

**Shelby County Parks Board
Regular Scheduled Board Meeting
March 14, 2017**

Members Present: Hubie Pollett, Angie Pereira, Dickie Phillips, Margo Whisman, Mike Zoeller

Staff Present: Clay Cottongim, Lea Ann Wood, Jerry Scrogam, Shawn Pickens, Jeff Ware, Taylor Grayson, Chip Minnis, Ashley Coulter

Guests: None

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

Park Property: *Report attached.*

Shake the Lake will be held on Saturday, July 1st. Phase II of the playground is set to begin next week. Wright Tree Company is parking their trucks at the Amphitheatre in exchange for cutting dead ash trees in the park. The FAC roof needs to be replaced. There are leaks in the Waldrige Center, athletic office, pool and gym. Garland Wayne has moved out of the intern house at Lake Shelby. It is undecided whether it will be rented out as a revenue source or used for intern housing. Two events are being planned at Finchville park for the summer. The lower barn at Red Orchard needs roofing repairs. The haunted barn will return for this season. There is a canoe/kayak excursion being held on April 29th. March 28th, there will be another “Night at North Face” 6p-9p with big discounts.

Department Heads:

Athletics – Chip Minnis: Youth basketball has ended. Adult volleyball ends Tuesday. There are 156 total signed up for soccer and it is set to start April 10th. Baseball signups are going on now. Chip has been attending the district meetings for Little League and there are declines everywhere. There has not been a lot of commitment for Fastpitch at this time. Battle of Clear Creek has had 4 teams commit, decision to be made by the end of the week.

Park Programs – Jeff Ware: Review on income and profit margins for C3 School. The canoe/kayak excursion has online registration availability. Summer camp rate increase would keep the camp at competitive pricing especially given the amount of activities they kids can choose from. 4/5 year olds will be added this year as C3 Pre’s. They will operate the same as the older kids but will stay together as a group for tracts. In conversation with Team Hoops for a 3 on 3 basketball tournament to be held on July 1st on Main Street. Met with Danger Run to discuss the possibility of Black Orchard.

Park Consultant – Clay Cottongim: Transportation department does not have to be involved with the greenway trail. 2 of the previous land donors have now decided they want to sell the portions to complete the trail. The utility companies have been met with. 75,000-85,000 still needed to match. Boots & Bridles has sold 4 tables and 15 tickets for the event. The Parks Poker Pedal committee is meeting every two weeks and is working with the Louisville and Lexington bike clubs.

Trailblazers – Jerry Scrogam: March 18th, there will be a volunteer open house. March 26th there will be a hike. Earth Day is April 15th with Bunny Day festivities as well this year. There will be a Saltwater water shed class on April 8th at the Miller Center.

FAC – Taylor Grayson: Several connections were made from the Chamber networking round table. Northside is doing a 30-day challenge. There is an intern who has joined the team from Shelby County High for 1 hour per day during the week. Meeting was held with downtown Louisville YMCA to discuss their daily fees, memberships, programs, etc. The Holiday Inn is purchasing passes for their customers to use. Century 21 was met with to promote the parks to potential clients moving into the area. Quotes received for shower mats at \$700 for 10 shower stalls. Wet floor signs have been posted. A partnership may be formed with Kaleidoscopes during holiday camp for spring break.

Park Director's Report Attached.

FAC Office – Lea Ann Wood: *Usage summary attached.* There are 1743 members and 813 Silver Sneaker members. We participate in Silver & Fit, Go 365 and Anthem programs.

New Business:

Lake Shelby Fees: *attached.* Motion made by Margo Whisman to accept new fees and seconded by Angie Pereira. The motion passed

Summer Camp Rates: Increase to \$130 (lunch to be provided on weeks' summer feed program not available) Also adding a \$50 charge for horseback riding for those campers electing that track in addition to camp fee. Motion made by Dickie Phillips and seconded by Angie Pereira. The motion passed.

Danger Run: Motion made by Margo Whisman and seconded by Angie Pereira to move into negotiations with Danger Run for the 2017 Black Orchard haunted barn. The motion passed.

Old Business:

Swim lesson fees have been tabled for the season.

Committee Reports: Park Policy:

- Hold Harmless Agreement (*attached*) Groups, daycares, schools will need to submit this form before using park facilities. The agreement was reviewed by County Attorney, Hart Megibben: *“It looks to me like you have covered the bases as best as you can. Obviously it is impossible to cover potential issue that may come up. Nothing jumps out at me as being overlooked. If you have access to agreements that other parks departments use it may be a good idea to look at them to see if they have any additional areas that you might want to include. Bottom line, in my experience, and regardless of how comprehensive you make this sort of agreement, there is nothing that will prevent someone from coming after you.”* Motion made by Angie Pereira to accept this agreement and seconded by Dickie Phillips. The motion passed.

Minutes:

Motion made to approve the February minutes by Margo Whisman and seconded by Angie Pereira. The motion passed.

Financial Statements:

Review given of February financial statements. FAC and Park were in the black while Golf remained in the red. Motion made by Margo Whisman to accept the financial statements and seconded by Mike Zoeller. The motion passed.

Other:

Motion to adjourn at 8:36pm made by Angie Pereira and seconded by Dickie Phillips. The motion passed.

The next regularly scheduled Parks Board meeting will be on April 11, 2017 in the FAC Conference Room at 7pm.

Hubert Pollett, Board Chairman

Ashley Coulter, Admin. Asst.