



**Shelby County Parks Board
September 12, 2023**

2023 Parks Board Members:

County Rep:	Matt Burgin, Chairman, absent	County Rep:	Keith Gramig,
City Rep:	Amy Smitha,	City Rep:	Billie Smith
Joint Rep:	Hubie Pollett	City Rep:	Alice Creque,
County Magistrate:	Brock Lisby, absent	County Rep:	Buck Lyons
City Rep:	Manny Stone,		

Staff Present: Matt Mattingly, Lea Ann Wood, Cheryl Rose

Meeting Called to Order by Hubie Pollett at 6:01 pm

Welcome

Introduction of new board members: Amy Smitha and Manny Stone.

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

Old Business:

Event: Last fish fry of the summer is this Friday.

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

Park land behind the Dogwood Villa: Maintenance went over to discuss with the property owner and possibly weed eat a section next to his fence.

New Business:

Hiring of Cheryl Rose, Heather Siegel: Motion of approve made by Buck Lyons, second by Keith Gramig. Motion passed.

New Van: C3 has a new van. The second new van will be here Monday. The two oldest vans will be surplus sold on govdeals.

Tourism Transient Tax: \$62,138.22. This will be put toward payment for the roof.

Foundation – Take Your Mark Fundraiser: No match needed as the goal has been met for the starting block replacement with the extra funds to help with the pool deck replacement.

Barry Campbell Memorial: this will be at the golf course. A tee box and flagpole will be installed with a commemorative plaque.

50TH Year for Clear Creek Park: 2024 add some special events and promote our anniversary at events throughout the year.

ARPA projects: bathroom/concession at ballfield area project was rejected.

Charles B Long CD - \$17,289.12: endowment with the city, capital fund. Moved to Independence Bank for better interest rate.

Part-Time Salaries: we have trouble keeping/hiring part-time employees at the current pay rate. Most start at \$10/hour. Lifeguards can work at the mall for \$14-15. We had a new hire quit before starting because of the pay rate. We will look at the cost of raising all part-time to the rate of \$12 to \$15 depending on the job.

Financials: July and August Review.

Department Reports Attached: **Golf**
 Shelby Trails
 Athletics
 C3 Camps/After School

Comments: Playground fence to be replaced/repared and each side will have a gate for entry/exit. Trick or Treat Street is coming at the end of October.

Adjournment: Motion made by Buck Lyons to adjourn seconded by Billie Smith at 6:53pm. The motion passed.

Other:

The October board meeting will not be held due to Fall Break. The next board meeting will be in the FAC Waldrige Center on Tuesday, November 14th at 6:00 PM.