



Taylorsville-Spencer County Recreation, Tourist & Convention Commission

Minutes

Tuesday, 9 April 2019 - Tanglewood Golf Course, Taylorsville, Kentucky

Attendees: Stacey Koon, Matt Puckett, Bonnie Downs, Katie Crotzer & Marty Nemes
Absent: Pat Dour
Guests: Mayor Matt Douglas, Judge/Executive John Riley

Order: Chairperson Stacey called the meeting to order at 3:34 pm.

Minutes: Motion made by Bonnie to approve the minutes of the March 7th meeting with corrections.
Katie 2nd – motion carried

Financial Disclosure Documents: Katie will return the forms to Ken Jones' office & copy City Clerk Steve Bivens tomorrow.

Treasurer's Report:

- Bank balance was \$30,724.61 as of 3-31-19.
- Stacey will contact the CPA firm of Verbeck & Kaleher regarding our Attestation/Audit after April 15th. The approximate cost will be \$2,500.

Open Commission Position:

- We discussed Mayor Douglas serving on the commission. Marty reported that the Kentucky League of Cities didn't recommend his inclusion. It is believed Mayor Douglas could better serve the Tourist Commission by strong independent advocacy on the city commission.
- It was reported that the Hillview Diner is opening in the old Legacy Restaurant location. Perhaps a representative would consider serving on our commission.
- John agreed to contact Lyndsey Moore & inquire about her serving on the commission.

Wild Billy's Run Under the Stars:

- Stacey will invite David Flaughter to attend our May meeting.
- Run is scheduled for Saturday, July 27. Set-up will begin about 5 pm – runner check-in at 6.
- Clean-up & departure by 7 am Sunday.

Captain Mad Jack's Catfish Clash:

- Clash will be Friday & Saturday, August 2/3
- The event permit has been approved by the state.
- Stacey to attempt to again contact Steve Douglas.

Kayak Ramp:

- Katie asked if our purchase price is locked-in. It is.
- To obtain maximum publicity for the ramp, Stacey will contact:
 - Seth Wheat of the state Tourism Department
 - Gary Gupton of the Parks Department.
- United States Army Corps of Engineers will also want to provide publicity.

Paddle Battle:

- Marty provided information from the 29 March special Paddle Battle meeting.
- We updated the Task List.
- Stacey to send an email regarding the next meeting.

State Fair:

- Bonnie & Katie conducted an organizational meeting regarding the Pride of the Counties booth at the fair on Thursday, 7 MAR 19 at the Extension Office..
- Sponsorships:
 - Katie will contact Courtney's Corner & the Tea Cup.
 - Ellen Dour will be approached about alpaca goods.
 - Scooter from Blue Moon Canoe is committed for \$500.
 - Matt was asked about virtual reality golf & fishing.
 - Matt will approach the high school fishing team.
 - Stacey will talk to the Chamber & Friends of Taylorsville Lake State Park
- Amber Kurnik will be asked to design a new banner
- Sue Schaffer will be asked to create a Car Cruise banner.
- Jeff from the SPENCER MAGNET will be requested to provide resources

Turkey Trot:

- scheduled for Saturday, 9 NOV 19
- Stacey to inquire about a permit fee - permits to be submitted to the city this month
- Contact City Clerk Steve Biven about permits for portable toilets.
- Economy Pest Control is a possible vendor for toilets

Map:

- Katie talked about sponsoring a map.
- Crossroads Mission will publish 1,000 maps for \$350
- Discussed businesses to participate
- Marty provided a sample map.

Walking Path:

- John announced that the Spencer County Extension Office is building a walking path.
- Their budget is approximately \$700,000.
- He agreed to provide information to Gene Balter of the Taylorsville Trails Advocates

Next Meeting: Thursday, 2 MAY 19 at 3:30 pm at the Extension Office

Adjournment: 4:58 pm.

Respectfully Submitted

Marty Nemes, Secretary