



**Shelby County Parks Board
Regular Scheduled Board Meeting
September 10, 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, absent	City Rep:	Hubert Pollett
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst, absent
City Rep:	Mitchell Tinsley		

Staff Present: Matt Mattingly

Guests: Justine Saudan

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

Welcome

Guests:

John & Melissa Jurcy – informed board of easement and issues with park property behind their home located off Squire Circle (trespassers, vandalism, theft)

Justine Saudan – lease expires 5/9/2022, discussion on rent to park, utility payment and tractor fuel/maintenance

Minutes:

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

Old Business:

FAC Roof Project – dates for renovation given

New Business:

Committee Reports: None.

Financial Statements: Review.

Department Head Reports: *(attached)*

Comments:

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Jim Lyons at 8:43pm. The motion passed.

Other:

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