

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, MAY 21ST, 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, Eric Hansbrough and Amy Cramer. Members absent: Tracey Dean and Melissa Daniels.

Others present: Mayor Lees, Pryor Area Chamber of Commerce representatives Barbara Hawkins and Katie Thibodeaux, Lake Area Softball representative Mark Linell and Pryor Main Street Director Jennie VanBuskirk.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF FEBRUARY 27TH, 2020 SPECIAL MEETING.

Item was tabled. Quorum from the February meeting was not in attendance to approve.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE HOTEL / MOTEL TAX GRANT EXPENSE REPORT FOR THE LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$1,350.00.

Motion was made by Cramer, second by Hansbrough to recommend to Council to approve Hotel / Motel Tax Grant Expense Report for the Lake Area Softball Association in the amount of \$1,350.00. Mark Linell stated that the work has not been completed yet, but it should be finished in the next couple of weeks, weather permitting. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE HOTEL / MOTEL TAX GRANT EXPENSE REPORT FOR THE PRYOR AREA CHAMBER OF COMMERCE 2019 CHRISTMAS PARADE OF LIGHTS IN THE AMOUNT OF \$2,500.00.

Motion was made by Hansbrough, second by Cramer to recommend to Council to approve Hotel / Motel Tax Grant Expense Report for the Pryor Area Chamber of Commerce 2019 Christmas Parade of Lights in the amount of \$2,500.00. All voted yes.

5. PRESENTATION BY JENNIE VANBUSKIRK, DIRECTOR OF PRYOR MAIN STREET.

No action. Jennie VanBuskirk gave a presentation to the Hotel / Motel Board to give them an idea of all of the ways the funds the Board provides are used to promote Pryor Creek. She stated that Third Thursdays will be started back up in 2020, with the first event taking place on June 18th. She shared the plans for the proposed Pocket Park on Main Street, as well.

6. SCHEDULE NEXT MEETING.

No action

7. ADJOURN.

Motion was made by Hansbrough, second by Cramer to adjourn at 5:52 p.m. All voted yes.