



**Shelby County Parks Board
August 9, 2022**

2022 Parks Board Members:

County Rep:	Matt Burgin, Chairman, phone	County Rep:	Keith Gramig, absent
City Council:	Mike Zoeller, Vice Chairman, 6:45p	City Rep:	Billie Smith
Joint Rep:	Hubie Pollett	City Rep:	Alice Creque
County Magistrate:	Brock Lisby, absent	County Rep:	Josh Hurst, Treasurer
City Rep:	Mitchell Tinsley, Secretary, absent		

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

Guests:

Meeting Called to Order by Josh Hurst at 6:10p

Welcome

Guests – None.

June Minutes: Motion made by Billie Smith to accept and seconded by Alice Creque. The motion passed.

Old Business:

Softball Field Lights: Ashley arranged meeting with insurance adjuster, reinsurance representative and lighting company representative so the scope of the claim could be discussed. After a lengthy meeting and site visit, lighting company and insurance are working together to resubmit the claim.

Shake The Lake: Fully funded. 2,000+ in attendance, more food vendors needed next year, discussion on raising food vendor fee. Suggestions of Mark's Feed Store, Gonzalez Tacos and Our Best.

Pool Lighting: Project completed – County ARPA funds

Wilder Fitness Trail: Project completed – City ARPA funds

New Business:

C3 Van Surplus: Van was repaired, yearly replacement necessary.

Private Event Fireworks: Discussion regarding liability. **Motion made by Billie Smith to ban fireworks for private events and add to rental agreement and seconded by Alice Creque. The motion passed**

Athletic Director/Assistant Athletic Director: Thursday interviews for the assistant position. The athletic director position has been listed on NRPA through the end of August, there are currently two applications.

Currently staff is switching off schedules to cover baseball, football, and soccer. Babe Ruth league is still ongoing due to rain. Coach Lucas would like to get involved with Storm football as well as Kate Matthews, athletic director at MLCHS.

ARPA – Discussion on funding on projects like restroom facilities and revenue generating amenities. This round for County funding is only open to government and quasi government agencies. A meeting needs to be set with the committee to discuss plans. The board discussed the woes of constructing another indoor facility.

Pool Pump: One of the outdoor feature pool pumps has quit working and the main pool pump is to be repaired in September. The funds to cover both are in the savings account.

Motion made by Hubie Pollett to use savings to cover this expense and seconded by Alice Creque, the motion passed.

Financials: June review. Expenditures over receipts for the month of June in the amount of \$11,994.02. For the fiscal year, the park finished in the black \$209,954.41.

Motion made by Hubie Pollett to accept the financials as presented and seconded by Billie Smith. The motion passed.

Department Reports Attached: Aquatics

Comments:

List of fee changes for upcoming year expected at next meeting.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Alice Creque at 7:03pm. The motion passed.

Other:

The September board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, September 13th.