

Shelbyville-Shelby County  
Parks & Recreation  
Board Minutes  
February 15, 2017

Members Present: RH Bennett, Matt Burgin, Ron Creque, Dickie Phillips, Hubert Pollett, Margo Whisman

Staff Present: Shawn Pickens, Clay Cottongim, Chip Minnis, Derrick Griffiths, Taylor Grayson

The Shelby County Parks Board meeting was called to order at 7p.m. in the Family Activity Center Conference Room at Clear Creek Park by Hubert Pollett.

Open & Welcome

Guests: none

Park Property:

Report submitted as written.

Department Head Reports:

Golf – Derrick Griffiths: Report submitted as written.

Park Consultant – Clay Cottongim: Report submitted as written. Open bids – Matt Burgin made a motion to award the bid to Bruce Langley for cropland @ \$177.89 per acre for 15-20 acres for 3 years. RH Bennett seconded the motion and the motion carried.

Athletics - Chip Minnis: Soccer – signups now to March 1<sup>st</sup>, meet w/ coaches by age group, and kick off is the 25<sup>th</sup>. Basketball – tournaments wrap up this week end and there is talk about summer skills camp. Football – May 1<sup>st</sup> – July 7<sup>th</sup> signups. There is a fundraising meeting to redo helmets, sled and make scoreboard improvements. Baseball – Little League Sanction Papers set a meeting to elect a new commissioner. Henry, Oldham, Spencer and Franklin have all been in talks about possibly playing together to offset low #s in the older age groups. Signups are going on now until 26<sup>th</sup>. Tryouts are 27, 28, and 30<sup>th</sup>. Spring Training is March 18<sup>th</sup>. The first tournament is scheduled for March 25<sup>th</sup>. Volleyball – Tournament following next week. 94 girls participated growing from 73. May, June, July will have a summer league and a travel team is in the works for the fall. Adult Sports – Basketball has 4 teams, co-ed volleyball has 2-3 weeks left for signups and advertising for interest in co-ed softball.

FAC Director – Taylor Grayson: Membership special – 272 new members, lost 91. The following ideas were shared to increase FAC partnerships: partner w/school challenge, SCHS use pool 2x month, contacted churches, AAU 2x week, guitar lessons, gave passes to tourism, banks, library, extension office, FRYSC, divorce parent seminar, hotels, and realtors. Plans on meeting with 2 executive directors of YMCA and start FAC text alerts for specialized groups.

Committee Reports:

Old Business:

New Business: Table the aquatic swim lesson fees for clarification.

Approval of November, December, and January Minutes: Motion made by Ron Creque seconded by Matt Burgin. The motion carried.

Approval of January Financial Report: Motion made by RH Bennett seconded by Matt Burgin. The motion carried.

Motion made to go into closed session for personnel by Matt Burgin and seconded by Dickie Phillips. The motion carried.

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

Motion made to add Administrative Assistant duties and responsibilities to the Athletic Department secretary position with an additional \$1750 in salary by RH Bennett and seconded by Dickie Phillips. The motion carried

Motion made to adjourn by Ron Creque and seconded by Matt Burgin. The motion passed.

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Hubert Pollett, Board Chairman

Margo Whisman, Board Secretary