



**Shelby County Parks Board  
June 8, 2021**

**2021 Parks Board Members:**

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

**Staff Present:** Matt Mattingly, Lea Ann Wood, Jonathan Carroll, Derrick Griffiths

**Guests:** None

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

**Welcome**

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

**Old Business: Golf** – discussion on Class D program and increase in green superintendent labor costs. Athletics now will cut their own fields; golf will still spray. Budget discussion, revenue driven focus, less on membership, more push on daily fees.

**New Business:**

**Assistant Athletic Director Position:** Taylor resigned, last day is June 15<sup>th</sup>. **Motion made to adjust the educational requirement made by Eddie Kingsolver and seconded by Jim Lyons. The motion passed.**

**Bank Accounts:** Taylor needs to be removed, **motion made to add Tom Coons, Aquatic Director as the new signature by Jim Lyons and seconded by Keith Gramig. The motion passed.**

**April Financials:** Review. Motion made by Jim Lyons to accept the April financials and seconded by Eddie Kingsolver. The motion carried.

The a/c units are out in the office and weight room. Quotes to replace are ~\$25,000. The pump at the outdoor pool also went out. The concession stands have had issues at first, but are now operating much more smoothly.

July 1<sup>st</sup> will start next round of youth sports registrations.

Eddie mentioned the County had received half the CARES money and the park will need to apply for funds.

The softball drive washed out drastically during recent rainstorm, the judge had the road department fill back in.

Touch A Truck will be on Friday, June 11<sup>th</sup> – 9a-11a.

**Adjournment: Motion made by Jim Lyons to adjourn seconded by Alice Creque at 7:06 pm. The motion passed.**

**Other:**

The July board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, July 13th.