



**Shelby County Parks Board
June 14, 2022**

2022 Parks Board Members:

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

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

Guests:

Meeting Called to Order by Matt Burgin at 6:08p

Welcome

Guests – None.

April Minutes: Motion made by Hubie Pollett to accept and seconded by Alice Creque. The motion passed.

Old Business:

Softball Field Lights: Insurance awarded \$119,000 for replacement of damaged poles (8 poles, 4 per field). The total cost of replacement of the damaged lights is \$420,000 as of March. Billie discussed the importance of keeping the fields nice for our leagues and tournament. She made mention of drainage issues as well. Discussion was continued with board about replacing one field and moving fixtures to the second field. Ashley & Matt to meet with the company and discuss the best option. **Motion made by Josh to proceed with meeting with the company and deciding based on the results of that meeting via electronic vote if before next meeting and seconded by Brock Lisby. The motion passed.**

Shake The Lake: Fully funded. Saturday, June 25th, gates open at 5pm. Board members displeased with use of electric at no additional cost, fees to be re-evaluated moving forward.

Birch House: Two bids received, Paul Hornback at \$19,000 and Grakat at \$8,250. Brock is working on a third quote with Clearview Excavating. Discussion on plans for lot once house is demolished. County road department concerned about asbestos and lead paint –

house was tested and documented earlier in year and cleared. Matt to send to Brock. 109 board is providing multiple dumpsters, Lea Ann to clear up how the process will work with dumping and quantity of dumpsters on site. Discussion held on motion from Fiscal Court and splitting cost. Brock will take to Fiscal Court regarding splitting the cost, email approval if needed on company to do project.

Sheriff's Office Patrols: Increased patrols due to behavior issues from teenagers. More presence after 4pm will be made.

New Business:

22/23 Budget: Hubie inquired about membership specials and reconfiguring how memberships work. Brock discussed increasing the marketing budget to target events, sponsorships, and registrations. Brock also mentioned doing more with or at Lake Shelby since it does generate a revenue stream. Golf proposed budget is close to actual figures.

Motion made by Hubie Pollett to accept the 22/23 budget with adding the Transient Tax figure and seconded by Alice Creque. Brock Lisby opposed. The motion passed.

Motion made by Josh Hurst to add a Transient Tax line item and seconded by Mike Zoeller. The motion passed.

Frog Pool Pump: pump is out of service, \$500 to replace bearings. The old pump has been sent to be refurbished.

Security Cameras: Discussions in the works with multiple companies on solving camera visibility and placement.

Financials: April review. Receipts over expenditures in the amount of \$21,110.40 for April. Bills current. Really starting to see a recovery from COVID shutdowns and refunds.

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

Department Reports Attached: Aquatics, Athletics, Golf, Shelby Trails.

Comments:

Fall Sports will begin earlier in the "fall" to avoid cool temperatures.

Keith asked about the Minor League field dedication and new pool entrance which both have been fantastic.

Every Friday, Saturday & Sunday are rented for the Outdoor Pool in June & July.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Brock Lisby at 7:38pm. The motion passed.

Other:

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