

**Shelby County Parks Board
Regular Scheduled Board Meeting
December 11, 2018**

Members Present: Hubie Pollett, Anna Simpson, Mike Zoeller, Matt Burgin, Angie Pereira, Jim Lyons

Staff Present: Shawn Pickens, Ashley Coulter, Clay Cottongim

Guests: None

Called to Order by Matt Burgin at 6pm in the FAC Conference Room

Guests: None.

Minutes:

Motion made to approve the November minutes by Jim Lyons and seconded by Anna Simpson. The motion passed.

Old Business: None.

New Business: None.

Committee Reports: None.

Financial Statements:

October – Review given. Review given of financial statements. FAC expenses for fiscal year are higher, there are 2 years of worker's compensation expenses in current fiscal year. Motion made by Anna Simpson to accept the financial statements and seconded by Jim Lyons. The motion passed.

Department Head Reports:

Clay: Met with Jodi Williams, the grant has been approved. The grant will cover equipment therefore a 4x4 with a blade, sprayer and blower will be purchased to maintain the Greenway Trail. Mid-summer the work will be restarted on the wet bridge portion.

Park Property:

Park Director's Report: *Report attached.* City Council met last Thursday and has approved \$150,000 for the FAC roof project. Jon Swindler is reviewing the RFP as he works with the school board projects regularly. In February, the project committee will meet to interview companies. The Judge will designate \$50,000 per year for the capital fund for the project as well. The Styx issue has been dissolved, a check was cut to the facility in Georgetown. Ashley Cassity was pleased although Mary Haymond was not.

The fitness equipment lease (own after 3 years) has been completed, equipment should arrive before January 1st. There will be 5 new treadmills, recumbent bike, stairmaster and rowing machine. There have been 3 Welcome Wagon returns. Mike Zoeller suggested sending an email or letter to membership cancellations within the last year to notify them of new equipment.

Comments: - Limbs down at Brown/Thorn Avenue park are responsibility of the City. They have been notified and will be taking care of.

Expressions of gratitude to Angie & Hubie (and others who were absent) on their service on the parks board.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Angie Pereira at 6:32pm. The motion passed.

Other:

The January board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, January 8th.