

**Shelby County Parks Board  
Regular Scheduled Board Meeting  
September 11, 2018**

**Members Present:** Angie Pereira, Dickie Phillips, Matt Burgin, Anna Simpson, Mike Harrod, Hubie Pollett

**Staff Present:** Shawn Pickens, Ashley Coulter, Derrick Griffitts, Jeff Ware, Clay Cottongim

**Guests:** None

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**Called to Order by Matt Burgin at 7:04pm in the FAC Conference Room**

**Minutes:**

Motion made to approve the July minutes by Hubie Pollett and seconded by Angie Pereira. The motion passed.

**Old Business: None.**

**New Business:**

**Aquatic Director** – Committee recommends hiring Rachel Baines of LaGrange for the position. She has a strong aquatics background. **Motion made to hire Ms. Baines by Hubie Pollett and seconded by Angie Pereira. The motion passed.**

**Miller Outdoor Education Center** – Needs painting. \$5,000 from a CD can be used. **Motion made by Mike Harrod to proceed with the project and seconded by Angie Pereira. The motion passed.**

**Committee Reports:**

**Athletic Committee:** Shelby Stix have funds remaining from this past season. There is question on whether these funds should remain at the park or be refunded. GERALYN is going to figure what each team has allotted left.

**Athletic Director** – There are 10 applicants for Athletic Director, Chip is set to retire on December 31. The applicants were narrowed to 5. Interviews will be held within the next few weeks.

**Financial Statements:**

**July – Review given.** The full statement will be sent 2 weeks prior to the meeting. Condensed versions will be reviewed at the meeting with any discussion on questions from the full version as well. There are still some changes to be implemented for the next report. Motion made by Angie Pereira to accept the July statement and seconded by Dickie Phillips. The motion passed.

## **Department Head Reports:**

**Consultant – Clay Cottongim:** The Greenway Trail wet bridge project has been started by Barry Campbell. Signage for the new parking lot was installed at trailhead as well as at Stratton Bottom. The City will install the signs in the city limits. The Department of Local Government is stalling on the easement from the Board of Education. Another \$100,000 grant has been awarded. Shelby Trails was mowed for Labor Day weekend. There is a regular volunteer who works to clear trails. Woofstock to be held this Saturday.

**Programs – Jeff Ware:** C3 Summer finished at a \$37,282 profit. C3 School currently has 35 participants, the program is down from 65 last year. It is being heavily advertised through banners, yard signs, social media, etc. Staff is being rotated and routes to schools combined for efficiency. 3 back to school bashes were attended, flyers and calls made to parents of last year's participants and outreach to the resource officers as well to advertise the program. The Director for the program for the school's program promised that as their program fills, to refer people to the park. October 6<sup>th</sup> will be the first disc golf tournament to fundraise for the purchase of a mower for the group that is maintaining the course. The Haunted Barn starts back up on September 21, ticket specials are being offered in the schools to students. We will receive 50 cents on every ticket sold with a minimum of \$2,500 for this first year.

**Golf – Derrick Griffitts:** Greens in bad shape, temperatures have been hot, performance down 15% from last year. Aerification on course and soccer fields performed and greens have been sanded and seeded. There were 29 playable days with 58 season passes for 2018. A member donated \$10,000 for two new fountains on the lake and \$3,000 of that will be used on bridge work. The retaining walls have been removed and the banks have been seeded.

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

**Clear Creek:** Break-ins have been reported. The health department will host their annual Challenge walk on Saturday. Doggie Day will also be held on Saturday at the outdoor pool. The baby pool boiler needs to be replaced.

**Lake Shelby** – 3 quotes were received on electric upgrades, the poles from EMS are unusable. ReserveAmerica is so far going well for reservations. The last fish fry will be on Friday, September 21.

**Finchville** – a request was received from a user for more trees along the track

**Red Orchard** – Jen resigned and is moving to Colorado

**Park Director's Report:** Fundraiser scheduled at Zaxby's in November. Bungalow Joes, FireFresh and Bojangles have also been contacted. Mike Harrod inquired about the treadmills and ellipticals and lease vs. buying. Shawn informed this is being reviewed and planned for this year. The new playground for Martinsville was delivered and will be installed. The ribbon cutting will be scheduled for the next week or the following week. The Geese Runners have done well and will be looking into a permit to destroy eggs in the spring. Harold Johnson will trap beavers and otters.

**Comments:**

**The City is also planning to give at least \$150,000 for the FAC roof project.**

**Motion made by Hubie Pollett to enter a closed session at 8:19pm and seconded by Anna Simpson. The motion passed.**

**Adjournment:**

**Other:**

The October board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, October 9<sup>th</sup>.