



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

**2021 Parks Board Members:**

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

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

**Guests:**

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**Meeting Called to Order by Matt Burgin at 6:09p**

**Welcome**

**Guests – None.**

**February Minutes: Motion made by Eddie Kingsolver to accept the February minutes and seconded by Billie Smith; the motion passed.**

**Old Business:**

**Truck Loan Signature: Motion made for Matt Mattingly & Matt Burgin to sign off on the new truck loan through Commonwealth Bank & Trust / Stockyards Bank by Alice Creque and seconded by Billie Smith. The motion passed.**

**New Business:**

**Lake Shelby Tent/RV Price Increase:** Discussion. Last increase was 2018. Proposed 2022 rate increase:

Tent sites: \$20/night – primitive sites

RV-01: \$30/night – includes water, electric & sewer

RV-02-RV-10 - \$25/night – includes water & electric

**Motion made by Keith Gramig to implement these rates and seconded by Eddie Kingsolver, the motion passed.**

**Paddleboat Surplus:** Discussion. There is no adequate and safe docking, loading/unloading for paddleboats nor staff to constantly rent them. **Motion made by Alice Creque to surplus the paddleboats and seconded by Billie Smith, the motion passed.**

**Kayak Self-Service:** Ashley met with a vendor to offer self-service kayak rentals on Lake Shelby. Discussion. Initial investment would be \$6,750 for a 4 rental unit including life vests & paddles. Rent.fun will provide an extra safety stock of paddles and life vests, customer support, pos platform and support to us. Profit sharing of 80% to Park until initial investment of \$6,750 is recouped and then transfer to a 20% share. Questions about rental age, liability & contract – board requested answers and once received are willing to put to an evote if before next board meeting.

**Pool Sidewalk:** Project to eliminate outdoor pool desk worker. Sidewalk and fencing to come straight off of exit by indoor pool. This allows all check in to be at FAC front desk with a potential staff savings of \$5,000 per year. The sidewalk would be 80' long by 10' wide with fencing to connect to existing fencing. Fire marshal has approved. Fencing was quoted at \$5,275 by Shuck and Concrete by Patton for \$6,000 or Goodman for \$7,800. **Motion made by Billie Smith to proceed with the project and seconded by Alice Creque with the low bids, the motion passed.**

**Coit:** Multiple fire alarm issues were exposed with recent duct work cleaning, since cleaning of office duct work, the issues have resolved. With the FAC gym lighting project, Lea Ann would like to have the gym duct work cleaned. The lift cost would be \$450/week, duct work cleaning through Coit would be \$1,400/day (8hour day) for at least three days but no more than 5 days. Discussion. Board requested a quote through ServPro and are willing to put to an evote if before next board meeting.

**Shake The Lake:** Date set for June 25<sup>th</sup>. Donation from O'Brien on the way.

**Bunny Day:** Saturday, April 9<sup>th</sup> at 10am on the golf course driving range. Donations were collected more than event cost. Hittles Wrecker Service will be the title sponsor, UL Health Shelbyville, One Pediatrics of Simpsonville also sponsored the event along with Ashley's grandfather and a very supportive FAC member. The donations will cover 10,000 prestuffed eggs & a new bunny costume. Froggy Radio will also be on site the day of the event.

**Love to Swim:** \$3,576.73 was collected from the pool fundraiser for the robot vacuum, water feature for outdoor pool and the painting of the indoor fence by frog pool. The Foundation will additionally match \$2,500.

**Marquee on Washington Street:** The sign has reached end of life. Working with Pepsi on replacement. A new sign will be ~\$19,000.

**Financials:** January Review. Discussion. Official review to come due to timing of receiving financials a review could not be put together.

All bills are paid to date. The pool pump repairs are costly, will submit to City for ARPA request. The savings account has \$40,000 currently.

**Department Reports Attached: Athletics, Golf.**

**Comments:**

Suggestion on meeting with new Tourism director.

The cabins at Lake Shelby have been removed, area has been seeded.

The railroad ties on the soccer field behind the FAC have been removed the area has been seeded.

**Adjournment: Motion made by Billie Smith to adjourn seconded by Alice Creque at 7:09pm. The motion passed.**

**Other:**

The April board meeting will be held at 6:00pm in the FAC Conference Room on Tuesday, April 12th.