

**Shelby County Parks Board
Regular Scheduled Board Meeting
June 13, 2017**

Members Present: Hubie Pollett, Dickie Phillips, Mike Zoeller, Mike Harrod, Margo Whisman, Ron Creque

Staff Present: Clay Cottongim, Shawn Pickens, Taylor Grayson, Ashley Coulter, Derrick Griffitts

Guests: None

Meeting called to order at 7:02pm by Hubie Pollett in the FAC Conference Room.

Park Property: *Report attached.*

Clear Creek – All parks are being mowed daily, C3 had 94 campers in week one and all staff attended multiple trainings.

Lake Shelby – Daily business has been up. The June fish fry is Friday, June 16th.

Mini Parks – The Mose Dale playground replacement project is in need of \$3,000-\$4,000 more to replace the playground.

Finchville – Love Finchville Day went well, 30-40 boyscouts were on hand to stain picnic tables, cleanup, landscape and mulch. The Great American Backyard Campout is scheduled for June 24th.

Red Orchard – History camp was held the 6th-8th. The playground and play pods have been mulched and the haunted barn floor has been repaired.

Department Heads:

Park Consultant – Clay Cottongim: Boots & Bridles 2017 raised approximately \$13,000 and has been booked for 2018. The Parks Poker Pedal will be adding \$10,000 to the Greenway Trail Project and \$3,000 for fencing/signage for phase II of the playground. Woofstock is the next event and hopefully funds will be raised to go towards adding electric access for future structures in the back of Red Orchard Park. \$50,000 has been received in anonymous donations for the Greenway Trail and \$10,674.10 is needed to finish the match. Groundbreaking set for August. A brush attachment for trail maintenance would be a nice addition to the maintenance department. 500 bales of hay came from Shelby Trails and will sell for \$5 per bale. The pastures have been mowed and trails trimmed. A boy scout will be constructing a run in shed, park will furnish material.

Athletics – Chip Minnis: The soccer season ended early in June, baseball is wrapping up. Allstar play will be at the end of the month. There will be one team per age group for football. Concession stand sales are doing well. Cornerstone utilized the Babe Ruth field for their season. There were no funds put into the fields this year to maintain or enhance.

Golf – Report attached. Golf is struggling at \$35,000 from this time last year. \$14,000 in labor, \$14,000 down in general receipts and \$6,000 in older equipment maintenance repairs. Clinics, leagues and promotions are all in place. There are new driving range signs. New tee boxes for the junior league course are being installed and new rules being set to attract new golfers. Mike Zoeller suggested hole sponsors, Derrick is working on the terms for tee sponsors as they are overdue. Ron Creque commented on the extensive list of programming and promotions that the golf course has to offer.

FAC – Taylor Grayson: The Pepsi contract expired at the end of May and was resigned for 5 years. They offered more money, banners and umbrellas for a total of \$38,000 over the contract period. Lakeside lane rental increased \$2. Touch A Truck will be held this Friday. There is a Memorial Day – Labor Day membership special currently running. Open Door of Hope is sending guys out twice a week to maintain the park grounds. Eagle Paper gave two tickets to the Louisville Bats which will be given to a lucky member via a drawing. There was one applicant for the Aquatic Director position and Abby Siever has been offered the position. She lacks the certifications needed but is willing to get them and we currently have Matt Reed who does have the certifications.

Park Director's Report Attached.

Old Business:

Dorman Center Insurance: A draft is being written to work out the specifications.

Random Employee Drug Testing: There are no laws or guidelines to follow. Once Gail reports back to Shawn, policy will proceed, likely to coincide with County policy.

New Business:

Geese at Lake Shelby: Working with US Fish & Wildlife on a recommendation, at this point hunting and/or euthanizing are options. Several agencies have been contacted: Salato Center, KY Fish and wildlife & a wildlife biologist.

Committee Reports:

Finance: Review of preliminary budget. Benefit adjustments to come at July's meeting. Motion made by Ron Creque to accept and seconded by Margo Whisman. The motion carried.

Minutes:

Motion made to approve the May minutes by Mike Harrod and seconded by Mike Zoeller. The motion passed.

Financial Statements: *Given.*

Other: The park will handle the Cemetery Preservation Board's funds as they do the Squire Boone Statue Fund.

\$5,325 is outstanding from the After School Program. Hubie urges all board members to become more actively involved in park operations.

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

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