



**Shelby County Parks Board
May 11, 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, absent	City Rep:	Alice Creque, absent
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst
City Rep:	Mitchell Tinsley, absent		

Staff Present: Matt Mattingly, Lea Ann Wood

Guests: None

Meeting Called to Order by Mike Zoeller at 4:30 pm

Welcome

April Minutes: Motion made by Jim Lyons to accept the April minutes and seconded by Eddie Kingsolver; the motion passed.

Old Business:

New Business:

Park Ranger Job Description: To make job duties more efficient, it would be best to change the job description and title. Adding the duties of assisting athletics as requested, light custodial duties, assisting park users, enforcing park rules & regulations, and running errands as requested. The new title would be park attendant. **Motion made by Jim Lyons to accept this position title change and seconded by Josh Hurst. The motion carried.**

FAC Hours: June 1st proposed hours:

M-F 5:30a-7p – outdoor pool will open 10a-6p

Sat 8a-5p – outdoor pool will open 10a-5p

Sun. Closed – outdoor pool will open 1p-5p

Motion made by Jim Lyons to accept these hours and seconded by Josh Hurst. The motion carried.

*Nursery will reopen, fitness classes return. The outdoor pool slide has been refinished.

The HVAC has been paid off. Payment varied from \$5,400 - \$5,700 per month for the last 7 years. Continue to allocate to the savings fund, board must approve any expense from this savings. \$5,000 to be allocated to capital savings, \$2,000 to be allocated to the capital account. **Motion made by Josh Hurst to accept these terms and seconded by Jim Lyons. The motion passed.**

Discussion held on Friends of the Park and the Parks Foundation.

Budget Amendment:

Since budget approval, the County has reallocated \$60,000 back to the budget and health insurance increased 1.52%. Matt would also like to see an increase for cost of living for the 11 full time employees. This equates to \$9,297 including payroll taxes. **Motion made by Eddie Kingsolver to make these amendments and seconded by Jim Lyons. The motion carried.**

March Financials:

Discussion. Comparing to 2019 moving forward as 2020 was not a year for comparison due to the pandemic. **Motion made by Josh Hurst to accept and seconded by Jim Lyons. The motion carried.**

Golf Report – April: Daily receipts are up. Perhaps it is time to consider daily focus instead of membership base.

Prom: Both proms went extremely well. MLCHS had 180 participants and SCHS had 300. The park profited \$4,600.

Adjournment: Motion made by Jim Lyons to adjourn seconded by Josh Hurst at 5:28 pm. The motion passed.

Other:

The June board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, June 8th.