



## **Taylorsville-Spencer County Recreation, Tourist & Convention Commission**

### Minutes

Thursday, 3 January, 2019 - Spencer County Extension Office

**Attendees:** Stacey Koon, Pat Dour, Bonnie Downs, Matt Puckett, Katie Crotzler & Marty Nemes

**Guests:** Taylorsville Mayor Matt Douglas & Spencer County Judge/Executive John Riley

**Order:** Chairperson Stacey called the meeting to order at 3:29 pm.

**Commissioners:** John explained that Stacey serves as a 3 year term as a joint appointment from both he & Matt. Bonnie serves a 3 year term as Matt's appointee. Matt officiated the swearing-in of Bonnie.

**Minutes:** Motion made by Pat to approve the minutes of the November 1, 2018 meeting with minor changes. Bonnie 2<sup>nd</sup> – motion carried. Due to Governor Bevin's visit, a December meeting was not held.

#### **Treasurer's Report:**

- Stacey will compose a letter regarding the Transient Room Tax Audit for Matt & Katie to mail before the February meeting
- Bank balance was \$30,951.09 as of 12-31-18. Motion made by Pat to approve the Treasurer's Report. Katie 2<sup>nd</sup> – motion carried
- We approved spending \$712.50 to reimburse Tanglewood for attendance at the Michigan Golf Show

**Transient Room Tax - Airbnb:** Stacey has submitted a request to Airbnb to process & pay the transient room tax directly to the county each month

**Meetings:** Marty is to provide information to Fiscal Court on 7 January & City Commission on 8 January. All commissioners are encouraged to join him.

#### **Levee Loop Trail & Trailhead and Park Connector Corridor:**

- The TSCRT&CC has approved \$5,000 towards this project
- Spencer County Fiscal Court has approved \$10,000

- Taylorsville Trails Advocate President Gene Balter ramrodded meeting with Dan Jones of 21<sup>st</sup> Century Parks & David Reed of QK4 Engineers
- Next step is to set-up a meeting with QK4 & Taylorsville commissioners

**Kayak Ramp:** Pat has forwarded the ramp request to Taylorsville Lake State Park Manager Jeremy Riggs. Jeremy has forwarded the documents to Lisa Freeman of the Army Corps of Engineers who subsequently forwarded it to the Corps Regional Office in Louisville. Pat will follow-up with Lisa as to progress of request. The ramp has the ability to adjust up to 50' of water level.

**Paddle Battle:**

- Set-up a committee for the Battle. Meeting scheduled for 23 January.
- Ben Lowery is not available this year to conduct paddle classes.
- Maybe Taylorsville &/or Ace Hardware would provide a free registration for the beginner event for each kayak sold.

**Pow Wow 2019:**

- We discussed having the Archery Club assist in an exhibition
- Contacting Flying Axes for assistance in an exhibition
- We may contract with Sue Schafer of Get Set to design a logo

**Turkey Trot:**

- 2019 tentative date is 9 November
- We discussed coordinating with the American Veterans Post 129 for a Veterans Day Ceremony

**State Fair:**

- Bonnie & Katie will co-chair the committee
- possible meeting in February
- Fair dates are 15-25 August

**Fireworks:** Stacey will do some research & Bonnie will talk to Sunny Day.

**Canoe Race:** Stacey & Pat met with Bullitt County Tourism representatives about conducting a bi-county race. Jim Beam is a possible sponsor.

**Splash Park:** We talked about a splash park & completing a Comprehensive Recreation Plan.

**Next Meeting:** Thursday, February 7, 2019 at 3:30pm, at Spencer County Extension Office.

The meeting adjourned at 5:16 pm.

Respectfully Submitted

Marty Nemes, Secretary