



**Shelby County Parks Board
Regular Scheduled Board Meeting
June 11, 2019**

2019 Parks Board Members:

County Rep:	Matt Burgin, Chairman	County Rep:	Keith Gramig, absent
City Council:	Mike Zoeller, Vice Chairman	City Rep:	Jim Lyons
Joint Rep:	Anna Simpson, Treasurer, absent	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: Jim Carreer, John Wilson

Meeting Called to Order by Matt Burgin at 7:02pm in the FAC Conference Room

Welcome

Guests: John Wilson – expressed feelings regarding lightening policy and presented research from his own findings on the matter. The board stood firm with the implementation of the new policy but ensured insurance would be questioned.

Jim Career – Further discussion on drainage issue. There are several options and estimates from Be Dry to be received. Building a berm and/or installing a French drain to drain to sewer. This would stretch across several lots requiring assistance of multiple neighbors to alleviate the problem.

Minutes:

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

Old Business: None.

New Business:

FY 19-20 Budget:

Discussion held on struggling areas and contingency plans. Suggestions of closing the FAC earlier and adding additional holiday hours were made. A finance workshop will be scheduled to further explore these issues and more. Budget to be approved at July meeting.

Playground Signage:

Signage to be created/installed to the effect of where to call with issues, providing a safe environment, dogs on leashes, dial 911

State/Tourism –

Working with Tourism to have signage installed on the bypass and Burks Branch Road directing traffic to the park. Permits will have to be applied for – Derrick is overseeing this project.

WinWinWin Promotions –

Shelby Storm football will be selling cards. 1,000 will be sold that offer local discounts and coupons to businesses. This will be a fundraiser for the program – the cards will be \$20 each.

Football Concussion App – The app will be free the first year.

Committee Reports: None.

Financial Statements: Review. April to be approved at July meeting.

Department Head Reports:

Clay Cottongim – The KHLCF inspection on the Hase property went well. Soil Conservation funds will be used to bushhog and spray and plant native grasses on three fields at Shelby Trails. A donation was received for a wildflower only field. Phase III money has been raised.. The Foundation has accomplished \$930,000 since established.

Comments:

The Shelby Trails contract is being reviewed for clarity.

The Dorman Center has approached interested in renting the Birch House. Discussion held on fees, maintenance, etc. The board is not interested in leasing/renting property to other organizations.

Adjournment: Motion made by Jim Lyons to adjourn seconded by Hubie Pollett at 8:53pm. The motion passed.

Other:

The July board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, July 9th.