

**Shelby County Parks Board  
Regular Scheduled Board Meeting  
January 10, 2016**

**Members Present:** Hubie Pollett, Matt Burgin, Mike Harrod, Angie Pereira, Ron Creque, Dickie Phillips, RH Bennett, Margo Whisman, Mike Zoeller

**Staff Present:** Taylor Grayson, Shawn Pickens, Ashley Coulter, Lea Ann Wood, Lauren Wagoner, Jeff Ware, Derrick Griffiths, Chip Minnis

**Guests:** None

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Meeting called to order at 7:15pm by Hubie Pollett in the FAC Conference Room.

Park Property: Report Attached.

Department Heads: Report Attached.

New Business: None.

Old Business: None.

Committee Reports: Athletic Committee

- Assistant Athletic Director position has been indefinitely postponed due to financial situation at this time.

Financial Statements:

Review given of December financial statement. Derrick will bring a detailed explanation on expenses, rates and the cause to February's meeting upon the request of several board members. Motion made to approve the financial statement by Ron Creque and seconded by Margo Whisman. The motion passed.

Discussion was held on current financial situation for the entire parks department. Increase wages, rising maintenance costs and facility aging are driving expenses to an all-time high. September – December is a very slow time of the year where not much revenue is generated. Suggestions to cushion the finances such as line of credit from a local bank where the park would not incur finance charges/service fees from vendors and maintain goodwill with the vendors and have the ability to pay the bank in times of revenue as well as requesting allotments from county/city were made. There are many land donations and projects that cost money continually that do not ever bring in revenue which in turn makes these hard to maintain. Review of past fiscal year expenses was presented and the department heads have been very mindful of cutting hours and

positions as needed. More streams of revenue are in the works for the remainder of this fiscal year and next. There are many new events planned for the rest of the year.

Other:

Motion to adjourn at 8:55pm made by Margo Whisman and seconded by Angie Pereira. The motion passed.

The next regularly scheduled Parks Board meeting will be on February 14, 2017 in the FAC Conference Room at 7pm.

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Hubert Pollett, Board Chairman

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Ashley Coulter, Admin. Asst.