



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

2021 Parks Board Members:

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

Staff Present: Matt Mattingly, Ashley Coulter

Guests: None

Meeting Called to Order by Matt Burgin at 6:07 pm

Welcome

June Minutes: Motion made by Jim Lyons to accept the June minutes and seconded by Mike Zoeller; the motion passed.

Old Business: Tennis/Basketball/Pickeball Courts/Batting Cage – The project is complete except for the logo painting on the basketball court and several benches to be installed. The courts have been packed.

Amphitheater – construction supplies to be delivered first week of August.

Air Conditioning – unit installed, board that controls thermostats is outdated and must be replaced.

New Business:

Assistant Athletic Director Position: Motion made to hire Kendall Horn by Josh Hurst and seconded by Buck Lyons. The motion passed.

Maintenance Laborer: Discussion on adding an additional maintenance position to full time staff. Motion made by Buck Lyons to hire, posting job in house, and seconded by Josh Hurst. The motion passed.

Federal Money – Committee meeting by fiscal court members to be held next Tuesday. Ashley, Matt & Lea Ann will attend with Matt Burgin. A priority list has been made, more discussion to come after meeting.

May Financials: Review. All fiscal year bills were paid as of June 30th.

May 2019 - \$47,236.20

May 2021 - \$20,485.37

FY 19' - \$27,202.20

FY 21' - \$51,577.01

Golf 19' - -\$69,815.56

Golf 21' - -\$6,303.60 (receipts up \$54,000)

*Nearly \$200,000 less in Park/FAC expenses, Programs up \$2,000

Motion made by Jim Lyons to accept the May financials and seconded by Mike Zoeller. The motion carried.

Department Reports Attached: Aquatics, Athletics, Golf & Shelby Trails Park

Adjournment: Motion made by Jim Lyons to adjourn seconded by Hubie Pollett at 6:54pm. The motion passed.

Other:

The August board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, August 10th.