



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

**2022 Parks Board Members:**

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

**Staff Present:** Matt Mattingly, Ashley Coulter, Lea Ann Wood, Earl McDowell, GERALYN GROVES

**Guests:** Mark Stivers

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**Meeting Called to Order by Matt Burgin at 6:02p**

**Welcome**

**Guests – Mark Stivers**

**September Minutes: Motion made by Alice Creque to accept and seconded by Mike Zoeller. The motion passed.**

**Old Business:**

**Softball Lights** – The project was represented to insurance adjuster based on what was thought to be a miscommunication and indeed was. Reinsurance carrier, consulting firm, insurance adjuster, vendor and wholesaler all met with Matt & Ashley to discuss the project. An additional \$2,988 was due to the park based on findings. Currently there is approximately \$97,000 sitting in the capital account for the project. If one or both fields is replaced, an additional \$57,000 available to recoup. The last bid was \$319,625 per field from J. George Solutions – leaving approximately \$165,000 that would have to be appropriated to fund the project. Discussion held. Bids should be solicited for options on field replacement. One field and both field bids, wood and steel poles if applicable.

**New Business:**

**Dog Park Memorandum of Understanding:** Mark Stivers presented on behalf of the Park Foundation. This MOU establishes a system and guidelines on how the group will operate and report to Assistant Park Director, Foundation and Park Board. Discussion

held. Motion made by Josh Hurst to approve the MOU and seconded by Keith Gramig once City Attorney reviews and accepts or makes revisions. The motion passed.

Matt to call Judge on brown recreational signs on highway 53 for removal.

December 13<sup>th</sup> board meeting will be at 6pm in the Conference Room, B&N to cater. Dinner will follow at 6:30pm in the Waldrige Center.

**Pool Assisted Chair Lift:** Current lift at pool is original and does not efficiently work. This is a needed amenity. Recreonics quoted and recommended one at \$5,500. **Motion made by Keith Gramig to allow up to \$9,000 from the Marguerite Henderson Memorial Fund to cover equipment, freight, and installation. Seconded by Josh Hurst. The motion passed.**

**Financials:** September Review. Previous year comparison presented and discussed. Major difference is the tennis grant from 2021 July-September. Payroll, taxes, benefits & utilities are all up as expected. **Motion made by Josh Hurst to accept the financials and seconded by Keith Gramig; the motion passed.**

**Department Reports Attached: Golf, Aquatics** – Tom had over 400 swimmers for swim meet this past weekend

**Comments:**

**Adjournment: Motion made by Josh Hurst to adjourn seconded by Alice Creque at 6:50pm. The motion passed.**

**Other:**

The December board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, December 13<sup>th</sup>.