



Turkey River Recreational Corridor Board Meeting Minutes

February 5th, 2019 – 6:30 p.m.
Elgin Public Library – Elgin, Iowa

Present: Sharon Harris, Rod Marlatt, Carrie Davis (phone), Alex Popenhagen, & Jenna Pollock

Not Present: *, Dina Taylor, Marty Stanbrough, Jon deNeui, Roger Buchholz, Kenny Slocum, & Jennifer Cowsert

*Note: No current representative has been appointed by the Clayton County Supervisors to serve on the TRRC board.

Others Present: Mallory Hanson (RC&D)

The meeting was called to order at 6:30pm by Rod Marlatt.

**Motion to approve the agenda by Harris, second by Popenhagen. Approved.

**Motion to approve the December, 2018 minutes by Popenhagen, second by Davis. Approved.

Trail Counter Purchase and MOU:

**Motion to approve the Trail Counter MOU as written by Davis. Second by Harris. Approved.

2018 Annual Report Presentation and FY '20 Financial Requests: The City of Clermont, City of Elgin, and Fayette County Conservation have approved FY '20 TRRC contributions.

Jan. 16th Workshop Follow-Up: RC&D staff discussed the successful Clayton County Conservation partnership event.

Clayton County Conservation Funding Applications:

**Motion to identify Clayton County Conservation's 2019 REAP application for the Motor Mill Trail as the FY '19 Large Infrastructure Grant as part of the TRRC/RC&D contract by Harris. Second by Popenhagen. Approved.

**Motion to support and act as a partner on Clayton County Conservation's 2019 Wellmark application for the Motor Mill Trail by Harris. Second by Popenhagen. Approved.

Advertisement Opportunity: RC&D staff presented a potential advertising opportunity to attendees: \$225 Business Card size/full color advertisement in the Skip-A-Way Campground Map.

**Motion to opt-out of the advertisement opportunity by Popenhagen. Second by Harris. Approved.

At-Large Clayton County Conservation Alternate Board Appointment: Jenna Pollock

**Motion to appoint Jenna Pollock as an alternate at-large TRRC Board Members representing Clayton County Conservation for the next three years by Harris. Second by Popenhagen. Approved.

Clayton County HRDP Grant: Report Assistance Request: The Clayton County Auditor requested assistance with administration and reporting for their 2018 HRDP grant.

**Motion to deny grant administration assistance from the TRRC by Pollock. Second by Popenhagen. Approved.

Organization Signatory: TRRC Director

**Motion to appoint TRRC Director (RC&D), Mallory Hanson, as an approved signatory for grant contracts up to \$10,000 and letters of support for TRRC supported projects by Popenhagen. Second by Davis. Approved.

2019 Iowa Group Travel Association Membership: Discussion took place regarding 2019 IGTA membership (\$250.00)

**Motion to decline 2019 IGTA Membership by Popenhagen. Second by Pollock. Approved.

2019 Mediacom Commercial: The TRRC has been offered the same opportunity for partnership with Mediacom as in 2018. Clayton and Fayette County Conservation are considering a 2019 partnership.

2019 Turkey River Safari Sites: The TRRC Board discussed potential 2019 sites. Suggestions included Montauk (specific statue), Clermont River Park, Clermont Cemetery, Clermont Blacksmith Shop, Union Sunday School, and Lima.

2019 Events: Volunteers are needed for the 2019 Motor Motor 5k (March 16, 2019). The TRRC Board would like RC&D staff to participate in the Northeast Iowa Whitewater booth at the 2019 Canoeopia in Madison, WI. Fayette County Tourism does not have any events planned for 2019.

Reports: The TRRC Board Chair, Rod Marlatt, chose to forego reports in the interest of time.

Other Business: RC&D staff sent 2019 sponsorship requests for TRRC's 2019 programming budget. The goal is \$4,000.

Next Meeting: The next meeting will be held on March 5th, 2019 at 6:30pm at Elkader City Hall.

Adjournment:

**Motion to adjourn the meeting at 7:27pm by Popenhagen. Second by Davis. Approved.

Respectfully Submitted – Mallory Hanson