

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

Members Present: Hubie Pollett, Dickie Phillips, Margo Whisman, Ron Creque, Angie Pereira

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

Guests: None

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

Park Property: *Report attached.*

Clear Creek – \$1,500 donation for instructional field ball lights received. Touch A Truck was well attended with approximately 200. Phase II has been completed for the Little Heroes Playground. Shake The Lake was attended by approximately 1400 people which was better than last year. The soccer fields are undergoing rehab between seasons. All Star baseball team won district but lost at state. Abby Siever, new Aquatics Director, Stingrays won 3rd state championship in a row. The FAC roof continues to leak and the facility shutdowns will begin the 2nd week of August with the pool being the only portion to be totally shut down for cleaning.

Lake Shelby – The dam was inspected and recommendation of trees to be removed on the earth section by professionals. The next Fish Fry is Friday, July 21, the June fry was slow most likely due to the county fair. A lengthy application with Federal Fish & Wildlife is in the works for the goose problem.

Mini Parks – There will be a community meeting in late July for Mose Dale park, \$5,000 is all that remains for playground replacement.

Red Orchard – Construction is underway on the haunted barn, class I sand was brought in to repair the floors.

Skate Park – A partnership with City Public Works has been formed to better maintain and police the skate park. Litter pickup, safety inspections and gate duties by the department takes pressure off parks maintenance and helps satisfy city insurance requirements.

Department Heads:

FAC Office – **Lea Ann Wood:** *Report attached.* Review of user summaries. RecTrac software update effective Thursday.

Park Programs – **Jeff Ware:** *Report attached.* Review given of after school program for the fiscal year. Outstanding funds are being collected, students cannot be reenrolled until all balances are paid. Review of C3 summer program, enrollment numbers are good and staffing is down. 2 weeks of camp remain. The free lunch program will end week 6 and require lunch to be provided for the last two weeks which will create an expense not usually incurred.

Park Consultant – Clay Cottongim: 100,000 has been raised for the greenway trail project. The estimate received has exceeded the budget. Bids will be published in August. The fencing for Shelby Trails has been ordered and will be installed in the next two weeks, this project was made possible through the Boots & Bridles fundraiser. Camp HiHo will be the main sponsor of Woofstock again this year.

Athletics – Chip Minnis: Baseball league play is ending, there was a break from the regular season due to allstar play. The intermediate and 7/8 year olds won districts undefeated. Fall signups going on now for baseball and soccer. Baseball will begin the first Tuesday after Labor Day and soccer will begin the week before September 1st. East Middle is starting their own baseball program and may potentially use the Babe Ruth field. The Athletic Committee will need to meet to discuss a usage fee. Youth football started practice last week, there are 105 kids registered in the program. There will be a bucket brigade and pancake breakfast to raise funds for helmets - \$5400 needed for 72 helmets. The wrestling organization is interested in making a second appearance in August. Girls' volleyball is finishing up their season.

Golf – Report attached.

FAC – Taylor Grayson: FAC member Luau has been scheduled for July 30th. FireFresh is donating sides, once bbq is purchased. ISR program will begin in September. KY One Health is hosting a HepC testing clinic at the Birch House on July 28th. FAC gift certificates were given to the Most Steps program in the school system. Networking through the Chamber and giving FAC day passes. Guitar lessons are going strong with 10-15 per week. AAU basketball will begin renting the gym again in the fall. The Open Door of Hope is still volunteering two days a week and this past week used weed eaters around the front of the park.

Aquatics – Abby Siever: The Sentinel News interviewed lifeguards for a feature story. Swim lessons have begun again, new lap lane schedule published and all guards have new uniforms.

Director's Report: (*attached*) The account for the cemetery board was set up, Chamber events, KRPS meeting and meeting with the ABC coordinator were all attended over the month. Board Member position accepted for Chamber of Commerce. 3 boys interested in Eagle Scout projects within the park.

Old Business:

Dorman Center Insurance: Meeting set on July 20th at 3:30.

New Business: None.

Committee Reports:

Park Policy: After School Program payments (*policy attached*) Motion made by Margo Whisman to adopt this policy and seconded by Angie Pereira. The motion passed. Discussion held on (*attached*) drug testing policy. Issue/policy was tabled to further meeting due to more information/specifications needed to construct a sound policy.

FAC Advisory: Discussion on recent complaint from FAC member on nursery program policies regarding length of time children left in the program particularly regarding another FAC member. No new policy instituted.

Minutes:

Motion made to approve the June minutes by Ron Creque and seconded by Dickie Phillips. The motion passed.

Financial Statements: Review and discussion on current financial state. Solutions and possibilities to golf course financial woes discussed. Line of credit again suggested to help cash flow issues during slow times.

Other:

Motion to adjourn at 8:30pm made by Angie Pereira and seconded by Ron Creque. The motion passed.

The next regularly scheduled Parks Board meeting will be on August 8, 2017 in the FAC Conference Room at 7pm.