



**Shelby County Parks Board
Regular Scheduled Board Meeting
March 12, 2019**

2019 Parks Board Members:

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

Staff Present: Ashley Coulter, Lea Ann Wood, Derrick Griffiths, Clay Cottongim, Earl McDowell, Mary Haymond

Guests: Christian & father, Joan Brown

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

Introduction & Welcome

Guests: Christian: Student at Shelby County High School and scout of Troop 271 of four years. Eagle Scout project proposal is to replace the smaller bridge at golf course. Construction will take place in April and May. This will be funded through Foundation donations from golf donors. The area of the course affected will be closed for two weeks to allow completion. **Motion made by Josh Hurst to complete the project and seconded by Mitchell Tinsley. The motion passed.**

Joan Brown: Soliciting volunteers for Miller Outdoor Education Center which is open weather permitting in the spring/summer from 12-4 on Saturdays. Students are welcome.

Anthony Palmer, Billy Palmer & Roger Jordan of SprayTec: FAC roof RFP presentation: Anthony reviewed the proposal and explained current roof of flat seams where there are present penetration and leaking points. The rock would be removed, replaced with insulation, recovery board and poly. There would be no seams. The Waldridge Center portion would be a donated portion. Billy reviewed the plans for the pool roof as his company would be performing new panels with batten and stamped on top. This includes new gutters, downspouts,

copings and flashings. The current metal roof would be removed along with insulation. The entire project would take 30 days weather permitting. Billy would coordinate the inspection and lightning rod system. The total bid price is \$347,900.

Manuel Adler of Purefoam: FAC roof RFP presentation: the flat roof would be removed down to the metal; there would be a 20 year warranty with a 15 year manufacturer warranty. Carlan roofing will complete the metal portions. The project will be completed in 30 days. This includes new gutters, downspouts, copings and flashings. The total bid price is \$382,222. After a contract is signed, he could perform an infrared scan to check for moisture on the gym, if no moisture the price can be lowered as the current materials would be sprayed over. He will submit an updated proposal eliminating the areas that he believes can be sprayed over.

The committee will meet again and bring a recommendation to the April board meeting. This allows time to discuss funding with the Mayor.

Minutes:

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

Old Business:

New Business:

Golf Surplus: Weissinger is surplus equipment that is of interest to Clear Creek Golf. By trading the two 1900D Jacobsen mowers that are no longer in use and the Cushman, Clear Creek Golf can obtain pull behind mowers that Weissinger is surplus as trade. Motion made by Jim Lyons to proceed with the trade and seconded by Anna Simpson. The motion passed.

Committee Reports: None.

Financial Statements: Review of summary (*attached*). **Motion made by Jim Lyons to accept and seconded by Josh Hurst. The motion passed.**

Budget Line Item Amendment: **Motion made by Jim Lyons to change the line item labeled Tennis to Racquet Sports and seconded by Anna Simpson. The motion passed.**

Stix – The second group of travel baseball Stix formed a 501(c)3, now the remaining funds can be donated to this group. **Motion made by Anna Simpson to make the contribution to the 501(c)3 and draft letter to the remaining team that they have 60 days to notify of progression of 501(c)3 or remaining funds stay in the Baseball and seconded by Josh Hurst. The motion passed.**

Department Head Reports: *Attached.*

Park Property: None.

Motion made to go into a closed session by Jim Lyons and seconded by Josh Hurst.

Comments: None.

Adjournment: Motion made by Mike Zoeller to adjourn seconded by Mitchell Tinsley at 9:10pm. The motion passed.

Other:

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