



**Shelby County Parks Board
November 10, 2020**

2020 Parks Board Members:

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

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

Guests: None.

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

Welcome

Financial Review: Review. Numbers do not reflect a typical year as COVID continues to impact. The City has allocated their funds which appear to have inflated the budget as of this time. FAC, Golf & Park is \$18,768.46 in the red. Refunds due to COVID are at approximately \$22,000. There have been many membership cancellations due to the abbreviated schedule, limited space, and no nursery program. **Motion made by Hubie Pollett to accept and Josh Hurst seconded. The motion passed.**

October Minutes: Motion made by Hubie Pollett to accept the October minutes and seconded by Josh Hurst; the motion passed.

New Business:

Political Races – policy as is will be adhered to without exception.

COVID 19 Plan – NTI camp will resume on Wednesday. If restrictions shut the facility down, all full time except for Matt, Lea Ann, Ashley, Earl & Cliff will be cut.

Gingerbread House Drive Thru – December 11th, 6p-8p, must pre-register. Participants will drive thru to pick up their kits, Santa will be on site to wave.

Schutt was on site at football tourney. 100 new helmets and shoulder pads are needed as the current ones are in bad shape. \$12,000 to replace.

State regulations/licensure requirements may be coming for day camps.

No December meeting - will resume in January.

FAC will be CLOSED on Thanksgiving Day and the day after.

Golf – Discussion. Cuts must be made specifically to golf. Things to consider not renewing golf cart lease, remove port a pot, cut staff/shop hours and use honor box, in house repairs, less advertisement. Expenses outside of labor will have to be covered from receipts. This service is not comparable to Weissinger. Merchandise, contracts, etc are things that should be discussed. Purchase orders should be submitted for every purchase.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Josh Hurst at 7:38pm. The motion passed.

Other:

The January board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, January 12th.