

**Lynnville Town Council-Park
January 21, 2020 Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

Notice to Appear

-Hopper

-Newman

Concrete work estimates – Doris

Approve Updated Lease Agreements

Approve Update Rental Agreements for Recreational Building

Approve Update Rental Agreement for Community Center

Approve Boat/Kayak Rental Agreement

Switch to new credit card company

OLD BUSINESS:

Update on Mike Dennis bike race dates

REPORTS:

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer- Not present – Training

Sarah Kolley, Park

ADJOURNMENT

NEXT MEETING: February 18, 2020 @ Lynnville Park – 6:00pm

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

January 21, 2019

Donna Goodman
Chris Armstrong

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Town of Lynnville-Park

January 21, 2020

Present: Stacy Tevault, Rachel Titzer, J. William Bruner, Brett Kruse, Don McVey

Absent: Lauri Stockus, Doris Horn

Call to Order

Moment of Silence – Pledge of Allegiance will be skipped this evening as there is no flag. This will be remedied before the next meeting.

New Business:

Notice to Appear - Hopper - passed away and had a lease at 107 Rosebud Ln.

Boatman - passed away and had a lease at 433 Highway 68.

The person or persons handling the estate of the deceased person will have received a notice to appear. The representatives for Hopper should be at the Town Board meeting on February 4, 2020.

Approve/Update Lease Agreement: At this time Stacy explains to the consultants that they are non-voting members of the Board. She also explains that their job is to give guidance and suggestions to the Board. The Lease in question is found. Stacy states there are some additions to be made; Item 1 Paragraph 2 each payment increment accumulates a possible \$210.00 in late charges; currently it is just adding \$35 to each 30 days.

- A. \$35 for 30 days late
- B. \$70 for 60 days late
- C. \$105 for 90 days late

or

- A. \$35 for 30 days late
- B. \$105 for 60days late
- C. \$210 for 90 days late

Stacy says she is kind of confused and she does this for a living. Rachel explains the math and she and Stacy clarify that \$35 increments are being added for late charges every time. Stacy asks if Mr. Bruner agrees with that. Mr. Bruner agrees. Stacy states that Paragraph 2 would be \$35 at 30 days, \$70 at 60 days, and \$105 at 90 days. Don says he is still confused when Stacy asks if everyone understands. Don asks how there is a possible \$210 in late charges. Stacy says that is the other option the Board is not going to go with.

Annual Lease Rate Increase: The rate will increase by a percentage amount. We will table this until Doris and Lauri can attend the next meeting as there is still time.

Approve Updated Rental Agreement for Rental Building: Agreements have been updated to be clearer for the purpose of rental and amounts. Stacy entertains a motion to approve the updated rental agreement. Rachel makes the motion to approve the updated rental application agreement for the rental building at Lynnville Park. Stacy seconded. All in favor. Motion carries.

Rental Agreement for the Community Center: Stacy explains to the Park Board members that this is being voted on at the Park Board meeting because the employee handling Park matters handles the rentals for the Community Center as well. Stacy entertains a motion to approve the application agreement for the Community Center. Rachel makes a motion to accept the application agreement for the Community Center. Stacy seconded. All in favor. Motion carries.

Approve Boat and Kayak Rental: The rental agreement is agreed upon but the rates are subject to change. Stacy entertains a motion to approve the rental agreement. Rachel makes a motion to approve the boat and kayak rental agreement. Stacy seconded. All in favor. Motion carries.

Update on Mike Dennis and The Motorcycle Races: Mike Dennis represents Black Coal and South West Motorcycle Club I believe says Stacy. Stacy says he represents pretty much everybody that has motorcycle races at the Park. The motorcycle races that are proposed are on July 19, 2020 and September 27, 2020. The issue we have right now is the construction of the walking trail. We provided Mr. Dennis with the Google Earth map that the engineering company sent us. We are trying to determine if a certain section of the trail will be started at the time of the race or if that section will be completed before the races begin. If the section of the trail is completed and the motorcycle group will put down a protective covering and have insurance provided agreeing to repair any damage, the section could be used. The section could be used as long as the motorcycle group is crossing and not going down it. Right now, Stacy says, we are kind of stumped on what we can do. Stacy is asked how many races they have in a year and she answers 2 to 3. Stacy says they pay \$1800 each time they have them and there are usually campers that come in. Stacy feels that even if the races are not held at the Park there will still be campers because the motorcycle races will most likely be held at Interlake. Stacy says she needs to get with the Engineers to find out when that section of the path is going to be constructed. The section between the coal museum and the Park will be the first section constructed and that should be starting soon.

Stacy addresses a couple of attendees of the meeting. At this time Donna Goodman and Curtis Armstrong came forward asking to cut down some trees. Stacy inquires as to why they would like to cut down the trees. Mr. Armstrong says they are being choked out by other trees. Stacy asks if they have brought photos of the trees. Mr. Armstrong states that he did remove one tree by the driveway because a portion of the tree came down on the hood of a car in the driveway. Stacy says usually we vote to let people take down dead trees, but we do need to see photos or if you could mark them someone could come by and take photos. Once we see them and know what you are getting rid of and where they are then we can vote. Without knowing we can't just say take the 4 trees down. Mr. Armstrong states the trees are the ones with the flaky, white bark. The Board members state they are probably Sycamore trees. Stacy asks if he will be hiring someone or taking them down himself. He states he will remove the trees himself. Rachel asks if he will supply the Board with photos so the Board can vote on it next month. Mr. Armstrong states he will. Stacy states if he and Ms. Goodman are worried about the trees causing damage they can get on the schedule for the Town Board meeting to get a decision earlier. Stacy tells them there will be a meeting at the Town Hall the first Tuesday of the month.

Stacy addresses Mr. Bruner at this time to talk about the Trail going in. The residents on Red Sage are going to be affected by the Trail going through their backyard. The Trail Committee has the price to put the privacy fence to go through the lots and it will not require anybody to be moved. Stacy says she would like to see a letter go out sooner rather than later to those residents so that they know this is coming. Mr. Bill Dove, Mr. Mark Arflack, Mr. David Rainey and Mr. Gerald Calloway all have leased property in that section that will have a privacy fence. Mr. Bruner says it will say something along the lines of a privacy fence will be constructed on their leased property in conjunction with the Trail. Stacy says they will not have to maintain it or anything on the other side where the Trail is. Rachel says that will also put to rest any question of them having to move. Stacy says their leases will be theoretically smaller. Stacy and Rachel are asked whether any of the lots will be cut in two. Rachel answers no. Stacy states the fence will be on the back end of the lots. The fence will not go through the middle of the lots. Rachel states the other proposal was to move the residents or at least a couple of them and that was

not well received. Stacy states the fence is a 6 ft high tan vinyl fence with low to no maintenance. Stacy says to Mr. Bruner there are residents on 68 as well that the Trail will come through the front yards of those residents leased properties theoretically crossing their driveways. This is going to limit where they can park. They will have to stay in front of or behind the Trail as they cannot park on it. Stacy says most of them have been talked to. There is one house on Old Dam where they have stated they will move the driveway for them. The driveway will no longer be on 68 but be moved to Old Dam. Stacy asks Mr. Bruner and Stacy how they feel about sending out both letters concerning the fence and the driveway issues at the same time. Mr. Bruner and Stacy see no reason to not send them both at once. Rachel asks if there is a timeline as to when the Trail will be completed. Stacy says it has slowed down since they got the NextLevel grant. They received a large sum of money, when that happens the bidding process is required to be open. This process slows down and the cost goes up. Hopefully it will all be done in 2020 but you never know.

Stacy says she would like everyone to compile a list of their wants for the Park. She expresses her excitement at having Don and Brett on the Park Board to help give some guidance and update some stuff at the Park and opinions on ways to utilize the Park more effectively. Stacy says some things being looked at and will be happening are: water lines and electric at the campground have to be updated, another new roof is being put on here and the shower house also, we would like to look at the possibility of getting a couple cabins here, primitive camping has no water or sewer and we would like to look at the possibility of getting something out there. There is a suggestion made to open those primitive sites up as electric by running it overhead. Rachel says there was a complaint last fall about the boat ramp not being handicap accessible. There was a sign out there stating it was handicap accessible, but it obviously was not. We did get a concrete estimate for that, but decided it would be nice to have a handicap accessible campsite and Doris and I have one picked out. It is across from the shower house and it is a pull through. We do not have a concrete estimate on that as we are waiting on updating the electric and water. We are also looking at the camping fees and discussing an increase. Rachel says she would like to look at the long term camping rates versus the expenses during the winter to see how they are correlating because I have no idea how they are electric wise. Rachel states we need to look at that because we can't be losing money. Stacy states the shower house is shut down. Stacy says there is a lot of potential out here and we want to utilize your minds so be thinking about what can be done out here. By making the Park have its own meetings we can really focus on some things. A camping idea is mentioned by Don where a deck is built with a tent on it. Don states that this was done at Lincoln when his girls were little. Rachel says she and Doris have discussed this. Rachel says not everyone can afford to pull campers out here, but they do want to come out for the weekend and camp with their family. Don states that there is not as much prep work. The ground doesn't have to be level because you make a pad. There is no water or electric to them. Stacy says that is something to look at. Stacy says one of the problems with the primitive spots is there is a lot of crime. A lot of people just come in and squat and leave their stuff. So if we put something like that in we want to make sure that it is watched and visible. We don't want it too far back because people are just going to go out there and trash it. Rachel says but you know we do have some open area around here that we could use. Stacy says exactly we could use those sites for something like that. Rachel says this way other people could experience camping and not have a ton of money invested in it. Don says not only that but there is a lot of difference between being in a camper and being in a tent. Stacy and Rachel replies "absolutely"! Stacy says that is how she camped in Girl Scouts. Stacy says these are all things to keep in mind. Stacy would also like to know what they think about the staffing. Stacy says she knows Brett has camped at the Park so he is familiar with the staff. She says that Don lives on the North side. Don says that before he moved to the North side of the Park he

lived in Evansville and camped at the Park often. Stacy asks how they feel about the needs, staffing wise or if they see anything that needs to be addressed. Rachel says she would like to see a camp shop now that we have a camp store. Rachel states that there is not a weekend that they don't camp where Jeff is not going to buy ice cream at the camp store. There should be more things available and making sure it is staffed adequately. Stacy says yes the staffing adequately is an issue. There should be someone here at the Park to talk to if something goes wrong when someone is here to camp or they may not come back. The idea of a camp host is mentioned. Stacy says the role of camp host could be done on a rotation by a certain number of people. Stacy says the camp store idea has been tried and worked somewhat but staffing wasn't adequate and eventually it was stopped. Stacy says it would be nice to have Lynnville Park apparel available at the store like t shirts or can koozies. Rachel says we have to get someone creative on that.

Stacy informs the members that the Boy Scouts meet at the Park now. They utilize the Park for club meetings and are looking at doing our trails for us. They will be marking the walking trails and mapping and naming them. By letting them use the Park for meetings they will be giving back to the Park. The playground is an area we are looking at doing some work on too. Rachel informs them that there is a new swing set that has not been installed yet. Rachel says her goal is to replace a piece of equipment every year. John has been given some things that I would like him to construct. Rachel says she did get the guidelines for what is park friendly as far as requirements such as type of wood to be used, no corners and type of surface it goes on. Rachel states there are some relatively inexpensive changes that can be made to make the playground more appealing. Ideally the playground and dump station wouldn't be next to each other. The members discuss if the playground could be moved. Stacy expresses to the new members that she is happy to have them on the Park Board and asks everyone to keep a journal of ideas for the Park. She explains that the Park is important and it has taken a back burner for the past few years and it has a lot to offer this community. The Park is part of who Lynnville is and a lot of people don't know about it. The comment is made that people are finding out about it especially the kayakers. Rachel says that the Park has two single kayaks and she would like to purchase a tandem this year and a paddle boat. We have also talked about investing in a small boat for the Park not for rent but for emergencies. If there was an issue with a kayaker or a boat out there we don't have anything to put in the water. Or if someone leaves our kayak out in the water we need to be able to go tow it back. Stacy says then we need to have the staff that can use that boat or the fire department.

Stacy entertains a motion to adjourn. Rachel makes a motion to adjourn. Stacy seconded. All in favor. Motion carries.

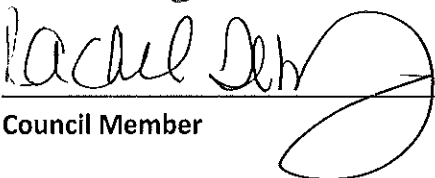
Sarah Kolley – Lynnville Park: Not present - she is out on medical leave for her foot

Next Meeting : February 4, 2020, 6:00pm at Lynnville Town Hall

Lynnville Town Council:



President



Council Member

Council Member

Attest: 

Clerk-Treasurer