



**Shelby County Parks Board  
January 12, 2021**

**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, 6:12p	<b>City Rep:</b>	Jim Lyons
<b>Joint Rep:</b>		<b>City Rep:</b>	Hubert Pollett
<b>County Magistrate:</b>	Eddie Kingsolver	<b>County Rep:</b>	Josh Hurst
<b>City Rep:</b>	Mitchell Tinsley, 6:28p		

**Staff Present:** Ashley Coulter, Matt Mattingly, Lea Ann Wood, Jonathan Carroll

**Guests:** None.

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**Meeting Called to Order by Matt Burgin at 6:01pm**

**Welcome**

**Financial Review:** Review. \$15,000 in outstanding bills. **Motion made by Jim Lyons to accept and Eddie Kingsolver seconded. The motion passed.**

**November Minutes:** **Motion made by Josh Hurst to accept the November minutes correcting the date from October to November and seconded by Jim Lyons; the motion passed.**

**Old Business:**

**Camp Follow-up:** Ashley has worked diligently with KRPS and KLC to change legislation moving forward regarding the definitions and requirements for licensure of camps. C3 has been issued a limited duration permit to run NTI camp for 90 consecutive days. The health department inspected our facility and permitted our department to operate after school and summer day camp.

**Football Helmets:** The current helmets will not pass inspection and need to be replaced at a cost of \$10,000. The City, County, Park & Foundation are funding this project at \$2,500 each. The helmets will still need to be reconditioned every 3 years and are expected to last 10 years. Shoulder pads will need to be replaced next year. Discussion held on football fee and storage solutions for the helmets and pads. **Jim Lyons motioned to structure the Storm Football program fees as \$100 plus the cost of pants. The \$10 increase (currently \$90) to be put into**

**a savings for future equipment needs. This motion was seconded by Josh Hurst. The motion passed.**

**Golf** – Discussion. Outstanding bills of \$810. Golf is up \$3,300 for the fiscal year (July – November). Previous year comparison to be sent day following board meeting. No leagues should be offered in 2021, operations continue as they are currently.

**Lake Shelby Cabins** – The cabins should be removed if desired by interested parties no later than May 15<sup>th</sup> at mover's cost.

**Lake Shelby Trailer** – A gentleman from Frankfort will have it removed by February 15<sup>th</sup>.

**New Business:**

**Outdoor Pool Waterslide** - The pool slide must be refinished to be operational for the 2021 season. The cost is \$18,000. **Motion made by Jim Lyons to use the money in savings and seconded by Keith Gramig. The motion passed.**

**Black Orchard Contract** – The current Danger Run group wants to cease their contract which was due to end in 2020 but extended because of the COVID shutdown through 2021. The group found another group that they work with to take over the contract. The new contract will be based off the old one. Motion made by Jim Lyons to cease the Danger Run contract and enter a contract with the new group, seconded by Keith Gramig. The motion passed.

**Clay** – Clay follows no protocol/procedures with projects, etc. Examples: pavilion at Greenway, parking lot at Nelson Bottom. These projects are great and needed but they are not approved by anyone until the moment they are about to be completed. They are ultimately the responsibility of the parks board and often the staff/board are the last ones to know what is going on. Discussion, procedures should be followed, before projects, parks board should make approval and updates given frequently.

Alice Creque will be joining the board in Anna Simpson's place. Alice will represent as a City Representative and Hubie will now be the City/County Joint Representative.

**Adjournment: Motion made by Jim Lyons to adjourn seconded by Hubie Pollett at 7:27pm. The motion passed.**

**Other:**

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