



**Shelby County Parks Board  
September 14, 2021**

**2021 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman, 6:12p	<b>County Rep:</b>	Keith Gramig
<b>City Council:</b>	Mike Zoeller, Vice Chairman, left 6:55p	<b>City Rep:</b>	Jim Lyons
<b>Joint Rep:</b>	Hubie Pollett, absent	<b>City Rep:</b>	Alice Creque, 6:07p
<b>County Magistrate:</b>	Eddie Kingsolver	<b>County Rep:</b>	Josh Hurst, Treasurer
<b>City Rep:</b>	Mitchell Tinsley, Secretary, absent		

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

**Guests:** Ben Warkentine & Parents, Justine Saudan & Lindsey

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**Meeting Called to Order by Mike Zoeller at 6:02p**

**Welcome**

**Guests – Ben Warkentine:** Eagle Scout presentation regarding retaining wall at Red Orchard Park on the Disc Golf Course on hole #15. He met with Dr. Lee to establish necessity of this project. This will be a gravity wall approximately 3 x 15 x 1 and will be completed in October. **Motion made by Eddie Kingsolver to approve this project and seconded by Buck Lyons. The motion passed.**

**Justine & Lindsey with Shelby Trails:** The park and stable operation has remained busy during COVID. Justine will begin to lease her own tractor. She introduced a project to be completed on the trails – this would consist of constructing natural obstacles along the trail so that those who would like to can utilize them. Discussion regarding added value, Ashley will check with insurance on general liability, motion made by Matt Burgin to proceed pending insurance and seconded by Buck Lyons, the motion passed. Discussion on hay rights and harvesting, motion made by Matt Burgin and seconded by Buck Lyons to give the rights of harvesting hay to Red Fern Riding Center. Red Fern Riding Center will utilize a hay share. Discussion on adding a caretaker to the backside of the property on the Webb Road side. This would include fixing up the now restroom building into a cottage. A contract should be drawn up and brought to the next board meeting. It was also noted that proper signage should be installed during hunting season.

**August Minutes: Motion made by Matt Burgin to accept the August minutes and seconded by Buck Lyons; the motion passed.**

**Old Business:**

**Trail:** Discussion on trail improvements and repairs on existing trails

**Birch House:** Discussion on current condition and concerns. **Motion made by Buck Lyons & seconded by Keith Gramig to demolish the Birch House. The motion passed.**

**New Business:** None.

**Financials:** No financials presented.

**Department Reports Attached: Golf, Shelby Trails Park, Aquatics & Athletics**

October board meeting cancelled; next meeting will be November 9<sup>th</sup>.

Discussion on contracting portions of the park out for mowing.

Community Courts Party to be held on Monday, September 22<sup>nd</sup> with rain date of Monday, September 27<sup>th</sup>.

Last Fish Fry of season on Friday, September 17<sup>th</sup> at Lake Shelby.

Trail or Treat in partnership with Froggy Trick or Treat Street will be Friday, October 22<sup>nd</sup> with rain date of Friday, October 29<sup>th</sup>.

**Adjournment: Motion made by Josh Hurst to adjourn seconded by Eddie Kingsolver at 7:14pm. The motion passed.**

**Other:**

The November board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, November 9<sup>th</sup>.