

**Shelby County Parks Board  
Regular Scheduled Board Meeting  
July 10, 2018**

**Members Present:** Jim Lyons, Mike Zoeller, Mike Harrod, Hubie Pollett, Anna Simpson

**Staff Present:** Shawn Pickens, Ashley Coulter, Taylor Grayson, Derrick Griffitts, Jeff Ware, Mary Haymond

**Guests:** None

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**Minutes:**

Motion made to approve the June minutes by Mike Harrod and seconded by Jim Lyons. The motion passed.

**Old Business:**

**Updated organization chart** – no update, personnel committee to meet before next board meeting.

**New Business:**

**Updated job descriptions (Athletic Director & Aquatic Director)** – Chip has submitted letter of intent of retirement effective December 31<sup>st</sup>. Due to his accident this past week, he had several surgeries, personnel committee to meet before next board meeting to review job descriptions.

**Committee Reports:** None.

**Financial Statements:**

**June** – Review of fiscal year given. Conversations held on considering increasing golf fees due to the financial state of the course, Derrick disagrees with increasing as the course has become a deteriorated asset. There are many expenses associated with the golf department, something must be done to make it better. **Motion made to accept the June financials by Hubie Pollett and seconded by Jim Lyons. The motion passed.**  
**Fiscal Year 19' Budget Review** – A new layout comes with the new fiscal year budget to condense and make the budget easier to read and get an actual picture of how each department is performing. This budget totals 2.2 million. **Motion made by Jim Lyons to accept the Fiscal Year 19' Budget and seconded by Anna Simpson. The motion passed.**

**Department Head Reports:**

**Programs – Jeff Ware:** C3 camp is running well. The numbers are week 1: 86, week 2: 86, week 3: 99, week 4: 96, week 5: 60 & week 6: 77. The disc golf course is open, Tim

Lee & Rick Downs are maintaining the course. A community tournament in memory of Ryan Lee will be held in the early fall. There is a whole new group of kids attending camp this summer and there is hope that they will enroll in the C3 school program.

**Golf – Derrick Griffitts:** Golf is down 15% there were 25 playable days vs 31 last year) There were 353 shop hours and 247 course maintenance hours in June. 30% of rounds were members rounds. The retaining wall on hole 5 was removed. Spraying ever two weeks, the water has been shocked and research on bubbler/fountain is being done. There is no budget for spraying on the soccer field, but roundup is used when needed in February. Derrick is the only one certified to spray chemicals for the park. Golf requests: New two-way sign on hole #3, member pass to bring someone to play for free, surplus on 2 Jacobsen mowers, Kushman trickster & Kabota zero turn. The surplus would allow for a down payment on a finish mower. Buyers could be found online – board recommended checking into this as there should be an auction through GovDeals – Shawn to check with Gail at County. Players want to fundraise for the golf shop by having a yard sale and request the board match the funds from capital for bridge work. Derrick also requests to restructure the golf committee, so it be made up of 4-6 players and headed by parks board member.

**Athletics – Taylor Grayson:** Baseball and girls volleyball is ending. 9, 10, 11 all stars are winning and advancing. There will be concessions the next two weekends for a STIX tournament. Volleyball, baseball and soccer signups are currently being taken. Mike Harrod suggested looking into the logistics and details of Lacrosse and seeing how we can make it work as well as post high school soccer since sports are dwindling for teens.

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

**Park Director's Report:** Operations of Lake Shelby have been taken over by front desk and hired worker. The front desk is handling reservations while the hired worker is handling day to day on the weekends. An honor box has been ordered and will be installed by the boat ramp to take payments when staff not present. Shawn applied for a \$7,500 grant to replace FAC fitness equipment through the Community Foundation. The playground for Mose Dale has been ordered. ReserveAmerica will be live in 4-6 weeks. Shake the Lake was well attended with an estimated 1600 in attendance. Patrols in the park have been increased by local law enforcement. The fence was replaced at the playground. The Stingrays had their last home meet on Monday night and will attend champs at UL over the weekend. A meeting is scheduled with Jim Skaggs of Geese Runners to discuss the nuisance geese at Lake Shelby. The Fish Fry was very well attended. The Red Orchard renovations have been delayed due to weather. Taste & Tunes will be held at Red Orchard this year by the Chamber. The Chamber director, John Weiland, whom is also the Rotary club president is interested in the service project of the year to work on the exit road at Red Orchard.

**Comments:** Mary brought to attention the recent scandal with the Humane Society and noted that Matt Burgin is a signature on CB&T accounts for Parks Board and is also an employee of CB&T. Perhaps a meeting should be set with CB&T officials or assets be moved to another institution to prevent any question moving forward. Board noted that signatures were about to change due to officer elections and the matter was tabled for August.

Mike Zoeller inquired about heat policies with camps and athletic programs and recommended coolers at fields during games as well as notifying coaches via email on days when the heat index is high. Currently the park follows the same policy as KHSAA.

**Adjournment:**

**Motion made by Jim Lyons to adjourn at 9:01pm and seconded by Hubie Pollett.  
The motion passed.**

**Other:**

The August board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, August 14<sup>th</sup>.