



**Shelby County Parks Board
January 10, 2023**

2023 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:	Brock Lisby, absent	County Rep:	Vacant
City Rep:	Mitchell Tinsley, Secretary, absent		

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

Guests: Todd Brown

Meeting Called to Order by Mike Zoeller at 6:00p

Welcome

Guests – Todd Brown

With the recent spotting of the pink footed goose, Todd proposes a native grass planting at Lake Shelby. He will consult with the lead Kentucky birder on a plot size, and feels he can get the labor for discing and the seed donated. **Motion made by Matt Burgin to approve the planting pending location approval with park staff and seconded by Keith Gramig. The motion passed.**

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

Old Business:

Softball Lights – Project is prepared for bid. Will be published to be due back on February 28th.

ARPA Projects –

Lake Shelby bathhouse – meeting held with Jennifer with City. Bids will be published in February. Project may have to be adjusted due to cost increases.

Covered driving range/ball dispense for golf course – PO issued to order dispenser through County, once covered range approved through Fiscal court, bids can go out.

Matt & Ashley visited with Hunter Kneppshield to view a bathroom under construction in LaGrange. They are totally built and then transported to the site.

Upcoming ARPA projects: County has requested submissions on revenue generating projects. The Red Orchard Barn renovation is a potential. Another need is a bathroom by the big playground with a concession stand attached.

Matt & Ashley to meet with the Mayor to discuss the Daniel Field restroom/concession/scorekeeper project.

New Business:

Sports Registrations: Sales tax now applicable on fees.

Marquee: The Foundation will fund this project; current estimated cost is \$16,000-\$18,000.

Golf Shop: 2 water lines broke with the hard freeze, claim submitted to insurance due to flooding in the pro shop.

Pool Assisted Chair Lift: After research because of installation of anchor system, request for allowance be raised to \$14,000. **Motion made by Alice Creque to allow up to \$14,000 from the Marguerite Henderson Memorial Fund to cover equipment, freight, and installation. Seconded by Keith Gramig. The motion passed.**

Financials: Novemberr Review. **Motion made by Alice Creque to accept the financials and seconded by Billie Smith; the motion passed.**

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

Comments:

The Lake Shelby playground will be installed on Wednesday, January 11th.

2 pieces of playground equipment will be installed later this week at Moses Dale Park as part of the LWCF grant and County/City partnership. The pavilion concrete has been poured. Site amenities to be added.

Jeff Ivers has offered to provide basic first aide classes to our coaches/officials before the upcoming seasons begin.

Adjournment: Motion made by Hubie Pollett to adjourn seconded by Alice Creque at 6:55pm. The motion passed.

Other:

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