



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

2020 Parks Board Members:

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

Staff Present: Ashley Coulter, Matt Mattingly, Derrick Griffiths

Guests: Chenelle McGee, Justine Saudan & Lindsey (Manager of STP)

Meeting Called to Order by Matt Burgin at 6pm in the Waldrige Center

Welcome

Financial Review: May 2020: Overall \$44,382.47 in the red from this time last year – Golf in black \$2,555.48 from this time last year, FAC \$55,463.24 in the red from this time last year and Park in the black \$8,564.95. **Motion made by Jim Lyons to accept and Eddie Kingsolver seconded. The motion passed.**

June Minutes: Motion made by Jim Lyons to accept the June minutes and seconded by Anna Simpson; the motion passed.

Guests: Justine c/o Shelby Trails: Presented new contract and would like signature for upcoming year. Matt will sign and return. Indicated the roof was still leaking.

Golf: Derrick Griffiths: No leagues are currently being operated. There are two forms of check-in: outdoor window or the front porch. There are no restrooms other than the port a pot on the course. Difficult operations with no class d's and two senior staff members not returning due to the virus. Derrick is not teaching lessons currently as he is performing maintenance. A few pieces of old equipment to purchase a new water heater and leaf blower. The geese deterrent lights were purchased, and the geese are not coming in as frequently or early. The greens can now be topdressed and aerified. The Fairway unit payment ends in July at \$429 for 10 months of the year for 48 months. A new greens unit needs to be purchased on same terms. The current

mower would be kept as backup. The total price is \$15,900 with a 90-day warranty. **Motion made by Jim Lyons to lease and seconded by Anna Simpson; the motion passed.**

2020-2021 Budget: Review. Motion made by Anna Simpson to accept and seconded by Jim Lyons; the motion passed.

The FAC roof is entirely completed. The first baseball tournament was well attended. There is a wood bat league on Thursday nights on the Babe Ruth field. We are currently working on food truck partnerships. There was an altercation with a camper who became physically violent and after two days of camp was removed. His parents were refunded (although policy states no refunds) half of the entire summer. Mom is not happy and will be attending August board meeting. AJ Slaughter is holding a free camp at the FAC on August 25th.

Chenelle: Extremely interested in learning about park opportunities, amenities, and partnerships. Parks are a driving economic engine for the county.

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

Other:

The August board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, August 11th.