



**Shelby County Parks Board
January 11, 2022**

2021 Parks Board Members:

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|---------------------------|-------------------------------------|--------------------|------------------------------|
| County Rep: | Matt Burgin, Chairman | County Rep: | Keith Gramig |
| City Council: | Mike Zoeller, Vice Chairman | City Rep: | Jim Lyons |
| Joint Rep: | Hubie Pollett | City Rep: | Alice Creque |
| County Magistrate: | Eddie Kingsolver | County Rep: | Josh Hurst, Treasurer, 6:08p |
| City Rep: | Mitchell Tinsley, Secretary, absent | | |

Staff Present: Matt Mattingly, Ashley Coulter

Guests: None.

Meeting Called to Order by Matt Burgin at 6:04p

Welcome

Guests

December Minutes: Motion made by Jim Lyons to accept the December minutes and seconded by Alice Creque; the motion passed.

Old Business:

Maintenance Truck: quote reviewed from Bachman, O'Brien Ford did not return quote after multiple attempts, 5years at 3.9% from Commonwealth Bank & Trust. Josh suggested obtaining a bid from Chrysler. Discussion to obtain second quote and approve via electronic vote.

New Business:

Clay has requested permission to move his office to the Miller Outdoor Education Center. **Discussion. Motion made by Josh Hurst to allow this move with no additional costs on the park's behalf and seconded by Jim Lyons. The motion passed.**

Lake Shelby: Discussion on removal of Tent Sites 1-5 along the entrance road of Lake Shelby. This does a couple of things: we can reopen the Moses Ruben Shelter for rental, decrease the "appearance" of people living at the lake (which is an incorrect thought process) and makes sight lines easier for campground host. Per the grant received that is

exclusively for the use of the Lake Shelby Playground/Picnic table project, Ashley is requesting permission to move the playground to the are of Tent Site 4. This is to accomplish: decongesting the area by shelter/RV sites, place the playground in a safer location and increase shelter rental. **Motion made by Jim Lyons to accept this plan and seconded by Josh Hurst. The motion passed.**

Financials: November Review. (attached)

Total Department as of 11/2021: \$18,815.04 vs 11/2020: \$16,597.72

All bills are current. **Motion made by Jim Lyons to accept the financials as presented and seconded by Josh Hurst. The motion passed.**

Department Reports Attached: Golf.

Adjournment: Motion made by Jim Lyons to adjourn seconded by Keith Gramig at 6:58pm. The motion passed.

Other:

The February board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, February 8th.