



**Shelby County Parks Board  
May 9, 2023**

**2023 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 |
| <b>Joint Rep:</b>         | Hubie Pollett                       | <b>City Rep:</b>   | Alice Creque |
| <b>County Magistrate:</b> | Brock Lisby                         | <b>County Rep:</b> | Buck Lyons   |
| <b>City Rep:</b>          | Mitchell Tinsley, Secretary, absent |                    |              |

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

**Guests:** Val Hoy, Larry Montalto, Matt Cerka

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**Meeting Called to Order by Mike Zoeller at 6:05p**

**Welcome**

**Guests – Val Hoy, Larry Montalto, Matt Cerka** on behalf of Knights of Columbus

Buck in working with Knights of Columbus opened the conversation with the previous discussions and logistics of the way the fish fries would operate this season. Park to donate remaining supplies from previous season (foil, to go boxes, gloves, napkins, etc), pavilion, remove walls around restrooms, paint pavilion & remove dead tree. The Knights of Columbus would purchase all needed supplies, prepare the meals. In turn would offer a percentage profit share to the park. Discussion on liability, risk, insurance. Ashley will reach out to insurance to clarify, and board will vote electronically.

**April Minutes: Motion made by Billie Smith to accept and seconded by Buck Lyons. The motion passed.**

**Old Business:**

**Playground Turf** – Brock has not heard back from the state health board. The vote passed through local and district. He sees no issue with it passing state as it is local funds.

**Softball Lights** – Billie suggested that planning for the future is a must. Matt Mattingly commented that there are often inquiries on adult sport offerings outside of volleyball. Discussion on history of funding of parks. Discussion on how to educate on funding breakdown. **Motion made by Billie Smith to close the insurance claim and not proceed with the project, as well as move the insurance funds to the savings account**

**to start preparing for future projects. Motion seconded by Brock Lisby, motion passed.**

**New Business:**

**Shake The Lake:** Event to be held on Saturday, June 24<sup>th</sup>, sponsors needed.

**Athletics:** Discussion on current fees and refund policy. **Motion made by Billie Smith to increase the fees (\$5) for soccer, baseball, girls volleyball & futsal and add to the form requests not guaranteed, no refunds & have parents initial at each bullet point. Motion seconded by Alice Creque, the motion carried.**

Discussion on post and cable between softball 1 & 2.

Incident with dog attack on Monday, May 8 discussed. **Motion made by Buck Lyons to create a park policy stating: Pets of any kind are not allowed on, in or around athletic fields. The motion was seconded by Billie Smith, the motion passed.**

Discussion continued, Brock will discuss with county attorney and judge executive regarding an ordinance.

**Financials:** March Review.

Bank balances:

Stock Yards account: \$125,930

German American account: \$28,000

Capital account: \$134,000

Golf: \$26,544.51

Savings: \$41,565.79

All bills paid.

**Motion made by Ketih Gramig to accept the financials and seconded by Buck Lyons; the motion passed.**

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

**Comments:**

Hubie inquired about the Long estate – interest payment to come in June at an estimated \$25,000

Brock inquired about full time staff mowing – the batwing has helped in limiting the need for finishing mowers, full time staff would only mow in times that part time staff were unable to work.

**Adjournment: Motion made by Hubie Pollett to adjourn seconded by Buck Lyons at 7:51pm. The motion passed.**

**Other:**

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