



**Shelby County Parks Board
August 17, 2021**

2021 Parks Board Members:

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|---------------------------|------------------------------------|--------------------|----------------------|
| County Rep: | Matt Burgin, Chairman, absent | County Rep: | Keith Gramig |
| City Council: | Mike Zoeller, Vice Chairman, 6:28p | City Rep: | Jim Lyons |
| Joint Rep: | Hubie Pollett | County Rep: | Alice Creque, absent |
| County Magistrate: | Eddie Kingsolver | County Rep: | Josh Hurst |
| City Rep: | Mitchell Tinsley, absent | | |

Staff Present: Matt Mattingly, Ashley Coulter, Lea Ann Wood, Kendall Horn

Guests: Clay Cottongim

Meeting Called to Order by Josh Hurst at 6:04 pm

Welcome – Kendall Horn introduction, new Assistant Athletic Director

Guests – Clay Cottongim: Mr. Pridemore has backed out on easement or donation of property to complete the phase of Greenway to connect to Red Orchard Park. Instead of completing this phase, Clay would like to pave a 1.2-mile loop in Red Orchard Park on the existing Nature Fitness Trail, linking 5 of 6 play pods. The trail would begin behind the restrooms and follow the nature trail, ending at the Spider Pod. This would leave the Spider Pod and Bee Pod not connected; however, the Spider Pod is at the end of the gravel road that runs through the park, park patrons could then walk up the gravel road to the last play pod. The preliminary bid was \$204,000. There was discussion on this project in the effect of driving on trails, disc golf course, infrastructure within the park and the need for this trail at the current time. There was also discussion on current repairs needed in various other areas on the Greenway Trail and the need to maintenance the trails we already have installed. **Motion made by Buck Lyons to proceed with the repairs in a prioritized manner and table the paving of the Nature Fitness Trail in Red Orchard Park and seconded by Keith Gramig. The motion passed.**

June Minutes: Motion made by Hubie Pollett to accept the July minutes and seconded by Eddie Kingsolver; the motion passed.

Old Business:

Pool Lights: Estimates of \$120,000 as of earlier this year. The need for this project is immediate. The contactor box is extremely hot to the touch and the bulbs replaced in the spring have already gone out. The Gymnasium light estimate is \$35,000. The bid process needs to begin as soon as possible to prevent any long-term closures or further safety hazards. **Motion made by Buck Lyons to begin the bid process for the pool and gym and to bid as one project and as two projects and seconded by Keith Gramig. The motion passed.** The project will be submitted for the federal monies through the County. The pool will be closed September 13-17 for maintenance and cleaning. The HVAC company will be replacing all the duct work as it has never performed as it should have. We will receive \$37,000 from the transient tax which will cover the roof payment.

Federal Funds: Matt, Lea Ann, Ashley & Matt Burgin met with Magistrate committee on the federal funds and application process. The projects that will be applied for consist of: concession/restroom buildings at Instructional/Tball, Major/Playground & Soccer. Restroom only buildings at Babe Ruth and Colonel Sanders/Amphitheater, splash pad at outdoor pool, softball field 1 fencing, baseball field renovations, parking lot renovations and a driving range shelter at the golf course. Estimates will be obtained to turn in with application.

New Business: None.

May Financials: Review.

June 2019 - \$17,442.64

June 2021 - \$36,416.93

Park/FAC FY 19' - \$86,909.58

Park/FAC FY 21' - \$36,520.99

Golf 19' - -\$69466.94

Golf 21' - -\$104.06

Motion made by Hubie Pollett to accept the June financials and seconded by Buck Lyons. The motion carried.

Request for Justine to send in July-June Income V Expense report.

C3 School has 30 participants with a waiting list of 20-30. Still advertising for counselor positions so counts can increase.

Park will partner with Froggy Radio to host Trick or Treat Street in conjunction with Trail or Treat on Friday, October 22nd with rain date of Friday, October 29th.

Amphitheater has been completed, the posts will be wrapped in metal and quotes for electricity within will be obtained.

Department Reports Attached: Golf & Shelby Trails Park

Adjournment: Motion made by Keith Gramig to adjourn seconded by Buck Lyons at 7:30pm. The motion passed.

Other:

The September board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, September 14th.