



**Shelby County Parks Board
February 8, 2022**

2021 Parks Board Members:

County Rep:	Matt Burgin, Chairman	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, absent	County Rep:	Josh Hurst, Treasurer
City Rep:	Mitchell Tinsley, Secretary		

Staff Present: Matt Mattingly, Ashley Coulter

Guests: Travis Day

Meeting Called to Order by Matt Burgin at 6:03p

Welcome

Guests – Travis Day – Inquired on the makeup of FAC & Park operations/funding, Matt Burgin clarified the makeup and operations of parks system. Josh Hurst recommended Travis to gather community members and attend fiscal court & city council meetings to voice concerns on funding amounts. Travis also spoke about affordable programs, lack of staffing and talking to decision makers who can make a difference with funding.

December Minutes: Motion made by Hubie Pollett to accept the January minutes and seconded by Josh Hurst; the motion passed.

Old Business:

ARPA Funding: FAC lighting project in the amount of \$127,000 via Fiscal Court was approved. Supplies ordered; no closures expected.

Maintenance Truck: Truck expected to arrive from Bachman mid-late March, financed through Stockyards Bank in the amount of \$74,000 on 5 years.

New Business:

Birch House Infrastructure Bid: Motion mad by Mike Zoeller and seconded by Keith Gramig to bid out infrastructure components (built-ins, windows, floors, doors, etc). The motion passed.

Vehicle Surplus: **Motion made by Hubie Pollett to surplus the navy F-150 and white Chevy garbage truck and seconded by Josh Hurst. Them motion passed.** The City will be transferring a F-150 to the park to replace the white Garbage truck. The navy F-150 is not utilized.

Finchville Mowing Bids: Two bids received.

Pres Hall - \$160

George Scott - \$134.50

Motion made by Hubie Pollett to accept the low bid from George Scott and seconded by Alice Creque. The motion passed.

Financials: December Review. (attached)

Questions on golf fee increases, pickleball court repairs.

Motion made by Josh Hurst to accept the financials as presented and seconded by Keith Gramig. The motion passed.

Department Reports Attached: Golf, Aquatics.

Comments:

Discussion on I9 sports program being ran at Collins High School from outside organization.

Discussion on utilizing school properties.

Oldham County summer school programs inquired about utilizing outdoor pool due to their community pool closure this upcoming summer.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Mike Zoeller at 7:10pm. The motion passed.

Other:

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