



**Shelby County Parks Board
April 12, 2022**

2022 Parks Board Members:

County Rep:	Matt Burgin, Chairman, absent	County Rep:	Keith Gramig
City Council:	Mike Zoeller, Vice Chairman	City Rep:	Billie Smith
Joint Rep:	Hubie Pollett	City Rep:	Alice Creque
County Magistrate:	Eddie Kingsolver	County Rep:	Josh Hurst, Treasurer
City Rep:	Mitchell Tinsley, Secretary, 6:07p		

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

Guests:

Meeting Called to Order by Mike Zoeller at 6p

Welcome

Guests – None.

March Minutes: Keith Gramig suggested adding the electronic vote that occurred after the March meeting to the minutes since passed. Motion made by Josh Hurst to accept the March minutes with this addition and seconded by Billie Smith; the motion passed.

Old Business:

Pool Pump Funding: City & County each paid \$9,000 to refurbish the outdoor pool pump

Pool Sidewalk/Fence: Job complete, wheel to be added to gate

AFO: Paul passed and earned certification

ARPA Track/Cart Path Project: 10 bids received; City awarded project to HG Mays of Frankfort for \$190,000, same company that complete the Weissinger project.

Bunny Day: Estimated 300 kids with 900 in total attendance, beautiful day

Kayak Self-Service Contract: Signed with potential donor for the upfront investment. A news press will be held after installation/launch.

Surplus Property: \$7,000 received for items sold with another \$2,000 by end of this meeting

Marquee Sign: Pepsi has the first right of refusal, contract is up for renewal this year

Maintenance Truck: Expected to arrive Thursday

New Business:

HVAC: Vending area/custodial supply room unit needs to be replaced at \$14,000. This is the fifth unit in less than a year. **Motion made by Billie Smith to replace the unit and seconded by Keith Gramig, the motion passed.** The same company has installed all the previous units.

Active Shooter Training: Staff attended last Thursday

Financials: February review attached. Discussion. Motion made by Hubie Pollett to accept the financials and seconded by Alice Creque, the motion passed.

New cameras are being researched for outdoor spaces, quote on playground fence replacement and ARPA project submission for backstop and dugout repair on Major League field.

Lea Ann to check with EMS Beta Club on service hours.

Discussion on walk through of aquatic facilities conducted by Terri Wilkerson of Kentucky Recreation & Park Society.

4 groups and the YMCA of Oldham County have booked pool space at the outdoor pool this summer.

Discussion on C3 summer camp – pricing, staffing & camp length

Jonathan is working on a field dedication

The tennis courts will be named for Dee Maynard “Maynard Courts” for her outstanding dedication and service to Shelby County Parks particularly the tennis programming.

Billie emphasized the importance of the Friends of the Park Campaign that the Foundation leads.

Department Reports Attached: Athletics, Golf.

Comments:

Billie Smith discussed an event she witnessed at the culvert on the Greenway Trail wet bridge and installing signs about staying out of the pipes.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Billie Smith at 6:50pm. The motion passed.

Other:

The May board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, May 10th.