



**Shelby County Parks Board
Regular Scheduled Board Meeting
February 11, 2020**

2020 Parks Board Members:

County Rep:	Matt Burgin, Chairman	County Rep:	Keith Gramig, 6:25p
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
City Rep:	Mitchell Tinsley, 6:15p		

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 January minutes by Jim Lyons and seconded by Josh Hurst. The motion passed.

Old Business:

FAC Roof – The project is scheduled for the first week of March for the FAC and the pool is scheduled for April 6th (3-week project, planning for 4)

14 acres – Matt Burgin talked with Torrey Smith; the land is not marketable other than to adjoining landowners. Matt will speak with Ryan Libke, more discussion and feedback with Torrey Smith to follow.

New Business:

Shelter Rental Rates – The funds donated by Rob Rothenburger’s state representative campaign were donated to the Foundation and will be used to purchase a SCAG mower to replace an older mower along with a striping kit. This will be used on ball fields. There was a stipulation on this money to not be used on trails.

Accountant – The CD balances in the financial statement were not up to date, therefore, leaving conflict in paying a bill for the MOEC roof. The remainder had to come out of savings to cover the bill. Discussion on plans moving forward.

Committee Reports: None.

Financial Statements: December – review. The park as a whole is -\$69,861.20 in the red, \$32,979.10 of which is golf. As of this time last year the park was -\$70,563.35 in the red, \$45,304.45 of which is golf. There are \$45,679.13 in outstanding bills. Discussion held on difference in golf expenses from this year to last – summary to be provided to board via email. Discussion on Hamma Golf Contract & request for Derrick to attend next meeting. Hubie requested a snapshot of savings since closing the FAC earlier. Discussion on concessions during high school swim meets – in the contract, high school reserves the right to operate their own concessions, however, if they are not then the park is welcomed to. Concessions during volleyball have been slow but this is new and may take some time for people to get used to. Motion made by Anna Simpson to approve and seconded by Jim Lyons. The motion passed.

Department Head Reports: *(attached)*

Comments:

Adjournment: Motion made by Jim Lyons to adjourn seconded by Anna Simpson at 7:07pm. The motion passed.

Other:

The March board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, March 10th.