

**Shelby County Parks Board  
Regular Scheduled Board Meeting  
December 12, 2017**

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

**Staff Present:** Shawn Pickens, Ashley Coulter

**Guests:** None

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Meeting called to order at 5:58pm by Hubie Pollett in the FAC Conference Room.

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

**FAC** – HVAC issues with an internal bearing at the pool, repair to be made by Wednesday or Thursday.

**Red Orchard** – Letter issues from the State regarding a certificate of occupancy that was never obtained. Meeting held with Judge, county & state inspector regarding the matter. A quote of \$10,000 was received from architect in which the state inspector mentioned that the work included in this particular quote is not all required, a second meeting was held with another architect, quote to follow soon.

**Updates:**

**Gingerbread House Party** – 144 kids participated with 250-300 total attendance to event. More toys had to be purchased day before event due to pre-registrations. Bill Hedges played Santa. The night went well and cleared about \$650.

**Red Orchard Disc Golf Course** – Tim Lee has raised the funds to move forward with this project in memory of his son, Ryan, who recently passed in an ATV accident. Ryan was working on this project as his Eagle Scout. The course is in the Red Orchard Park master plan and the course also has had its own master plan drawn up previously with funds from Tourism. Motion made by RH Bennett to proceed with the project and seconded by Margo Whisman. The motion carried.

**Haunted Barn Update** – After expenses, \$1,600 was the park's portion. This was considerably lower than expected. Shawn & Jeff met with the group and have had initial conversations on plans moving forward. The current offer for next year is \$2,500 minimum and .50 per Danger Run participant, with parking and security being handled outside of park personnel. Had that been the deal for 2017, over \$5,000 would have been generated. More information to come.

**New Business:**

**2018 Athletic Fees** – Recommendation from athletic committee to move fees to \$90 for all sports and \$60 for tball and peewee soccer. Motion made by Matt Burgin to accept these fees and seconded by Mike Harrod. The motion carried.

**2017-2018 Amended Budget** – Adjustments made to remove salaries of cut positions (consultant, volunteer coordinator, head custodian, rec assistants) and to make revenue estimates more feasible. Motion made by Margo Whisman to accept the amended 2017-2018 budget and seconded by RH Bennett. The motion carried.

**Minutes:**

Motion made to approve the November minutes by Matt Burgin and seconded by Mike Harrod. The motion passed.

**Financial Statements:**

**November Financial Statements – Review:**

Mike Harrod suggested a golf committee meeting before January's board meeting. The golf course plans to close in January and February. Motion made by Matt Burgin to approve the financial statement and seconded by RH Bennett. The motion carried.

Mike Harrod suggested rearranging the meeting agenda so financials could be focused on first. January will be the first month for trying a new layout.

**Adjournment:**

**Motion made by RH Bennett to adjourn at 6:30pm and seconded by Mike Harrod. The motion passed.**

**Other:**

The January board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, January 9<sup>th</sup> with awards dinner immediately following.