ping pong table and corn hole boards at the splash pad.

Chamber of Commerce:

None

Coleman Theatre:

None

Community Reports:

None.

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

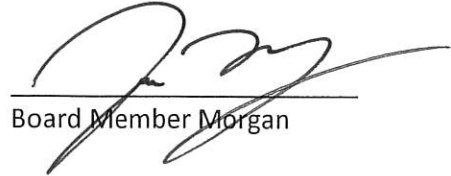
Board Member Crow made a motion to adjourn. Chairman Dunkel made the second. The board was polled with the following results:

Crow: Aye, Chairman Dunkel: Aye, Walker: Aye, Oelke: Aye, McQuigg: Aye, Frazier: Aye, Forkum: Absent, Duhon: Absent, Morgan: Aye.

Chairman Dunkel declared the meeting adjourned at 11:00 AM

Absent
Chairman Dunkel


Board Member Forkum


Board Member Morgan

Megan Frazier
Board Member Frazier

Absent
Board Member Duhon

Jana McQuigg
Board Member McQuigg

Absent
Board Member Crow

Jennifer Walk
Board Member Walker

Absent
Board Member Oelke

ATTEST
Amanda Davis