

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

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

Staff Present: Clay Cottongim, Shawn Pickens, Taylor Grayson, Ashley Coulter, Chip Minnis, Jeff Ware, Derrick Griffiths, Abby Siever, Mary Haymond

Guests: Sara Huffman

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

Guests - Sara Huffman – State Forestry:

Regarding trees on the Greenway Trail in phase II – put out to bid removal of Walnut trees. Trees were marked and Sara will oversee and work with the loggers using the Best Management Practices. Trees will be removed this fall, by state approved logger, bid specs will be mailed.

Greenway Trail Phase II Bid Opening: Bids (*attached*) were advertised in the Sentinel as well as sent to Louisville Paving & A&M Construction. Colson Paving was the only company to submit bids. Colson Paving is the company that completed Phase I. Barry Campbell will cut the trail as in kind and has a dozer donated for the work.

1) CUB Park – Bid of \$172,950

2) Carlot at Washington Street to Main Street – Bid of \$34,555 (potential funding from City and/or Tourism.

3) Brassfield Cart Path – Bid of \$15,890. (this was FYI for residents of this area in which they plan to fund themselves)

Motion made by Matt Burgin to accept the bids and seconded by Dickie Phillips. The motion carried.

Park Property: *Report attached.*

Clear Creek – Phase II Little Heroes playground dedication was held and attended by community members/partners. Quotes are being obtained for a new Amphitheatre tent, a new one is needed and will likely cost \$10,000-\$15,000. The outdoor basketball courts were quoted by Tennis Technology at \$12,000-\$15,000 per court. The company recommended checking with the City/County on paving contracts to save money by repaving then having the company come in and reline. An old Jeep & GMC pickup will be surplus through the County.

FAC – The shutdown went well. Quotes were received from Mid America Security for phase II of the camera upgrades at \$10,000-\$12,000. The FAC roof is still leaking during rain and will cost \$300,000-\$400,000 for replacement.

Lake Shelby – The last fish fry of the year is Friday. Canoe racks were constructed as part of an Eagle Scout project. On the geese problem, the hunting season is about to open, contacts with the Mayor and Chief of Police have been made to get the proper permission to hold a closed hunt. This problem poses a health risk to the public per the US Fish & Wildlife. Local fish and wildlife will be involved in the event.

Red Orchard – Work continues on the Black Orchard Haunted Barn which opens on Friday. New building codes from the State could potentially affect the wedding barn. The road department installed new signage and speed bumps when constructing the second exit. The Foundation's Woofstock event will be held Saturday. The Long Run Massacre went well.

Department Heads:

Park Consultant – Clay Cottongim: Logging bids for phase II of Greenway trail will be released as soon as possible. Woofstock was well attended, \$8,000 in sponsorships was received. Angie added that the Shelby Trails tour given by Clay was awesome and recommends all board members to attend.

Athletics – Chip Minnis: Leagues are ongoing and will end October 5th. Football games will be held at home for the next two weeks. School user agreements are currently being obtained for the youth basketball program for practices and games. A skills camp will be offered once or twice before tryouts on a Saturday morning. Adult volleyball will begin October 3rd. A meeting will be held tomorrow with the coaches of the Shelby Stix program to establish the guidelines in writing. This team is only for Shelby County kids that also must participate in rec league and the season will begin next spring. The middle school baseball program is not park affiliated but they will use the field for tryouts. The fence banners have been popular this season.

Golf – Derrick Griffitts: (*attached*) 40% of business in August was from out of county players. Review of Clear Creek v other courses in town. 20,000 rounds are needed or increase rounds to \$14.62 to cut net loss or blend of both. \$30,000 of net loss should be cut from this point in fiscal year. A few ideas to help cut the loss: female class d workers, honor system door, closer pro shop November 1 – March 1, close course January/February, alcohol sales, etc.

Aquatics – Abby Siever: Shutdown went well. Doggie Day was well attended. ISR started back and has been a full class. Lakeside swim team has also resumed practice, the high school teams will resume in October. Thursday there will be a special deck cleaning performed.

Park Programs – Jeff Ware: C3 school care began in August and has 66 kids enrolled. August reflected \$13,800 in receipts and \$3,000 in expenses. The refer a friend promo has been released in hopes of attracting more participants. A safe drop off middle school program is in the initial stages of planning. This is a demographic that is underserved, hope to launch in January and could lead to a summer camp program as well. Black Orchard is open for tours for board members/staff upon request.

FAC – Taylor Grayson: 2 family quarterly memberships were donated to Commonwealth Bank for a giveaway and another for Commonwealth Credit Union. The most steps program is almost over. LED light (12 needed) quote was received for the gym for \$10,600. The gym floors need to be refinished by next year at approximate \$2,000-\$3,000. FAC passes were given to Tourism for guests. A few new classes will be

coming in the next month: cardio kick, barre, HIIT, water Zumba. 100 FAC passes were given to Hi Point apartments for tenants. 25 passes were given to Homeland Realty for their buyers. There will be a tri county walk held at the park on Saturday at 10a. The special needs classes from Shelby County High will be returning to the pool this fall. A Labor Day special for new members only was released and there will be a special in October for current members.

Director's Report: *(attached)* A training will be held with the C3 program. A new (used) van was purchased to replace an old one. KACo insured all the vans through the county at no premium this year. A survey was conducted through MailChimp for hard data for Tourism on restaurant visits when parents are coming/going to ball games at the park.

Old Business:

Dorman Center Insurance: *(attached)* Utility increase and fair market value if the organization moves – the agreement will be reviewed and brought back.

Drug Test Policy: *(attached)* There are still a few issues to address, software to choose and setting a contract on a 5 panel.

New Business: None.

Committee Reports: None.

Minutes:

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

Financial Statements:

August Financial Statements – Review:

Motion made by Margo Whisman to accept the financial statements and seconded by Matt Burgin. The motion carried.

Motion made by Matt Burgin to enter a closed personnel session at 8:59pm and seconded by Mike Harrod. The motion carried.

Other:

The next regularly scheduled Parks Board meeting will be on October 10, 2017 in the FAC Conference Room at 7pm.