



**Shelby County Parks Board  
Regular Scheduled Board Meeting  
January 14, 2020**

**2019 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman	<b>County Rep:</b>	Keith Gramig
<b>City Council:</b>	Mike Zoeller, Vice Chairman	<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		

**Staff Present:** Ashley Coulter, Matt Mattingly, Jonathan Carroll

**Guests:** None.

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

**Welcome**

**Minutes:**

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

**Old Business: 14 acres** – pull deed, Matt Burgin will talk to realtors.

**Cabins at Lake Shelby** – Barry Campbell wants to move the cabins to Red Orchard and suggested selling timber from Red Orchard to have the cabins restored, he will be present at the February meeting to discuss further. The City and/or Tourism is not interested in the cabins. Jim added that these cabins are a liability in their current state and that the timber money should be utilized elsewhere.

**Red Fern Lease Pricing** – Contract restructure – Justine agreed to an increase of \$200 on the monthly lease raising it to \$1,200, split of utilities 50/50, 100% of wifi cost and \$100 per month for fuel/repairs to the tractor. This will go into effect July 1<sup>st</sup> with a yearly review and renew clause. Motion made to accept by Josh Hurst and seconded by Jim Lyons. The motion passed. Hubie added that her tax returns should be requested each year and reviewed.

Matt added that there are 3 bad leaks in the barn at Shelby Trails that need to be fixed, repair to the Birch House floor that is caving in as well as a new roof on the Miller Outdoor Education Center.

**New Business: Bylaw**– Motion made by Eddie Kingsolver to move the monthly parks board meeting time to 6pm instead of 7pm and seconded by Josh Hurst. The motion passed.

**Shelter Rental Rates** – Motion made by Hubie Pollett to discontinue company shelter rates, raise all shelter rates \$5, Colonel Sanders to be raised \$10 and to be effective immediately and seconded by Mike Zoeller. The motion passed.

**Committee Reports: None.**

**Financial Statements: November** – review. The park as a whole is -\$28,047.27 in the red, \$26,613.21 of which is golf. As of this time last year the park was -\$50,424.28 in the red, \$36,508.23 of which is golf. There are \$31,773.36 in outstanding bills. Motion made by Mike Zoeller to approve and seconded by Josh Hurst. The motion passed.

**Department Head Reports:** *(attached)*

**Events –**

**Bunny Day – April 4<sup>th</sup>**

**Baseball Opening Day – April 11<sup>th</sup>**

**Earth Day – combined with Health & Fitness Fun Day – April 18<sup>th</sup>**

**Jonathan –**

Rental agreement for field update: If renting more than one field, second field will be \$100, concession stands will be included unless organization would prefer to do their own and then \$100/day charge, dates for cancellation and deposit information updated. Motion made by Mike Zoeller to accept the updates and seconded by Jim Lyons. The motion passed.

The scoreboard at softball #1 and minor league are now wireless.

Sponsorship restructure, motion made by Josh Hurst to accept making this across all sports and seconded by Jim Lyons. The motion passed.

**Aquatics –**

Losing lifeguards to other jobs due to pay. Shift differential created for opening guards. Tom is working on a program to include lifeguard class once employment conditions are met.

**Comments:**

The FAC gym roof has been completed.

**Adjournment: Motion made by Mike Zoeller to adjourn seconded by Josh Hurst at 8:10pm. The motion passed.**

**Other:**

The February board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, February 11<sup>th</sup>.