



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

2020 Parks Board Members:

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

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

Guests:

Meeting Called to Order by Mike Zoeller at 6:02pm

Welcome

Financial Review: Review. Overall the entire park is \$3,804.22 in the red – Golf makes up \$1,031.43 of that in the red, FAC at \$24,784.91 in the red and the park at 25,338.15 in the black.

February Minutes: Motion made by Jim Lyons to accept the February minutes and seconded by Alice Creque; the motion passed.

Old Business:

Golf: Derrick submitted a request for part time labor to return, however, he was informed that the board had previously discussed the return of part time labor on April 1st. Derrick agreed to hold off, he wants to teach lessons in which the park receives 10% as he has over 70 people on a waiting list. The PGA Jr league is also a 10% back to park and are hoping to have 50 participants. Derrick is still coaching high school golf. The booklets have not been placed at Weissinger yet, suggested that labels be put over the incorrect web address, so the booklets are not wasted.

Tourism: Bleachers will be installed at Instructional Field this week, scorers table has been assembled and press box removed.

New Business:

Treasurer – Motion made to elect Josh Hurst as Treasurer by Jim Lyons and seconded by Alice Creque. The motion passed.

Tennis Court Naming – Dee Maynard is essential in park operations specifically with tennis clinics/leagues and is 100% volunteer. When courts are refinished, the staff would like to have the courts named “Maynard Courts”. Motion made by Eddie Kingsolver to accept this name and seconded by Jim Lyons. The motion passed.

Budget Meeting – Jim will coordinate a meeting before the April board meeting to review and discuss the upcoming budget.

Baseball & Soccer are predicted to start in April.

Bunny Day Easter Egg Hunt will be held on Saturday, March 27th at 10am.

The latest grant will not fund the entire phase of the Greenway.

Projects that need immediate attention:

Pool lights – quoted at \$120,000

Gym lights – quoted at \$35,000

Amphitheater – quoted between \$22,000 - \$100,000, waiting to hear from Blitz Builders

Trailer at Lake Shelby – after many failed attempts, Lea Ann was able to work with the 109 board to get the dumpsters and haul donated, City & County to help disassemble

Cabins at Lake Shelby – the conditions have deteriorated even more. Motion made by Jim Lyons to move the move date up to April 1st and seconded by Keith Gramig. The motion passed. Matt will reach out to Barry Campbell to notify him.

Adjournment: Motion made by Eddie Kingsolver to adjourn seconded by Josh Hurst at 6:53pm. The motion passed.

Other:

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