



**Shelby County Parks Board  
Regular Scheduled Board Meeting  
March 10, 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	<b>City Rep:</b>	Jim Lyons
<b>Joint Rep:</b>	Anna Simpson, Treasurer	<b>City Rep:</b>	Hubert Pollett
<b>County Magistrate:</b>	Eddie Kingsolver	<b>County Rep:</b>	Josh Hurst
<b>City Rep:</b>	Mitchell Tinsley, 6:20p		

**Staff Present:** Ashley Coulter, Matt Mattingly, Derrick Griffiths

**Guests:** Barry Campbell

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

**Welcome**

**Guests: Barry Campbell** – proposed to move the cabins to Red Orchard. He has supplies to rebuild and has a potential group with Whitney M. Young that may be able to contribute labor. He also suggested using the timber at Red Orchard to invest in the cabins. Matt Burgin mentioned an ongoing maintenance plan by a volunteer group as the park has no budget to maintenance the cabins. Josh Hurst thinks the timber funds should be used elsewhere in the park. Keith Gramig said that if the cabins are wanted in the park then there must be a group that is responsible for their care and fundraising to maintain. Barry to return to the board in May.

**Minutes:**

Motion made to approve the regular meeting February minutes by Jim Lyons and seconded by Anna Simpson. The motion passed.

**Old Business:** None.

**New Business:**

**Dog Park Fee Increase** – Motion made by Jim Lyons to increase the dog park registration/use fee to \$40 for one dog and \$10 for each additional dog up to four total, seconded by Mike Zoeller effective July 2020 permit year, the motion passed.

**Nonprofit Rate** – Discussion. Motion made by Josh Hurst to institute a nonprofit rate of \$200 for individuals and \$150 for nonprofit groups for use of the Red Orchard Barn on weeknights and seconded by Anna Simpson, the motion passed.

**Waterslide** – the fiberglass is coming through – quote attached. The steps are cracking - \$24,000 to repair, slide surfacing is \$12,400. The finance committee will meet before the April meeting and look at different scenarios. The slide surfacing will be fixed.

**Background Checks** – Currently we are not performing background checks. Little League will do 100 for free. Discussion. Mitchell suggested taking the background check fee out of registration fee for coaches and only covering the head coach and one assistant, each additional assistant would be required to pay. Hubie suggested checking with County attorney.

**Committee Reports: None.**

**Financial Statements: January** – review. Motion made by Anna Simpson to approve and seconded by Jim Lyons; the motion passed.

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

**Derrick** – Hamma Golf LLC review, attached (verbal agreement with Clay). Hubie asked about the deficit over last four years and the cause. Derrick said there is a lack of play. Discussion on golf trends, finances, etc. Derrick has plans for a shelter on driving range. Not investing in underlying assets with capital funds.

**Comments:**

The pool has been closed recently due to malfunctions with the chemtrols. Matt & Tom had a conference call with Sphere Corporation, and they will be back in touch. Chlorine loses strength after 30 days, so order will be cut back.

Anna had a conversation with John Leeper regarding advertising programs to students at schools. Ashley also had a similar conversation at a Chamber event. Ashley to follow up.

**Adjournment: Motion made by Jim Lyons to adjourn seconded by Josh Hurst at 7:51pm. The motion passed.**

**Other:**

The April board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, April 14<sup>th</sup>.