



**Shelby County Parks Board  
November 9, 2021**

**2021 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman, absent	<b>County Rep:</b>	Keith Gramig
<b>City Council:</b>	Mike Zoeller, Vice Chairman	<b>City Rep:</b>	Jim Lyons
<b>Joint Rep:</b>	Hubie Pollett	<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		

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

**Guests:** None.

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**Meeting Called to Order by Mike Zoeller at 6:04p**

**Welcome**

**Guests**

**September Minutes: Motion made by Hubie Pollett to accept the September minutes and seconded by Jim Lyons; the motion passed.**

**Old Business:**

**ARPA Funds:** The pool/gym lights project was award by Fiscal Court. COMPASS will oversee the project, Matt Mattingly to make contact tomorrow.

A 1.2-million-dollar concession stand/restroom building project was submitted today to Fiscal Court. This would be the installation of facilities at Major League, Amphitheater, Softball & Soccer. A \$320,000 fencing project for all ballfields was also submitted.

The City will also be receiving requests.

The quote for the walking track resurfacing came in at \$280,000.

**New Business:**

**Christmas Dinner** – Scheduled for December 14<sup>th</sup> after the board meeting at 6pm.

**Financials: September Review.**

July – September 2020: -\$18,768.46

July – September 2021: \$22,330.29

September 2020: \$29 004.01

September 2021: -\$61,717.36 – difference attributed to insurance payments & roof payment

Golf: July – September 2020 Income: \$65,020.19

July – September 2021 Income: \$74,599.54

July – September 2020 Expenses: \$60,444.87

July – September 2021 Expenses: \$72,163.50

July – September 2020 Bottom Line: \$4,575.32

July – September 2021 Bottom Line: \$2,436.04

\*There are currently 30 kids enrolled in the C3 After School Program, there have been staffing issues and enrollment counts cannot be increased until more staffing is secured.

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

Parks will participate in the Christmas Parade on December 4<sup>th</sup>

Gingerbread House Party will be on Friday, December 10<sup>th</sup> – pick up or in house option available.

Lea Ann, Ashley & Matt will attend the Health Department's Health Fair at Clay Street Baptist Church on Thursday, November 18<sup>th</sup>

Trail or Treat has been scheduled for next October in partnership with Froggy again.

**Adjournment: Motion made by Jim Lyons to adjourn seconded by Hubie Pollett at 6:29pm. The motion passed.**

**Other:**

The December board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, December 14<sup>th</sup>.