



**Shelby County Parks Board
Regular Scheduled Board Meeting
November 12 2019**

2019 Parks Board Members:

| | | | |
|---------------------------|---------------------------------|--------------------|------------------------|
| County Rep: | Matt Burgin, Chairman, absent | 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, absent |
| County Magistrate: | Eddie Kingsolver | County Rep: | Josh Hurst |
| City Rep: | Mitchell Tinsley | | |

Staff Present: Ashley Coulter, Matt Mattingly, Clay Cottongim

Guests: None.

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

Welcome

Minutes:

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

Old Business: FAC Hour Adjustment – New permanent hours of FAC effective December 1st:

Monday-Friday 5:30am-8pm

Saturday 8am-7pm

Sunday 1pm-6pm

Discussion held – this saves approximately 30-35 hours in staffing; facility usage is very low at these times. **Motion made by Josh Hurst to adopt these hours and seconded by Eddie Kingsolver. The motion passed.**

Tennis Court Grant – Two grants were applied for, one received. The second will be a matching and Shelby County Public Schools will put up the match.

FAC Roof Project – Delayed until spring due to the cold weather, a letter of obligation of further damage will be presented to Spray Tec to prevent the park from incurring further costs since the rock was removed from the roof already.

New Business: Annual Dinner – Tuesday, December 10th – board meeting to start at 6pm with dinner following at 6:30 catered by B&N. This will be only for board members and employees with no awards.

Salary Increase – Effective January 1st, DOL is raising the salary threshold to \$35,568. We have four employees that fall under this cap. We will be increasing three of them based on hours worked in order to avoid overtime pay. Geralyn, Tom & Jeff will receive increases to this limit equating to \$3,220 total increase for the remainder of this budget year. Motion made by Eddie Kingsolver to make this budget amendment and salary increase and seconded by Josh Hurst. The motion passed.

Committee Reports: None.

Financial Statements: None.

Department Head Reports: *(attached)*

Clay Cottongim – The property of Burks Branch LLC is in the works to be transferred to the parks department; this would connect to the existing phase of Greenway along CUB Park. The land is zoned for apartments that must have a certain amount of greenspace, but the Greenway Trail suffices this requirement, all expenses in titles, deeds, etc would be paid for through the grant. Other options are in the works for the remaining three property owners to connect the two ends of the trail. Discussion held; the board suggested offering FAC membership for the homeowners for an extended time period in exchange for easement/deed of property needed to complete trail.

Golf Course Pricing – *(attached)* The committee met and discussed the proposed increases per Derrick's research and golf course statistics. **Motion made by Jim Lyons to approve this pricing structure for January 1 and seconded by Josh Hurst. The motion passed.**

Comments:

Derrick is working with a connection at Shelby Energy on the protection netting needed on Major league field and playground.

Accessible pathways will be blacktopped in the very near future.

The City built the berm on Mr. Carreer's property and he is pleased at this time.

Discussion held on crosswalk signage at crossing on main entrance.

Adjournment: Motion made by Jim Lyons to adjourn seconded by Josh Hurst at 7:32pm. The motion passed.

Other:

The December board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, December 10th with dinner to follow.