

**Shelby County Parks Board
Regular Scheduled Board Meeting
February 13, 2018**

Members Present: Hubie Pollett, Mike Zoeller, Matt Burgin, Anna Simpson, Dickie Phillips, Angie Pereira, Jim Lyons,

Staff Present: Shawn Pickens, Ashley Coulter, Taylor Grayson, Derrick Griffiths, Abby Siever

Guests: None

Meeting called to order at 7:00pm by Hubie Pollett in the FAC Conference Room.

Minutes:

Motion made to approve the January minutes by Angie Pereira and seconded by Matt Burgin. The motion passed.

Old Business

Red Orchard Barn – A second quote was received from Tony Kleyer in the amount of \$18,900. **Motion made to proceed with 5253 Design/Chris Cottongim for \$10,000 by Matt Burgin, seconded by Dickie Phillips. The motion carried.**

Danger Run – Contract revised to include Danger Run staff handling all work including parking, security, etc. The park will maintain grass and major construction projects/maintenance of the barn. Written information was received from the state building inspector regarding occupancy load and certificate. This barn does not require the certificate. .50 of every Danger Run ticket will be received with a guaranteed \$2,500 for year one, \$4,000 for year two and \$5,000 for year three. **Motion made by Mike Zoeller to accept these terms and seconded by Anna Simpson. The motion carried.**

FAC Roof RFP – The RFP is ready for release. A loan will be obtained from KACo for \$300,000-\$500,000

New Business:

Personnel Policy Amendment – Discussion held on filing for elected office. Request/discussion will go to personnel committee for further review, discussion and recommendation will be reported back to board.

Financial Statements:

January Financial Statements – Review: (*attached*) – Motion made by Matt Burgin to accept the financials and seconded by Angie Pereira. The motion carried.

Department Head Reports:

Aquatics – Abby Siever: A new closing checklist was created for lifeguards to complete each evening at closing. Focus is being put into motivating the lifeguards about their jobs. The lights in the pool were replaced. Abby is now certified to teach LGI, CPR &

First Aide. There will be two lifeguard courses upcoming in March and April. Group lessons were increased \$10 and a private lesson increase is being established. The Underwater Easter Egg Hunt will be on March 24th. In-service will be held this Sunday at 6.

Park Director's Report – Shawn Pickens: (*attached*) – Shawn has been working on finalizing trainings for the new active shooter policy. The partnership packages have been released and some are being received for the upcoming baseball/soccer season. The disc golf course is under construction at Red Orchard.

FAC Director's Report – Taylor Grayson: The membership special that ran mid-December through January resulted with 100 new memberships, 193 renewals and there were 45 cancellations. The Stand-Up Paddleboard first class had 6 participants, the fee is being split. Lia's Dance Company is renting the aerobic room on Saturdays. A contact was made for indoor soccer for rental of the gym on Sunday mornings, follow-up to come. ISR lessons are going well, AAU basketball will start back on February 16th. Pickleball is growing and guitar lessons are still being held on Tuesdays in the Birch House. Taylor will be attending a career day at Eastern Elementary. A book library is being brought to the FAC. Parent's Night Out brought 45 children. Tile floors will be refinished in sections. The treadmills need attention, they are serviced every four months, but a few are reaching their life span. Anna inquired about ballroom dancing and bringing a program to the FAC given the demographics.

Golf: (*attached*)

Park Property: *Report attached.*

Comments:

Golf committee meeting will be held on February 22nd at 6pm at the golf shop.

Adjournment:

**Motion made by Matt Burgin to adjourn at 8:12pm and seconded by Jim Lyons.
The motion passed.**

Other:

The March board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, March 13th.