



**Shelby County Parks Board  
July 11, 2023**

**2023 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, absent
<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, Lea Ann Wood

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**Meeting Called to Order by Matt Burgin at 6:04 pm**

**Welcome**

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

**Old Business:**

N/A

**New Business:**

**Dorman Center** – Dorman Center has asked to put a dumpster in for their garbage and could the yearly fee of \$1,800 be reduced since they will be covering their dumpster fees. Board decided not to decrease their yearly fee of \$1,800 because that covers their electricity and water also. The yearly fee breaks down to \$150 per month. Board requested to check into them getting their own water and electric meters.

**Assistant Athletic Director Position** – Promote Davis Brown from part-time Park Attendant to full-time Assistant Athletic Director. **Motion made by Hubie Pollett to promote and seconded by Buck Lyons. The motion passed.**

**Administrative Assistant** – With Ashley Coulter, Assistant Park's Director, resigning her previous job position will return to Administrative Assistant. The position will post internally first. **Motion made by Billie Smith to change the job position and post internally and seconded by Buck Lyons. The motion passed.**

**Permission to add Mary Haymond, accountant, to our online banking temporarily for payroll purposes – Motion made by Billie Smith and seconded by Mike Zoeller. The motion passed.**

**Park land behind the Dogwood Villa** – Park has received several calls about the land owned behind the Dogwood Villa and Hi Point Apartments. Trees overgrown hanging over to other property. Recommended to call City Attorney to see what responsibility is of the Park's.

**Financials:** May Review.

Bank balances:

Stock Yards account: \$75,398.19

German American account: \$20,159.78

Capital account: \$102,197.89

Golf: \$64,984.96

Matt and Lea Ann to discuss with Mary on having 3 separate budgets. A budget for FAC, Park and Golf. Then a separate print out with just income, expense and salaries each month.

**Department Reports Attached: Golf**

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

**Other:**

The August board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, August 8<sup>th</sup>.