

**Shelby County Parks Board**  
**Regular Scheduled Board Meeting**  
**April 11, 2017**

**Members Present:** Hubie Pollett, Dickie Phillips, Margo Whisman, Mike Zoeller, RH Bennett, Ron Creque, Mike Harrod via speaker phone

**Staff Present:** Clay Cottongim, Lauren Wagoner, Shawn Pickens, Derrick Griffiths, Taylor Grayson, Chip Minnis, Ashley Coulter

**Guests:** None

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Meeting called to order at 6:57pm by Hubie Pollett in the FAC Conference Room.

**Park Property:** *Report attached.*

Trails and shelters have been cleaned, water is on in all locations. There are several repairs to be made to the water lines, nothing major. There are several dead ash trees within the park, warning signs will be placed in these areas. Playground mulch will be added in coming weeks. July 1<sup>st</sup> is the official date for the annual Shake the Lake 4<sup>th</sup> of July event. The day will begin with a 5k, have a 3 on 3 basketball tournament in downtown Shelbyville during the day and end with the fireworks celebration in the evening. The 3 on 3 basketball tournament will consist of 8-10 courts on main street in conjunction with Hoops. The restaurant tax money from the city will help fund expenses for the event. The proceeds will benefit the renovation of the outdoor basketball courts at Clear Creek. Phase II is awaiting Barry Campbell's excavation work for the playground addition, rain has caused delays. C3 summer camp packets have been released. There have been several FAC vehicle thefts at the Dorman Center. Roof quotes received for the FAC in sections.

**Lake Shelby** – The intern house is being cleaned and will be more profitable to continue to be rented out. Dock repairs and upgrades are recommended by the KACo risk manager. Those along with the playgrounds are the biggest insurance worries. There was a drug bust at Lake Shelby involving minors, Mike Harrod requested that a copy of the police report be obtained.

**Mini Parks** – a meeting was held with Mitchell Tinsley and Moses Dale's son regarding the playground, fundraising in the amount of \$20,000 has begun. Judge Ison and Atmos Energy has pledged at least \$5,000 each. Mr. Dale is planning to meet with the Mayor on the city's contribution.

**Finchville** – Love Finchville Day is schedule for May 13<sup>th</sup>, light maintenance and cleanup is planned. The Great American Campout is scheduled for June 24<sup>th</sup>.

**Red Orchard** – the lower barn roof is to be repaired this week. There are over 20 registered for the canoe/kayak excursion set for April 29<sup>th</sup>. Rural King & Cabela's donated items to be given away. Canoe Kentucky & Boy Scouts have

also partnered. Canoe Kentucky will be providing canoes and kayaks for the event as well as to Lake Shelby through the summer for rental. The Boy Scouts will be offering help and assistance throughout the course.

**Skate Park** – trash pickup is a constant effort.

**Department Heads:**

Aquatics – Lauren Wagoner: *Report attached.* Aqua aerobics is up 10%, 65 Stingray registrations, New Horizons is offering a scuba class April 28-30.

Athletics – Chip Minnis: Overflow parking signs will be posted on the road and at the church for soccer. There are 458 registered for soccer this year to last year's 447. Baseball will begin next Monday night with 433 registered to last year's 350. Martha Layne Collins High School had a softball tournament at Clear Creek, the park ran concessions. This upcoming Friday/Saturday, Shelby County High School will host their own tournament. Cornerstone will be using the field at no charge this year but will be responsible for dressing the field. Football signups are going on now, helmets are being reconditioned. The league is still with the Louisville Youth Football League which requires coaches to go through training through the Heads-Up Football organization. Interleague play for baseball will begin in late April and continue through May. All-stars will be chosen midseason.

Park Consultant – Clay Cottongim: 112 tickets have been sold for the Boots & Bridles Gala on May 20<sup>th</sup>. The Park Poker Pedal has \$30,000 in pledges and donations for the Greenway Trail project. Shelby Trails trail work has begun. The first fish fry at Lake Shelby will be on May 19<sup>th</sup>.

Golf – Derrick Griffitts: *Report attached.* The time left to pay on the following leases are: fairway unit – 4 years, golf carts – 2 years, tractor – 5 years. No other big equipment purchases expected in the near future.

FAC – Taylor Grayson: Outdoor vending machines are open. Mats and handrails have been installed in the showers to prevent falls. Health & Fitness Fun Day will be held at the FAC on April 22<sup>nd</sup> from 9-12. A presentation was made at Eastern Elementary Career Day, all students received a free FAC pass. The Extension Office is doing a 3-month weight loss series. The Louisville Family Saver is offering free advertising. Christ Community Church is looking for projects on the fourth Sunday of each month and will be doing things within the park this summer.

*Park Director's Report Attached.*

**New Business:**

Lightning Policy – *Attached.*

Motion made by RH Bennett to accept this new policy and seconded by Margo Whisman. The motion carried. A detailed plan should be put together.

**Old Business:**

Danger Run – Barn as-is, no exclusive rights. Motion made by Mike Harrod to move forward with the contract and seconded by Margo Whisman. The motion passed.

**Committee Reports:** Park Property:

A meeting will be held next Wednesday to clarify the contract details and discuss some amendments to the Shelby Trails Park agreement. More information to come in May.

**Minutes:**

Motion made to approve the March minutes by Margo Whisman and seconded by Ron Creque. The motion passed.

**Financial Statements:**

Review given of March financial statements. The park is in the black overall. Motion made by Margo Whisman to approve the financial statements and seconded by Dickie Phillips. The motion passed.

**Other:**

Katie Crotzer with the Parks Foundation requests board members with any access to sponsors be made for the Boots & Bridles Gala. Many donation items for the auctions have been collected to date.

Motion to adjourn at 8:15pm made by Ron Creque and seconded by Margo Whisman. The motion passed.

The next regularly scheduled Parks Board meeting will be on May 9, 2017 in the FAC Conference Room at 7pm.

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Hubert Pollett, Board Chairman

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Ashley Coulter, Admin. Asst.