



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

2019 Parks Board Members:

County Rep:	Matt Burgin, Chairman, absent	County Rep:	Keith Gramig
City Council:	Mike Zoeller, Vice Chairman	City Rep:	Jim Lyons, absent
Joint Rep:	Anna Simpson, Treasurer	City Rep:	Hubert Pollett
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst
City Rep:	Mitchell Tinsley, enter 7:06		

Staff Present: Ashley Coulter, Matt Mattingly

Guests: None

Meeting Called to Order by Mike Zoeller at 7pm in the FAC Conference Room

Welcome

Guests: None.

Minutes:

Motion made to approve the regular meeting June minutes by Hubie Pollett and seconded by Josh Hurst. The motion passed.

Old Business:

FAC Hours: Discussion held on visit counts for late hours of the evenings as well as increasing the daily admission rate.

Department heads should come up with ideas to make significant change in their departments that would result in hard cuts or more revenue

Golf season pass rates discussed

Quarterly committee meetings to begin in August. Committees will consist of board members, department head and community members.

New Business:

FY 19-20 Budget:

Discussion of final budget. Motion made by Eddie Kingsolver to accept and seconded by Hubie Pollett. The motion passed.

Park Foundation Board:

The Foundation Board requests a wish list of small projects, prioritized.

Committee Reports: None.

Financial Statements: Review. Motion made by Anna Simpson to accept the May financials and seconded by Josh Hurst.

Department Head Reports: *(attached)*

Comments:

Ball washer and divot bends not be purchased at golf course in effort to save money.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Keith Gramig at 8:31pm. The motion passed.

Other:

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