



**Shelby County Parks Board
April 13, 2021**

2021 Parks Board Members:

County Rep: Matt Burgin, Chairman, absent
City Council: Mike Zoeller, Vice Chairman
Joint Rep: Hubie Pollett, absent
County Magistrate: Eddie Kingsolver
City Rep: Mitchell Tinsley, absent

County Rep: Keith Gramig
City Rep: Jim Lyons, absent
City Rep: Alice Creque
County Rep: Josh Hurst

Staff Present: Matt Mattingly, Lea Ann Wood

Guests: Clay Cottongim

Meeting Called to Order by Mike Zoeller at 6:07 pm

Welcome

March Minutes: Motion made by Josh Hurst to accept the March minutes and seconded by Keith Gramig; the motion passed.

Old Business:

Greenway Trail: Clay Cottongim gave update on the phase IV of Greenway Trail. Surveys are being done to the Pridemore property. Lanham property is too steep and going to ask Pridemore to donate another strip of land behind Southside Elementary. If Pridemore donates it then the trail will connect to 7th Street. Clay is also getting approvals from all agencies and departments to start the trail.

Shelby Trails: Clay Cottongim talked about the book, Stream, written by Kay Long Roberts. She has had copies printed and all proceeds of sales will be donated to Shelby Trails Park. The roof is still leaking and Spray Tech has given estimates to repair it. Clay has a donation of \$1,200, looking for more donors and will use any donations from the book to go towards this roof project.

Donor Shirts: Mike Zoeller asked to give shirts to anyone who gives a monetary donation. The shirt should have "Park Donor" on them.

New Business:

Trail Names: Matt Mattingly explained that the different segments of the Greenway Trail needed to be named in case of emergencies. There has already been one incident where emergency services had trouble locating the individual on the trail. Once a name is established and GPS for 911, it will be easier to locate a person on the trails. It was recommended to name trail according to location. Clay Cottongim disagreed and would like to see the names of the large donors of the Greenway Trail to be named after them. Board asked for Clay and Matt to come up with a name using the donors' names but with a short name for each of the trails, suggest as just using their last name only. Once decided on then Matt would email the board to vote on by email.

Private Swim Lessons Price Increase: Lea Ann Wood explained there was only one price for private lessons and Tom Coons is suggesting a price for FAC members and a price for nonmembers. Motion made by Eddie Kingsolver to accept the new pricing and seconded by Josh Hurst. The motion passed.

Golf Responsibilities: Matt Mattingly explained what Budget Committee recommended on Derrick's golf responsibilities. After the discussion, the Board decided to table to next month.

Financials: The new 2021-2022 budget was presented. A motion was made by Eddie Kingsolver to accept the budget and seconded by Alice Creque. The motion passed.

A motion was made by Josh Hurst to accept the February financials and seconded by Keith Gramig. The motion passed.

Boat Dock: Matt Mattingly told the Board the Moose Lodge wanted to build and donate a boat dock at Lake Shelby in memory of Jason McDowell (Earl McDowell's son, Maintenance Supervisor). The Park would pay for the sign.

Prom: Lea Ann Wood updated on what was happening with the 2 high school proms.

Eddie Kingsolver explained why the Judge Dan Ison formed a Park Committee. They are to help oversee the Cares Act money the Park will receive. Committee is to work with Matt Mattingly on what the Park needs. Also the County will be increasing the Park's allotment by \$60,000 and will cover the vehicle insurance.

Adjournment: Motion made by Josh Hurst to adjourn seconded by Keith Gramig at 6:36 pm. The motion passed.

Other:

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