

**Shelby County Parks Board  
Regular Scheduled Board Meeting  
October 9, 2018**

**Members Present:** Angie Pereira, Mike Zoeller, Jim Lyons, Matt Burgin, Anna Simpson, Hubie Pollett entered at 7:35pm

**Staff Present:** Shawn Pickens, Ashley Coulter, Chip Minnis, Taylor Grayson, Earl McDowell, Rachel Baines

**Guests:** Ashley Cassity

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**Called to Order by Matt Burgin at 7:06pm in the FAC Conference Room**

**Guests: Ashley Cassity:** Representative for the Shelby Styx 9-12-year-old baseball program.

There was mis-information earlier in the summer on the standing of funds therefore leaving the team ending the season earlier than expected. The team is requesting to use the left-over funds to rent an indoor facility at Diamond Legacy in Georgetown.

Clarification of funds is requested; parental refunds are not requested.

**Chip** – GERALYN turned the reconciliation into the accountant, Mary. All funds were accounted for per team.

**Shawn** – Mary is very careful about fund placement and the disbursement of said funds. The committee is not against returning the funds but doing so in the correct manner is the question. A meeting will be scheduled with Mary to finalize and then the Finance committee will review with Ashley Cassity.

**Minutes:**

Motion made to approve the September minutes by Anna Simpson and seconded by Angie Pereira. The motion passed.

**Old Business: None.**

**New Business:**

**Athletic Director** – The applications were narrowed to 5, this was the biggest pool of applicants. Tod McLemore brings experience from different parks and recreation agencies across the nation. The only concern is the number of jobs he has had but that may be due to his wife's job which is now stable. Motion made by Mike Zoeller to hire Tod McLemore pending background and drug screening and seconded by Jim Lyons. The motion passed. He will start October 26<sup>th</sup> or early November.

**Budget Amendment** – Lake Shelby electric project – The RV sites were inspected and named a "rat's nest". Quotes were received from 4 different companies with K&B being the lowest at \$11,598. This would be the installation of all new pedestals and new wiring. KU on the backend will be the biggest expense. Motion made to approve the

transfer of \$5,000 from Capital Miscellaneous to Capital Lake Shelby to start on this project by Anna Simpson 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. Geryl 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:**

**August – Review given.** Review given of financial statements. There are approximately \$95,000 in outstanding bills, \$35,000 of which is due to KACo. C3 enrollment is up to 40 participants from 33 last week. Financials to be approved at the end of the fiscal year.

### **Department Head Reports:**

**Athletics – Chip Minnis:** Soccer tournaments are finishing up. The regular football season is also finished. The Mighty Mites were undefeated, PeeWee had one loss and the Junior division was first place. Baseball will be finishing this week. Basketball signups are ongoing, good numbers are anticipated. Girls Volleyball signups are also ongoing, conversations of club teams are in the works. \$4,000 would be paid to the FAC for practice times December through March for 2 hours 2 times a week. Futsal has been a hot topic during the end of soccer, the program is growing, there were approximately 100 participants last year, this year should see an increase. The signups listed above all end on November 4<sup>th</sup>, the banners for advertisement are due in any day.

**Aquatics – Rachel Baines:** Swim teams have started practice for the season. Oldham County High School made contact about moving their practice to our pool, but they haven't replied since initial contact. In the process of learning the guards that have already been out on a new rotation and learning the pump room as well. There have been multiple issues with the baby pool pump that Earl has attended to. Hubie recommended calling Hawkins and getting it fixed. Event ideas are in the works to utilize the pool to make revenue in nonpeak usage times.

**Maintenance – Earl McDowell:** It is hopeful that mowing season will only be two weeks longer. Wright Tree Service cut the tree of concern by Minor League field and are planning to do work by the boy scout cabin to the dead Ash trees. The outdoor pool has been winterized and the outdoor restrooms will be winterized in the next 2-3 weeks. The mower decks and bushhogs will be reworked over the winter. The John Deere needs a new clutch – a vendor was found for ½ price. The sprinklers in the FAC have been inspected. A new zero turn is desperately needed. 2 have 2500 hours and the other has 1600 hours but burns oil. The cost for a new one is \$17,000. The treadmills have had repair service called in. Shawn will have a comparison on lease/purchase at next meeting.

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

**Mini Parks** – Public Works mows these areas but does not weedeat, it would be great if they could take on this duty as we can't keep up during the mowing season.

**Daniel Field/Skate Park** – West Middle School will host fall break activities

**Red Orchard** – No one is currently living at Red Orchard; a Shelbyville Police Officer is interested.

**Park Director's Report:** Daily operations, scheduling, Lake Shelby duties, training Rachel, attending/working events are all part of the day to day. There are issues with Mr. Dennie's trailer and what is going to happen once he leaves. The Adopt A Park program will be an organized volunteer program that will soon be put out. Mose Dale playground ribbon cutting was well attended.

**Comments: -**

**Adjournment: Motion made by Angie Pereira to adjourn seconded by Anna Simpson at 8:46pm. The motion passed.**

**Other:**

The November board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, November 13<sup>th</sup>.