



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

**2021 Parks Board Members:**

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

**Staff Present:** Matt Mattingly, Ashley Coulter

**Guests:** None.

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**Meeting Called to Order by Matt Burgin at 6:07p**

**Welcome**

**Guests**

**Old Business:**

**ARPA Funds:** The pool/gym lights project was award by Fiscal Court. The RFP will be sent to Sheila tomorrow for approval and publishing.

City requests were made, edits necessary for completion.

**Amphitheater** – Phase II was completed, this included wrapping the exposed posts in metal.

**New Business:**

**Christmas Dinner** – 7pm following this meeting.

**Maintenance Truck** – the dump bed/snow removal truck needs replacement. We currently have no payments except the greens mower at golf on equipment. Figures will be obtained from O'Brien Ford at a tax-free rate.

**Storm Damage** – The tornado winds broke two light poles and twisted at least 6 others. An insurance claim was submitted to the County, Musco (lighting company) is meeting

Ashley tomorrow to assess damage. KU was requested to come core test the poles but they said they do not perform that, so Shelby Energy was called and a message was left. There are also several trees down, maintenance has cleared them from pathways and will get the remaining cut up and hauled off as time allows.

**Program Book & Rack Cards** were designed and available to public. The program book covers all athletic opportunities. The rack card covers parks and rec in general.

**Financials:** All bills are current. A summary to follow.

**Department Reports Attached: Golf, Aquatics & Athletics**

112 gingerbread kits were sold, Santa & the Grinch made appearances. Hardees, Commonwealth Bank & HomeLand of KY were all generous to sponsor the event.

Park staff built a float for the parade and passed out Gingerbread House Party flyers.

Ashley, Matt & Lea Ann attended the Health Department's event at Clay Street Baptist Church.

Youth registrations are up for basketball, futsal & volleyball.

Park as partnered with Kentucky Recreation & Park Society and other park departments to host a toy/supply drive for tornado victims in western Kentucky.

Buck Lyons will end his term and be replaced in February.

**Adjournment: Motion made by Mike Zoeller to adjourn seconded by Buck Lyons at 6:31pm. The motion passed.**

**Other:**

The January board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, January 11<sup>th</sup>.