



**Shelby County Parks Board  
March 14, 2023**

**2023 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman, absent	<b>County Rep:</b>	Keith Gramig
<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, 6:05pm
<b>County Magistrate:</b>	Brock Lisby, absent	<b>County Rep:</b>	Buck Lyons
<b>City Rep:</b>	Mitchell Tinsley, Secretary, absent		

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

**Guests:** Curt Mickey, Musco Lighting

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

**Welcome**

**Guests – Curt Mickey**

**Softball Lighting Bid**

- 25 years parts/labor
- Cell phone connectivity
- LED lights, 6 poles, 70ft, KHSAA standards met

**January Minutes: Motion made by Buck Lyons to accept and seconded by Hubie Pollett. The motion passed.**

**Old Business:**

**Softball Lights** – One bid received from J. George Solutions. Curt Mickey with Musco Lighting present and reviewed product specifications. Discussion held on tournaments.

**Motion made by Billie Smith to pursue financing options and seconded by Buck Lyons. The motion carried.**

**One Key System** – keys cannot be duplicated; Matt holds the log of key assignments.

**Lift Chair** – will be installed this coming Monday.

**New Business:**

**Treasurer: Motion made by Hubie Pollett to assign Treasurer position to Billie Smith and seconded by Buck Lyons. The motion carried.**

**Bleacher Incident:** In gymnasium during girls' volleyball, an unattended child split head open on bleachers in December. We are working with our lawyer through KACo and have had an inspection from one of their designated staff members.

**Playgrounds:**

Women's Club Playground – half this unit was removed due to rusted holes in decks and pitting in rails.

Little Heroes Playground – hole in turf in back right corner. Due to incorrect excavation at original install and in time settling has caused seam separation. Plans are in the works to fund the repair of \$153,000.

**Fish Fry 2023:** As is, the fish frys are not profitable. Buck recommended a partnership with Knights of Columbus. Matt & Ashley to meet with Buck and KoC to discuss details.

**Financials: January Review.**

- \$11,133.81 in outstanding bills
- \$63,521.13 general account balance
- \$31,555.09 savings account balance
- \$20,327.63 golf account balance

**Department Reports Attached: Golf**

**Comments:**

**Adjournment: Motion made by Buck Lyons to adjourn seconded by Billie Smith at 7:26pm. The motion passed.**

**Other:**

The March board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, April 11<sup>th</sup>.