

**Shelby County Parks Board
Regular Scheduled Board Meeting
August 8, 2017**

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

Staff Present: Clay Cottongim, Shawn Pickens, Taylor Grayson, Ashley Coulter, Chip Minnis, Jerry Scrogam, Mary Haymond

Guests: None

Meeting called to order at 7:05pm by Hubie Pollett in the FAC Conference Room.

Park Property: *Report attached.*

Clear Creek – July 15th RobFest was held at the Amphitheatre. Instructional field lights have been installed thanks to a donation from Allen & Rena George. C3 has ended and served 598 kids over 8 weeks. There will be a dedication for Phase II of the playground on August 29th at 1pm. SprayTec has been back to patch the FAC roof which is still in need of replacement of approximate \$300,000. The pool is shut down for annual cleaning, painting and maintenance, the outdoor pool is still available. A banner will be hung for the Stingrays at the pool in honor of their past 3 state wins. There was a FAC member luau on July 30th which was free for members.

Lake Shelby – The next fish fry will be on August 18th. Eagles scouts will be constructing canoe racks.

Red Orchard – Construction continues on the haunted barn. The danger run team is holding auditions for actors. EMS is hosting a tactical training course in the back of the park. The dog park road will receive new rock.

Department Heads:

Park Consultant – Clay Cottongim: Shelby Trails mowing continues. There have been new pastures fenced by Penrod. \$11,879 from the Boots & Bridles Gala funded this project as well as waterlines to these pastures. The MOA for the Greenway is ready to be printed and signed. Work can begin 30 days after signature. Bids will go out next week and be awarded in mid Septemeber. Woofstock is on Saturday, September 16th from 10-3. \$135,000 has been raised since February through the Greenway, Parks Poker Pedal and Boots and Bridles Gala.

Athletics – Chip Minnis: Fall sports signups have ended. There are 265 enrolled in soccer, 128 in baseball. Soccer will begin the 26th of August, baseball will begin the Tuesday after Labor Day. Football has begun playing and will have their first home game on the 12th. 30 helmets were stolen from storage which is approximately worth \$4,200.

Trailblazers – Jerry Scrogam: Master Gardener students will be planting and landscaping at the Miller Center. October 28th is the date for the Trick or Treat trail, fall programming in the works.

Golf – Report attached.

FAC – Taylor Grayson: The FAC member luau attracted 55 members and 8 nonmembers. A membership raffle is being held at CB&T. \$9,500 has been given in memberships, passes, etc so far, this year. Meetings are being held with some of the schools where a 20% discount is being offered to teachers. The special needs classes will be returning to swim. A partnership with KORT Physical Therapy is being formed.

Director’s Report: (*attached*) Attended the health board meeting. Reviewing options for staff trainings dealing with children.

Old Business:

Dorman Center Insurance: (*old agreement attached*) New agreement is currently being drafted.

Drug Test Policy: In progress

Geese at Lake Shelby: Keith Stucker with USFW is meeting next Wednesday

Leadership Course: No time during the summer to lead this course

New Business: None.

Committee Reports:

Finance: Due to financial constraints at this time, the following are being discussed:

FAC hour reduction possibilities

Golf course hour reductions and/or closings

Henderson/Hackworth Memorial Fund usage (prioritized list)

Minutes:

Motion made to approve the July minutes by Mike Harrod and seconded by Margo Whisman. The motion passed.

Financial Statements:

Budget Amendments – Review (*attached*)

Motion made by Mike Zoeller to accept the amendments and seconded by Ron Creque. The motion carried.

July Financial Statements – Review:

Motion made by Mike Harrod to accept the financial statements and seconded by Dickie Phillips. The motion carried.

Motion made by Margo Whismas to enter a closed personnel session at 8:02pm and seconded by Matt Burgin. The motion carried.

Motion made to come out of closed session by RH Bennett and seconded by Matt Burgin. The motion carried.

Motion made by Mike Harrod that as of September 30th the Parks Consultant position be dissolved and taken on as a volunteer two days per week with details to be worked out at a later time and seconded by RH Bennett. The motion carried.

Motion made by Mike Harrod to eliminate the Volunteer Coordinator position as of September 30th and seconded by Ron Creque. The motion carried.

Motion made by Dickie Phillips to eliminate the Head FAC Custodian position as of September 30th and seconded by RH Bennett. The motion carried.

Other:

Motion to adjourn at 8:50pm made by Margo Whisman and seconded by Angie Pereira. The motion passed.

The next regularly scheduled Parks Board meeting will be on September 12, 2017 in the FAC Conference Room at 7pm.