



**Shelby County Parks Board
October 20, 2020**

2020 Parks Board Members:

County Rep:	Matt Burgin, Chairman	County Rep:	Keith Gramig
City Council:	Mike Zoeller, Vice Chairman, 6:24p	City Rep:	Jim Lyons, absent
Joint Rep:	Anna Simpson, Treasurer, absent	City Rep:	Hubert Pollett
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst, absent
City Rep:	Mitchell Tinsley		

Staff Present: Ashley Coulter, Matt Mattingly

Guests: None.

Meeting Called to Order by Matt Burgin at 6:11pm

Welcome

Financial Review: Review. Breakdown of loss in golf over the years to be sent to board. Discussion on responsibilities of coaching and working at park. The FAC roof payment was made, principal reduced. The van fund mentioned in August was for a future purchase. **Motion made by Eddie Kingsolver to accept and Mitchell Tinsley seconded. The motion passed.**

August Minutes: Motion made by Hubie Pollett to accept the August minutes and seconded by Eddie Kingsolver; the motion passed.

New Business:

Land Pride Batwing – expensive to repair, not in use. **Motion made by Hubie Pollett to surplus and seconded by Eddie Kingsolver. The motion passed.**

Birch House Renovation – the restrooms are falling off the house and need to construction to be reattached. Randy Brown quoted \$25,000 for a total fix and Front Runner roofing quoted \$1,220 just to repair the roof. There are very few rentals in the house, and it is the home of Clay’s office. Eddie will take to fiscal court since it is technically their property.

Lake Shelby Intern House – dumpster quote with certificate of environmental services from Grakat was \$7,250. If we rent the equipment and do it ourselves price is \$7,000.

Log Cabins – Barry Campbell needs to be contacted to remove the cabins or they will be torn down.

Shelby Trails Park Barn Leak – Front Runner Roofing quoted \$1,280 to fix the older portion of the barn. **Motion made by Hubie Pollett to make this repair and seconded by Keith Gramig. The motion passed.**

Trail or Treat – Thursday, October 29th, trick or treat style event on quarter mile of Wilder Fitness Trail at Clear Creek park. There are 28 vendors on board and will be free to the public.

Football games at Daniel Field have been increased due to other teams renting them. Litter pickup as been done the following day of rental because it has been too dark in the evenings. Mitchell suggested signage on the Board of Education side of the tunnel to direct pedestrian traffic through the tunnel rather than across the road. Bathrooms are also an issue. Mike Zoeller will work with the City to see what can be done.

Adjournment: Motion made by Eddie Kingsolver to adjourn seconded by Mitchell Tinsley at 7:05pm. The motion passed.

Other:

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