



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

### Minutes

Thursday, 7 February 2019 - Spencer County Extension Office

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

**Order:** Chairperson Stacey called the meeting to order at 3:32 pm.

**Minutes:** Motion made by Bonnie to approve the minutes of the January 3<sup>rd</sup> Regular & January 23<sup>rd</sup> 2019 Paddle Battle meetings. Pat 2<sup>nd</sup> – motion carried

**Financial Disclosure Documents:** were distributed by Stacey. Need to return to Ken Jones' office by February 22<sup>nd</sup>.

**Treasurer's Report:**

- Bank balance was \$30,033.64 as of 1-31-19. Motion made by Pat to approve the Treasurer's Report. Katie 2<sup>nd</sup> – motion carried.
- We did not receive a transient room tax check in January.
- Stacey will compose a letter regarding the Transient Room Tax Audit for Matt & Katie to mail before the March meeting

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

**Board Member Position:** Taylorsville Mayor Matt Douglas has expressed an interest in serving on our board. We discussed the pros & cons of such an arrangement. Marty is to check into the legality of Matt Douglas filling the open position.

**Strategic Plan:** We discussed the "Gathering of the Clans" meeting held on January 31<sup>st</sup>. The SPENCER MAGNET provided a well-written article of same.

**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
- Gene Balter of Taylorsville Trails Advocates provided Stacey with a video of the meeting with Dan Jones of 21<sup>st</sup> Century Parks & David Reed of QK4 Engineers. Stacey will upload the presentation to the Strategic Planning Facebook account
- Next step is to set-up a meeting with QK4 & Taylorsville commissioners. Stacey & Gene have March as the target completion date.

**Kayak Ramp:** Lisa Freeman of the Army Corps of Engineers is to make inquires of the Corps Regional Office in Louisville regarding disposition of the ramp request. Pat will follow-up with Lisa.

**Paddle Battle:**

- Pat has obtained a quote for race timing services from 3 Way Racing. They proposed a price of \$699 – utilizing waterproof chips would increase the cost to \$1,100.
- Vindura will provide timing services for \$400 + the cost of a hotel.
- Paddle Guru has a timing service as well – Pat to research
- Llama Racks will donate a rack again this year
- Epic Kayaks will provide training
- Parana will provide gear
- Stacey to call:
  - Mimi Hahn about beginner's race
  - Amber Kurnik about photography services
- Marty has talked to:
  - Gwynn Oliver of Taylorsville Hardware. She wants a booth at the race again
  - Taylorsville Elementary. They've begun paperwork reserving space for the Paddle Battle awards ceremony/lunch
- Bonnie provided a pricing sheet for tables, chairs & tent. She's to call Martin Enterprises & Raymond Wilson of the Knights of Columbus to reserve the Paddle Battle weekend.
- Stacey provided an inventory to Pat for trophies & shirts
- Pat wants to add a canoe & kayak to the new shirt design.
- Stacey to call the RV Park to inquire about Friday night activities
- Pat talked about a Friday night clinic – 10 folks for an on water class or a large class for shore based training
- We'll invite food trucks to the Friday night events

**Pow Wow 2019:**

We had to cancel the Pow Wow for this year as Jerry Thornton had issues with:

- coordinating with the Ohio River Native American Intertribal Community, Incorporated. He said members of ORNAIC "...are scattered from Leitchfield to Lexington."
- the use the term SPIRIT OF THE WARRIOR.

**Turkey Trot:**

- 2019 tentative date is 9 November
- Stacey to coordinate with Taylorsville for required permits

**State Fair:**

- An organizational meeting was scheduled immediately following this meeting
- Pat to provide a kayak for the booth.
- Teresa Winkler & her Mom have volunteered to work

**Fireworks:**

- Stacey met with Lisa Freeman. Freeman had a file of what was done in the past.
- Fees will be involved
- Corps workers must be present – overtime will be paid. A local church provided workers to assist
- Items needed include port-a-lets & a stage
- there are “lots of moving pieces. We may want to wait until next year

**Attestation:** we will be prepared to provide all necessary information to the CPA by June

**Captain Mad Jack’s Catfish Clash:** Stacey to contact Steve Douglas

**Highway 55 Yard Sale:** 11 annual sale is April 25-28

**Information:** Marty presented information about the Commission to Spencer County Fiscal Court as well as the Taylorsville City Commission

**Paddle Battle Meeting:** Tuesday, 26 February at 3:30 pm at Tanglewood

**Next Meeting:** Thursday, March 7, 2019 at noon at Café on Main

The meeting adjourned at 4:45 pm.

Respectfully Submitted

Marty Nemes, Secretary