



**Shelby County Parks Board
Regular Scheduled Board Meeting
April 9, 2019**

2019 Parks Board Members:

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|---------------------------|-----------------------------|--------------------|-------------------|
| County Rep: | Matt Burgin, Chairman | County Rep: | Keith Gramig |
| City Council: | Mike Zoeller, Vice Chairman | City Rep: | Jim Lyons, absent |
| Joint Rep: | Anna Simpson, Treasurer | City Rep: | VACANT |
| County Magistrate: | Eddie Kingsolver | County Rep: | Josh Hurst |
| City Rep: | Mitchell Tinsley | | |

Staff Present: Ashley Coulter, Lea Ann Wood, Clay Cottongim

Guests: Hubie Pollett, Michelle Wells, Joellen Bulgrin, Tracey Park, Marilyn Nash

Public Meeting Called to Order by Matt Burgin at 7pm in the FAC Conference Room

Introduction & Welcome

Recreational Trails Grant – Greenway Trail, Phase IV

This section of the trail would encompass 3rd Street (Elmo Head Park) to Red Orchard Park and paving the fitness trail. The deadline for the grant is May 1 to be awarded in October.

Representatives for the Outdoor Women of Shelbyville were in attendance (532 members to date). They will be hosting a 5k to raise funds to go towards the trail.

Phase III Big opening:

Colston Paving - \$118,630

Louisville Paving - \$126,081

*Colston Paving to be awarded project.

Guests:

Marilyn Nash concerning dog park incident in which her dog was attacked by another dog requiring emergency vet visit and surgery. Matt Burgin assured Ms. Nash that the board was aware of the situation, addressing the problem and researching policies on moving forward to prevent further incidents.

Minutes:

Motion made to approve the March minutes by Josh Hurst and seconded by Anna Simpson. The motion passed.

Old Business:

Director Position: The hiring committee recommends Matt Mattingly as the new director. Motion made by Anna Simpson to accept and seconded by Eddie Kingsolver. The motion passed.

FAC Roof RFP: Review of the proposals from Purefoam and SprayTec.

Purefoam: \$344,000 with potential to deduct an additional \$60,000 - \$2.85 per sq foot replacement board – 20 year flat, 15 year metal warranty
SprayTech: \$347,000 - \$5.50 per sq foot replacement board – 20 year warranty on both flat & metal

Matt to inquire with SprayTec on removal demo option as requested from Purefoam. There will be a decision by the May board meeting.

New Business:

Committee Reports: None.

Financial Statements: Review of summary (*attached*). **Motion made by Josh Hurst to accept and seconded by Mike Zoeller. The motion passed.**

Department Head Reports: *Attached.*

Park Property: Mitchell discussed the travel tournament and the demographics of teams that he held previous weekend. There were many compliments on the facilities, maintenance was great and many more tournaments are planned that will also incorporate younger age groups.

Comments:

Matt Burgin introduced Matt Mattingly, new parks director.

The Master Gardeners received partial funding from Tourism to pave their trails in arboretum, project to be completed April 22-29th.

Sales tax is no longer applicable on daily admissions and memberships.

Mitchell expressed many thanks to Hubie for his support to parks.

Adjournment: Motion made by Anna Simpson to adjourn seconded by Mike Zoeller at 7:57pm. The motion passed.

Other:

The May board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, May 14th.