



**Shelby County Parks Board
Special Scheduled Board Meeting
April 24, 2019**

2019 Parks Board Members:

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

Staff Present: Matt Mattingly

Guests: None

Meeting Called to Order by Matt Burgin at 4:05pm in the FAC Conference Room

Approve hiring of Jonathan Carroll for athletics motioned for approval by Mitchell Tinsley second Jim Lyons.

Approve hiring of Tom Coons motion for approval by Josh Hurst second by Eddie Kingsolver.

Roof Bids - discussion of bid updates

-Spray tech possible 5-10% of roof will have to come out to be replaced and quoted lower price for as needed replacement

-Matt will get copies of both bids for more discussion at regular meeting. Will ask for itemized bids.

Mitchell Tinsley discussed about possible changes for the rental fees for baseball fields especially for travel ball. Board took a recommendation from Chip for \$200 a day rental per field. Mitchell and Matt have been to other parks and other park rentals are lower, therefore some tournament directors are hesitant about coming to the park due to higher field rental prices.

Mitchell, Matt, and Jonathan will work on a plan to present to the board.

Motion to adjourn by Hubie Pollett second by Anna Simpson.

Meeting adjourned at 4:48