



**Shelby County Parks Board  
Makeup Board Meeting from August 11, 2020 via ZOOM  
August 25, 2020**

**2020 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman	<b>County Rep:</b>	Keith Gramig
<b>City Council:</b>	Mike Zoeller, Vice Chairman, absent	<b>City Rep:</b>	Jim Lyons
<b>Joint Rep:</b>	Anna Simpson, Treasurer, absent	<b>City Rep:</b>	Hubert Pollett
<b>County Magistrate:</b>	Eddie Kingsolver	<b>County Rep:</b>	Josh Hurst
<b>City Rep:</b>	Mitchell Tinsley, absent		

**Staff Present:** Ashley Coulter, Matt Mattingly, Lea Ann Wood

**Guests:** None.

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**Meeting Called to Order by Matt Burgin at 6:05pm via ZOOM meeting**

**Welcome**

**Financial Review:** The park overall was -\$76,098.78 for the year. **Motion made by Hubie Pollett to accept and Eddie Kingsolver seconded. The motion passed.**

**July Minutes: Motion made by Eddie Kingsolver to accept the July minutes and seconded by Josh Hurst; the motion passed.**

**New Business:**

Jeff Ware, Program Director, has resigned effective September 2<sup>nd</sup>. The athletic department will oversee the NTI program in place of After School as soccer will be the only sport ongoing. Staff attended a meeting with school officials to discuss the process of NTI expectations. We have 15 kids enrolled in the program and are charging \$100 per week. The capacity at this time is set at 30 with the current staffing capacity. The internet was upgraded to handle additional devices.

**FAC:**

Effective October 1<sup>st</sup>, the FAC will operate again with memberships. Nursery will still not be offered at this time, but other amenities will resume as normal. High school swim resumes, schedule is being created. The outdoor pool will only operate on weekends until Labor Day and the Dog Swim event will be on the day after Labor Day. Inquiry made on extending outdoor pool hours into September, Lea Ann will discuss options with Tom. Ideas for swimming in

October include open swim times on Saturdays, pool party room rentals and children's pool family rentals.

Soccer (delayed from spring season) will begin in the next few weeks. 10 coaches are still needed to fill dropouts. The LYFL has cancelled the football season because use of Louisville fields is not available. The teams can still play against each other outside of sanction. Plans for basketball and volleyball are in the works. Concessions will not be available for any league. The football field has been inquired regarding rental, discussion on cost to come.

The Birch House is facing major repairs. The bathrooms are falling off the house. Earl is working on quotes.

The FAC Roof Payment is \$20,000 more than the hotel tax payment to be received. The initial loan was more than the actual cost of project. The loan will be dropped \$115,000 to create a new payment of \$39,000 and includes a new payment structure. This will proceed through fiscal court. **Motion made by Buck Lyons to make this change and seconded by Josh Hurst. The motion passed.**

An emailed letter from Judge Ison should have been received by each board member, a meeting has been scheduled Friday to discuss.

In Middletown, the Judge secured a screen to be installed by the playground to protect from fly balls on Major League Field.

The Mayor will be sending all allotted Capital monies to be used to pay bills.

Both the Mayor and Judge suggested submitting 1-time request projects at the beginning of the year when the budget process is started.

The C3 School fee should be increased to set aside a van fund.

**Adjournment: Motion made by Anna Simpson to adjourn seconded by Mike Zoeller at 7pm. The motion passed.**

**Other:**

The September board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, September 8th.