

**MINUTES  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
THURSDAY, FEBRUARY 27<sup>TH</sup>, 2020  
5:30 P.M.**

THE HOTEL / MOTEL BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

**BOARD MEMBERS: \*\* TARA WALLACE, TRACEY DEAN, AMY CRAMER, MELISSA DANIELS AND ERIC HANSBROUGH**

**1. CALL MEETING TO ORDER.**

The meeting was called to order at 5:30 p.m. by Chairman Tara Wallace. Members present: Chairman Tara Wallace, Tracey Dean, Melissa Daniels and Eric Hansbrough. Members absent: Amy Cramer.

Others present: Pryor Area Arts & Humanities Council representative Sue Mayhue, Lake Area Softball representative Mark Linell, and Quilt Show representatives Sue Putt, Ann Underwood, Velma Day, Deanna Stanga, Doris Wagnon and Kay Allwhite.

**2. OATH OF OFFICE/SWEARING IN OF ERIC HANSBROUGH, SEAT #2, TERM EXPIRING APRIL 30<sup>TH</sup>, 2022.**

No action. Mayor Lees administered the Oath of Office to Eric Hansbrough, Seat #2, Term expiring April 30<sup>th</sup>, 2022.

**3. DISCUSS, POSSIBLY APPROVE MINUTES OF DECEMBER 19<sup>TH</sup>, 2019 SPECIAL MEETING.**

Motion was made by Dean, second by Wallace to approve minutes of December 19<sup>th</sup>, 2019 Special Meeting. Voting yes: Wallace, Dean and Daniels. Abstaining, counting as a no vote: Hansbrough. Voting no: none.

**4. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO COUNCIL TO APPROVE GRANT APPLICATION FROM LAKE AREA SOFTBALL ASSOCIATION FOR THE "BRING THE PRYOR SOFTBALL FIELDS BACK TO LIFE" PROJECT FROM OCTOBER 2019 – JUNE 2020, IN THE AMOUNT OF \$1,600.00.**

Motion was made by Dean, second by Daniels to recommend to Council to approve Grant Application from Lake Area Softball Association for the "Bring the Pryor Softball Fields Back to Life" project from October 2019 – June 2020, in the amount of \$1,350.00.

Lake Area Softball Association representative Mark Linell presented the quotes from the packet, and the Board agreed to authorize the amount quoted from Lowe's. The Softball Association can go with the local quote, if they wish, and pay the overage.

Hansbrough stated that he would like to see their financial report before any other funds are granted.

All voted yes.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO COUNCIL TO APPROVE FINAL EXPENSE REPORT FROM LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$550.00.**

Motion was made by Daniels, second by Hansbrough to recommend to Council to approve Final Expense Report from Lake Area Softball Association in the amount of \$550.00. All voted yes.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO COUNCIL TO APPROVE GRANT APPLICATION FOR PRYOR PATCHERS QUILT GUILD MEETINGS HELD MONTHLY FROM JANUARY 28<sup>TH</sup>, 2020 THROUGH JUNE 30<sup>TH</sup>, 2020, IN THE AMOUNT OF \$2,000.00.**

Motion was made by Dean, second by Hansbrough to table Grant Application for Pryor Patchers Quilt Guild meetings held monthly from January 28<sup>th</sup>, 2020 through June 30<sup>th</sup>, 2020, in the amount of \$2,000.00 until the next meeting.

Sue Putt and other Guild members answered questions presented by the Board. The Board would like more specific information to be presented regarding specifically how the funds will be used.

All voted yes.

**7. SCHEDULE NEXT MEETING.**

The next meeting will be Monday, March 9<sup>th</sup>, 2020, at 5:00 p.m.

**8. ADJOURN.**

Motion was made by Dean, second by Daniels to adjourn at 6:10 p.m. All voted yes.