

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

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

Staff Present: Shawn Pickens, Ashley Coulter, Tod McLemore, Lea Ann Wood, Derrick Griffiths, Chip Minnis, Jeff Ware, Geralyn Groves, Taylor Grayson, Clay Cottongim

Guests: Ashley Cassity

Called to Order by Matt Burgin at 7:02pm in the FAC Conference Room

Guests: Ashley Cassity: Representative for the Shelby Styx 9-12-year-old baseball program. Attended October meeting to dissolve funds for Styx after the figures had been confirmed. At last meeting the board agreed to cut a check and now numbers need to be shown due to the lack of progress for this situation. If Mary only gave 1% of her time that would equate to 30 minutes of a 50-hour work month. Resolution needs to be made before other parents come to board. Shawn confirmed there would be resolution by end of week. Matt, Shawn and Geralyn to meet.

Moving forward all outside organizations must have a written-out contract signed by all parties.

Introductio of Tod McLemore – new Athletic Director/Assistant Park Director.

Minutes:

Motion made to approve the October minutes by Hubie Pollett and seconded by Anna Simpson. The motion passed.

Old Business: None.

New Business:

Fitness Equipment Bids – FAC advisory committee to review and select best option for longevity of finances and equipment. The RFP was written for options. Buy back/trade in inquiries will be made before going with a bid.

Committee Reports: None.

Financial Statements:

September – Review given. Review given of financial statements. In depth explanation on items in “red” given slow time of year and high cost of operating expenses that city/county allotments do not cover. The haunted house at Red Orchard will

approximately bring in \$3,000. There was rain 8 of 15 nights. Motion to accept the financial review made by Mike Zoeller and seconded by Anna Simpson. The motion passed.

Department Head Reports:

Athletics – Geralyn, Chip Minnis: Geralyn requests 1 hour of time from each board member to work registration at Gingerbread House event on Friday, December 7th. Anna and Hubie committed. The golf course and FAC will be collecting toys for the event. Football won all three age division championships which was the first time in LYFL history. The banquet was held last Sunday. Basketball drafts were completed, there are 147 participants. Girls volleyball has 110 participants. Futsal has 101 participants and will play on Saturdays at Settles Gym.

FAC Office – Lea Ann Wood: User summary attached. There are 1600 members and 1009 Silver Sneaker participants. The member deal brought in 19 new members and 50 renewals.

Golf – Derrick Griffiths: October was a rough month, rounds were down 340 compared to last year. Golf Now is a new platform that is launching, working on items such as online booking, and tee times. Greens are being recovered. The soccer fields have been winterized and football field will be recovered in spring. The membership drive has launched and offers an early pay discount. All off season staff were cut November 1st except Richard and class D's. Sunday and Monday the course remains closed. There is a doorbell and honor box present for any drop ins. At Thanksgiving, staff will be down to Derrick only. No golf tickets have been redeemed through the schools. Bids on bridges were received, an Eagle Scout will be completing the 13-foot bridge on 3. The 65 foot will need to be done in house as the bids were extremely high.

Programs – Jeff Ware: The barrel project was cut off at 20 due to high demand and will begin at the start of 2019. Fall Break C3 camp and Election day averaged 30 participants. Thanksgiving enrollment was low. C3 school enrollment is at 40 participants which is down from 60 last year. The first disc golf tournament went well, this was a fundraiser for mowing equipment. The big tournament will be held in April. The Christmas parade will be the big advertising opportunity for the Gingerbread House Party as well as FAC membership and C3. The Zaxby's fundraiser was well attended.

Park Property: *Report attached.*

Lake Shelby – Camping remains steady with long term campers. The electric upgrade has been delayed to mid-December. The City will be paving the small drive from parking lot to Main Shelter. The main road needs to be renovated but this will be a major project as the road is in the flood plain.

Clear Creek – There is a water leak at soccer fields that maintenance is working on. The outdoor winterization has been completed. The broken slide at the new playground was replaced.

Mose Dale – the playground was completed and within two weeks was vandalized. Mitchell Tinsley rallied a group and got it removed.

Red Orchard – New caretaker will be moving in at the beginning of the year. The building inspector has been contacted on numerous occasions but no luck with call back.

Skate Park – MLCHS continues their painting project and it looks really nice.

Park Director's Report: *Report attached.* Marketing efforts have been strong. Using tools such as Welcome Wagon, social media, member specials, Sentinel News, Chamber & Tourism, sports tickets, trial memberships and revamping the realtor program. Shawn & Ashley worked booth at Light Up Shelbyville. The Christmas parade will be the next event in the community for advertising. Shawn met with Alan Zaring of the Foundation on an individual giving campaign. The parks department has been nominated as Chamber Member of the Year. Also working with the Adopt A Park program. There is a White Castle fundraiser on November 26th. Attended the KRPS conference and met with vendors. The Community Foundation Grant for fitness equipment was awarded to the FAC.

Comments: -

Adjournment: Motion made by Anna Simpson to adjourn seconded by Jim Lyons at 8:41pm. The motion passed.

Other:

The December board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, December 11th with dinner following at 6:30pm in the FAC Gymnasium.