



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

Staff Present: Ashley Coulter, Matt Mattingly

Guests: None.

Meeting Called to Order by Matt Burgin at 6pm in the FAC Conference Room

Welcome

Minutes:

Motion made to approve the regular meeting November minutes by Eddie Kingsolver and seconded by Jim Lyons. The motion passed.

Old Business: Mr. Career – the berm is working, water is being redirected from his yard

Lake Shelby Trailer – purchased by a lady from Campbellsburg, she has until January 1 to remove it or she will be charged \$22 per day

New Business: Employee Title Changes: Discussion on changing titles of Lea Ann Wood, current Business Operations Manager and Ashley Coulter, current Administrative Assistant/Marketing Specialist/Facilities Manager to Assistant Park Director. **Motion made by Mike Zoeller to change the titles of Lea Ann Wood & Ashley Coulter to Assistant Park Director, seconded by Anna Simpson. The motion passed.**

Committee Reports: None.

Financial Statements: Review. Motion made by Jim Lyons to accept, seconded by Keith Gramig. The motion passed.

Department Head Reports: *(attached)*

Comments:

The FAC roof project has been pushed to spring due to the weather. SprayTec is frequently repairing the roof since the rock was removed. Each rain event, new leaks are appearing. The contract is on the initial scan, no additional costs will be incurred.

Adjournment: Motion made by Anna Simpson to adjourn seconded by Jim Lyons at 6:15pm. The motion passed.

Other:

The January board meeting will be held at 7:00pm in the FAC Conference Room on Tuesday, January 14th.