



**Shelby County Parks Board
Regular Scheduled Board Meeting
August 13, 2019**

2019 Parks Board Members:

County Rep:	Matt Burgin, Chairman	County Rep:	Keith Gramig, <small>enter 7:11p</small>
City Council:	Mike Zoeller, Vice Chairman	City Rep:	Jim Lyons
Joint Rep:	Anna Simpson, Treasurer	City Rep:	Hubert Pollett
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst
City Rep:	Mitchell Tinsley, absent		

Staff Present: Ashley Coulter, Matt Mattingly, Clay Cottongim

Guests: Mr. & Mrs. Jim Career, Mimi Ward

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

Welcome

Guests: Jim Career – 3rd time before the board with drainage concerns, claims 80% of backup drainage is from park property. Wants to have 2 catch basins installed, one on park property at park's expense. If park does nothing with the issue, Mr. Career claims he will build a berm so that water stays on park side and out of his yard. Mike Zoeller will contact Jennifer Herrell with the City to setup a meeting to discuss as the County is still awaiting the arrival of their new engineer.

Mimi Ward – As chairperson of the Parks Foundation Board, Mimi presents the opportunity for sustainable income for the Foundation – Friends of the Park. Matt Mattingly has assembled and submitted a list of important needs for the parks department that these monies will help fund. The goal is to have a plan by October 1st from a taskforce on marketing this program. Anna Simpson and Mike Zoeller agreed to sit on this task force on the board's behalf.

As a representative of the Clear Creek Masters Swim Team, Mrs. Ward presents her concern on the recently implemented lightning policy without the input from those who most use the pool. Discussion ensued.

Minutes:

Motion made to approve the regular meeting July minutes by Jim Lyons and seconded by Josh Hurst. The motion passed.

Old Business:

Committees: Employees on committees to set meetings once per quarter.

FAC Shutdown: September 1 for pool until October 7. A meeting was held with KACo regarding financing for \$400,000 at 3.8% for 10 years through Fiscal Court. Contingency plan if these timelines do not align to be decided as more information is received.

New Business:

Mary Ellen Hackworth Memorial Fund: This endowment fund allows for only interest to be used for FAC building expenses. The indoor pool pump needs to be rebuilt during shutdown and qualifies as an expense in this fund. Discussion. Board prefers to use capital funds to pay for this expense at this time.

Committee Reports: None.

Financial Statements: Review. Discussion was held on C3 after school program. Break even figures requested. Ashley will compile and send out. Motion made by Anna Simpson to accept the June financials and seconded by Jim Lyons.

Department Head Reports: *(attached)*

Soil Conservation District allots \$5,000 per year towards conservation in parks. A line item is needed to directly show this in the financial statements. Motion made by Hubie Pollett to create this line item and seconded by Josh Hurst. The motion carried.

Justine will attend the September board meeting to review the Shelby Trails contract.

The outdoor pool prices are recommended to be increased to \$325 for nonmembers and remain the same for members at \$250 for the summer of 2020. Motion made by Anna Simpson to accept this increase for nonmembers and seconded by Josh Hurst. The motion carried.

Adult league softball begins Wednesday, August 14 with Men's Open and Adult Coed on Thursday, August 15.

The golf committee will discuss rates the first meeting with a recommendation to come to the board.

Comments:

Adjournment: Motion made by Josh Hurst to adjourn seconded by Anna Simpson at 8:43pm. The motion passed.

Other:

The August board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, August 13th.