

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A SPECIAL CALL SESSION, THURSDAY, APRIL 15, 2021, IN THE CITY HALL COMMISSION CHAMBERS AT 12:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:55 A.M. ON APRIL 14, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Mindy Palmer, Trustee
Tim Barrick, Trustee
Carl Packwood, Trustee
Chance Allison, Secretary

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration, and possible action to approve the 2021 Schedule of Rescheduled Regular Meetings of the Shawnee Civic & Cultural Development Authority.

Consideration of the 2021 Schedule of Rescheduled Regular Meeting of the Shawnee Civic and Cultural Development Authority is to update the location of each meeting.

A motion was made by Trustee Packwood, seconded by Trustee Palmer, to approve the 2021 Schedule of Rescheduled Regular Meetings of the Shawnee Civic & Cultural Development Authority. Motion carried 6-0.

AYE: Packwood, Palmer, Barrick, Gilbert, Allison, Wortham
NAY: None

AGENDA ITEM NO. 2:

Introduction of Katy Fleming, General Manager of the Heart of Oklahoma Exposition Center.

Katy Fleming, General Manager of the Heart of Oklahoma Exposition Center, was introduced. She expressed her eagerness to work the Shawnee Civic and Cultural Development Authority.

The Trustee's welcomed Ms. Fleming to Shawnee.

AGENDA ITEM NO. 3:

Discussion, consideration and possible action regarding the Memorandum of Understanding (MOU) with Spectra Management related to the Sponsorships for International Finals Youth Rodeo (IFYR) 2021.

Chairman Gilbert asked for an update on Sponsorships for the 2021 International Finals Youth Rodeo (IFYR). Stephanie Gideon, Spectra Events Manager, and Dale Yerigan, General Manager of International Pro Rodeo Association, provided updates on sponsorships that had been confirmed and sponsorships that were still being negotiated.

No action was taken.

AGENDA ITEM NO. 4:

Discussion, consideration and possible action regarding the Memorandum of Understanding (MOU) with Spectra Management related to the Trade show for International Finals Youth Rodeo (IFYR) 2021.

Mrs. Gideon provided an update on Trade Show vendors for the 2021 IFYR event. Of the ninety-eight spaces available, approximately one third have been reserved.

No action was taken.

AGENDA ITEM NO. 5:

Discussion, consideration and possible action to transfer ownership of all of the horse stalls and silver panels to Pottawatomie County (not to include the heavy duty and arena panels).

A discussion was held amongst the board regarding Agenda Item Nos. 5 and 6, regarding ownership, repair and maintenance of the horse stalls and silver panels. Secretary Allison explained the City of Shawnee would be making repairs to stalls soon. Pottawatomie County Commissioner Melissa Dennis offered the County's assistance, if necessary.

No action taken.

AGENDA ITEM NO. 6:

Discussion, consideration and possible action of Pottawatomie County for the repair and maintenance of the horse stalls and silver panels (not to include the heavy duty and arena panels).

No action taken.

AGENDA ITEM NO. 7:

Discussion, consideration and possible action of responsibility and commitment in regard to International Finals Youth Rodeo (IFYR) for all parties.

Chairman Gilbert explained the necessity of knowing what role each entity had in the 2021 IFYR, since this is the first year Spectra has been involved. The Trustees, Pottawatomie County Commissioner Melissa Dennis, Mr. Dale Yerigan, Spectra Staff, and IFYR Volunteers discussed various roles and responsibilities.

No action taken.

AGENDA ITEM NO. 8:

Discussion, consideration and possible action and update on International Finals Youth Rodeo (IFYR) 2021.

- a. Sponsorships
- b. Marketing
- c. Volunteers
- d. Arena and venue setup
- e. Online entries
- f. Facility update
- g. Awards (Saddles and Buckles. etc)
- h. Entries

Mr. Dale Yerigan provided an update on Agenda Item No. 8 (a-h).
No action taken.

AGENDA ITEM NO. 9:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

Trustee Gilbert inquired on liability insurance for the Trustees. Secretary Allison stated he would investigate the matter.

AGENDA ITEM NO. 10:

Public Comments

Pottawatomie County Commissioner Melissa Dennis thanked the SCCDA Trustees for a productive meeting.

AGENDA ITEM NO. 11:

Trustee Comments

Trustee Wortham stated the 2021 International Youth Finals Rodeo (IFYR) will be different than ever before. He offered encouraging words of getting through this year to have a better idea for future rodeos.

Trustee Palmer echoed Trustee Wortham's comments. She stated this is her first IFYR as a board member and she is looking forward to post rodeo meetings.

Chairman Gilbert thanked everyone for attending the meeting and their positive comments.

AGENDA ITEM NO. 12:

Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Palmer, that the meeting be adjourned. Motion carried 6-0. (1:52 p.m.)

AYE: Packwood, Palmer, Barrick, Gilbert, Allison, Wortham

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



CHANCE ALLISON, SECRETARY