



JCVB Advisory Board Meeting

Minutes

February 15, 2022

Attended: Chair: Jim Cullumber, Co-Chair: Mike Greninger, Sec: Josh Shackles, Pete Hall, Miranda Comer, Kevin Greim, and Erin Slifka

Absent: Erik Bartlett

Staff: Patrick Tuttle, and Kerstin Landwer

Guests: None

Location: Joplin City Hall, 5th Floor Study

I. **Call to Order:**

Chairman Cullumber called the meeting to order, time 3:05 p.m.

II. **Approve of January 2022 minutes:**

Mr. Shackles motioned to accept, Ms. Slifka second, unanimously approved -- 7 in favor, 0 against, 1 absent.

III. **Memorial Hall Bond Issue:**

Mr. Hall provided an updated on the work of the Memorial Hall Citizens Committee moving towards the April 5th bond issue vote to renovate the building. The bond is seeking funds not-to-exceed \$30 million. Committee co-chair, Bob Harrington, will be attending the March meeting with more details.

IV. **Tourism Venue Study:**

Mr. Tuttle informed the board that Joplin Sports Authority has selected two members to be part of the committee and that he needed two from CVB. Mr. Cullumber and Mr. Shackles volunteered. Mr. Hall will represent the Lodging Association. Mr. Tuttle will poll the individuals to determine an initial meeting day to develop the scope of the project.

V. **Budget Update:**

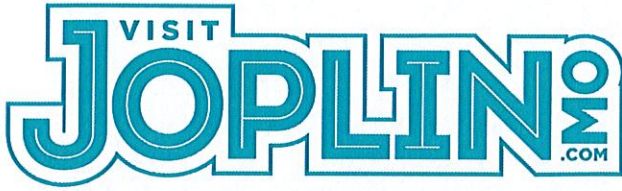
Mr. Tuttle provided an update of FY22 budget to date.

VI. **FY23 Grant Application:**

Mr. Tuttle handed out a copy of the proposed FY23 Grant Application for the board to review. The grant program discussion will be on the March agenda.

VII. **CVB AB Board Member Attendance Policy:**

Chair Cullumber expressed the concern with meeting attendance and that he was going to send all members the policy as a reminder. The practice of what constitutes an excused absence vs. non-excused absence and how many meetings a member can miss were discussed.



**CONVENTION &
VISITORS BUREAU
ADVISORY BOARD**

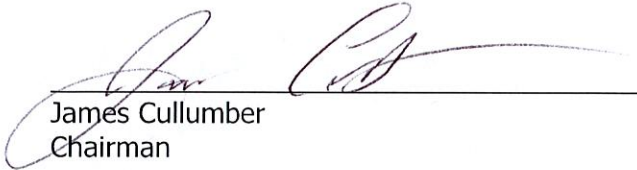
VIII. City of Joplin Lodging Ordinance:

Mr. Tuttle informed the board that the Health Department would soon be making a presentation to city council to review City of Joplin ordinances relating to the lodging industry. This was not to enact any new policies, but to review what exists at the City level vs. State statute, and in what direction, if any, to strengthen them would council like them to take.


Mr. Greninger motioned and Mr. Greim second to close the formal meeting at 4:14 p.m.

##

Submitted respectfully.



James Cullumber
Chairman



Josh Shackles
Secretary

FOR THE SECRETARY