

LAKE/AIRPORT COMMITTEE  
March 8, 2018

MEMBERS PRESENT

Chairman Lanzotti  
Alderman Jones  
Alderman Budd  
Alderman Burtle

ALSO PRESENT

Mayor Barry  
Lake Superintendent Jackson  
Airport Manager Newberry  
Water Superintendent Speagle  
Treasurer Nation  
Alderman Olive

Terri France  
John Paine  
Kristen Jameson  
Bud Altman  
Owen Lasswell  
Fred Dubay  
Jerline Whited

Chairman Lanzotti called the meeting to order at 6:00 P.M.

EAGLE SCOUT PROJECT AT TRAIL HEAD

Gary Merker advised the Committee that unfortunately his grandson is going to have to withdrawal his request for this project, however the family would like to continue this. Mr. Merker stated they are going to build a 12X16 shelter and would like to have a memory plaque. This will all be done at no cost to the City, but he may need some help getting some dirt moved. Mr. Merker does not have a start date for this project yet and he stated he would like to get more information together and reappear in front of the Committee at a later date.

POW WOW

Fred Dubay addressed the Committee for permission to hold the Black Horse Pow Wow at Lake Taylorville Marina June 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>. Fred Dubay advised they have signed a contract with Arvel Brid and he will be preforming 3 shows a day, all three days. The National Guard will also be there in full uniform and Saturday starting at 5 PM there will be free food to the public. Fred Dubay asked the Committee if he could receive some help with advertisement. Alderman Budd advised the Committee will discuss this at the Finance meeting next Thursday.

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 1<sup>st</sup> June 2<sup>nd</sup>, and June 3<sup>rd</sup> at Lake Taylorville Marina. Motion carried 4-0.

LAKE CAMPERS EVENTS

John Paine and Kristen Jameson addressed the Committee for approval of the 2018 lake camper's events. Kristen Jameson advised this year Midwest Mobile Dyno will be at the car show. They have all the proper insurance and a waiver will need to be signed before use.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to approve the request and issue a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 4-0.

### **BOYD DAPPERT RECREATIONAL AREA**

Scott McClure advised the Committee he is wanting to get a survey done of the Boyd Dappert Recreational Area. Windell Surveying gave a quote of \$2,500.00-\$3,000.00, but this does not include visible pvc marks. Mr. McClure stated it would be an additional \$300.00 for 30 visible marks, making the estimate \$2,800.00-\$3,300.00. Mr. McClure is requesting to split the cost of the survey 50/50 with the City.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to split the cost to survey the Boyd Dappert Recreational Area with Mr. McClure, at a cost not to exceed \$1650.00. Motion carried 4-0.

### **LAKE DREDGING UPDATE**

Lake Superintendent Jackson advised the Committee they have dredged the channel 35-40 ft wide and 4-5 ft deep, however due to the weather they are unable to continue into the lagoon.

Superintendent Jackson stated the work on dredging will continue in late summer when it is dry enough or will have to wait until next winter.

Gary Spurling stated it is critical for the town that the entire lake be dredged in the near future. Mr. Spurling advised he would like to come back and speak with the Committee in depth about this issue at a later date.

### **2018/2019 LAKE BUDGET**

Superintendent Jackson presented the FY 2018/2019 Budget.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to forward the proposed FY 2018/2019 Lake Budget to the Finance Committee. Motion carried 4-0.

### **LAKE SUPERINTENDENT'S REPORT**

Lake Superintendent Jackson stated the property exchange with Pam McCarty is complete. The Marina Office will be opening on March 23<sup>rd</sup> and the Lake Lots and Campgrounds will be opening on March 30<sup>th</sup> this year. Superintendent Jackson informed the Committee he has an 01 Kawasaki diesel that has broken down and is going to need to be replaced in the near future.

### **2018/2019 AIRPORT BUDGET**

Airport Superintendent Newberry presented the FY 2018/2019 Budget.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2018/2019 Airport Budget to the Finance Committee. Motion carried 4-0.

### **AIRPORT MANAGER'S REPORT**

Southwest & North Ramp Overlay TAZ-4342

Airport Manager Newberry advised work should start in April and take approximately one month to complete.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:34P.M.

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Lee Lanzotti, Chairman  
Lake/Airport Committee

**\*\*Also Present\*\***

Matt McCauley  
Melissa McCauley  
Pete Braun  
Gary Spurling

Tracey Hunt  
Steve Harrison  
Chris Kutzman  
Gary Merker

Sherry Newton  
Scott McClure  
Traci Bentley