



**Shelby County Parks Board
February 9, 2021**

2020 Parks Board Members:

County Rep:	Matt Burgin, Chairman	County Rep:	Keith Gramig
City Council:	Mike Zoeller, Vice Chairman, 6:11p	City Rep:	Jim Lyons
Joint Rep:	Hubie Pollett	City Rep:	Alice Creque
County Magistrate:	Eddie Kingsolver, absent	County Rep:	Josh Hurst, absent
City Rep:	Mitchell Tinsley, absent		

Staff Present: Ashley Coulter, Matt Mattingly, Lea Ann Wood, Taylor Grayson

Guests: Clay Cottongim, Bud Seidenfaden

Meeting Called to Order by Matt Burgin at 6:02pm

Welcome

Financial Review: Review. Financials received at 4:24pm. Golf is \$1,953.13 in the red for the fiscal year, parks overall is \$4,023.71 in the red. **Motion made by Jim Lyons to accept and Hubie Pollett seconded. The motion passed.**

January Minutes: Motion made by Jim Lyons to accept the January minutes and seconded by Keith Gramig; the motion passed.

Old Business:

Clay: [attachments] Grant for phase IV received for \$125,000 with matching of \$25,000. The shelter on phase 3 is complete. Land acquisitions continue for trail expansion. 5-7 acres located in a flood plain is being negotiated. Owner wants \$60,000 per acre appraisal. Land will be used as cropland. City properties have given easements along trail route. Trailhead parking: donor came forward, project moved quickly. LWCF grant for Moses Dale is looking good. \$1,325 is all that is needed for Dinks & Dunks campaign, still waiting on Kiwanis and Moose Lodge. Tommy Beckham was awarded the CUB Park crop lease for \$200/acre. Clay asked for permission to apply for the next grant, **motion made by Jim Lyons and seconded by Hubie Pollett. The motion passed.** An anonymous donor came forward for a new lawn mower for Red Orchard Park. Keith asked that Clay keep the board up to date quarterly with projects and ask for approval as needed.

New Business:

Concessions – Bud Seidenfaden – runs concessions operations in New Albany and Floyds Knobs for Little League Associations. Offers 12.5% of gross profits, monthly, to parks department. Will staff, clean in & around, honor Pepsi contract, use existing equipment/purchase new if needed, give candy to kids at end of game, give current employees first consideration on jobs, obtain business licenses & food permits, for 2-year agreement. Discussion. Motion made to accept concession proposal as is and review after first year with Matt Mattingly by Jim Lyons and seconded by Keith Gramig. The motion passed.

Birch House Quote – Foundation repair upwards of \$20,000. The house is in bad condition and will be a major job.

Shake The Lake – Vendor called to book dates. Cost will be \$15,000. Discussion. Board requests Matt to have vendor call back in a month, cannot commit to a date at this time.

Mudding at Red Orchard has been a recent problem and has resulted in some park closures.

There was a wreck at Gate 3, new gates had to be installed.

Taylor will be operating camps since concessions will be held by an outside organization.

Golf received nice booklets on course at no cost, Mike Zoeller inquired about raising prices, Matt Burgin said the course is doing well and prices were just raised recently. Noted that booklets should be distributed around town especially to Weissinger Golf Course.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Hubie Pollett at 7:03pm. The motion passed.

Other:

The March board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, March 9th.