



**Shelby County Parks Board  
September 13, 2022**

**2022 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman	<b>County Rep:</b>	Keith Gramig, absent
<b>City Council:</b>	Mike Zoeller, Vice Chairman	<b>City Rep:</b>	Billie Smith
<b>Joint Rep:</b>	Hubie Pollett	<b>City Rep:</b>	Alice Creque
<b>County Magistrate:</b>	Brock Lisby, 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, Earl McDowell, Geralyn Groves

**Guests:** Joey Riddell (Magistrate Candidate)

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

**Welcome**

**Guests – None.**

**August Minutes: Motion made by Mike Zoeller to accept and seconded by Billie Smith. The motion passed.**

**Old Business:**

**Athletic Director:** 4 applicants, 1 cancelled, 1 declined, leaving 2 to interview. Interviewees were not qualified to hold the position. Neither had experience or knowledge to run the department. After discussion, the recommendation is to promote Geralyn Groves, current secretary of athletics, as Athletic Director. **Motion made by Billie Smith and seconded by Hubie Pollett. The motion passed.**

**Assistant Athletic Director:** Homer Cook was hired. After promoting Geralyn Groves to Athletic Director, recommendation to hire second interviewee from Assistant Athletic Director interviews, Lloyd Brown, as a second Assistant Athletic Director. **Motion made by Mike Zoeller and seconded by Billie Smith. The motion passed.**

**New Business:**

**Credit Card Permissions:** StockYards credit card has been extremely difficult to manage. Permission to allow Matt Mattingly to apply for a new credit card through

Independence Bank and close the card with StockYards Bank. **Motion made by Billie Smith and seconded by Alice Creque. The motion passed.**

**Bank Signatures:** Need a second signature since staffing has changed. Currently Tom Coons, Matt Mattingly & Josh Hurst are active signatures. **Motion made to add Geralyn Groves to the bank signature cards by Billie Smith and seconded by Mike Zoeller, the motion passed.**

**October Board Meeting will be cancelled due to Fall Break**

**Fee Increases (attachment):** Increase in daily fees by \$1, group rate by .50. Member rates to Indoor, Outdoor Pool and Pool/Gym Combo will not increase, NonMember rates will increase by \$50. LockIn rates will increase NonMembers to \$575 and Members \$500. This is all to incentivize FAC memberships. **Motion made by Billie Smith to accept and enforce these fees beginning January 1<sup>st</sup> and seconded by Alice Creque, the motion passed.**

**Pool Pump:** 4th rebuild, (cannot be rebuilt again), may not last recommended time of 4-5 years. Rebuild for motor and pump is \$16,000, new pump is \$34,000. This is main indoor pool pump.

**One Key System:** After a recent medical incident in soccer restrooms, a one key system is needed for staff to adequately access facilities at any given time without worry that they do not have the key for said facility. The installation and system are quoted at \$24,000. Mike suggested asking the City for the \$24,000 for the lock system and the County for the \$34,000 for the indoor pool pump. Mike to discuss with City, Matt Burgin to discuss with Brock for County. Discussion regarding duplicates, key issuance, grand masters, and access. **If the answer from the City is no, motion made by Billie Smith to use the interest of the Marguerite Henderson Memorial Fund and seconded by Alice Creque with the installation of a new key policy, the motion passed.**

Discussion on the KACo roof payment. The Tourism tax was \$15,000 more than the payment amount. Discussion on how to best utilize the additional funds.

**Financials:** July Review. New year. Summary v last fiscal year for July to be sent out following meeting. Expenditures over receipts in the amount of \$39,031.49. **Motion made by Mike Zoeller to accept the financials and seconded by Mitchell Tinsley; the motion passed.**

**Department Reports Attached: Golf, Red Fern Riding Center**

**Comments:**

Signage project in the works for Shelby Trails Park via Parks Foundation from grant Funds from Shelby County Community Foundation.

A lifeguard has been promoted to fill the Assistant Aquatic Director position at this time.

**Adjournment: Motion made by Alice Creque to adjourn seconded by Billie Smith at 6:51pm. The motion passed.**

**Other:**

The November board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, November 8th.