

Versailles-Woodford County Parks and Recreation January 6th, 2020 Board Meeting

Agenda items:

1. Approval of minutes November
2. Approval of Caleb Jacobs Eagle Scout project County Park
3. Scholarship scale changes
4. Update from long range planning committee
5. Security system and camera update
6. USTA Tennis Grants
7. Discussion of changes to comp time policy to align with Fiscal Court policy
8. November & December Month end financials and YTD financial
9. New Business

Versailles-Woodford Co Parks and Recreation

MINUTES

JANUARY 6, 2020

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	

Agenda topics

APPROVAL OF MINUTES FROM NOVEMBER

DISCUSSION		
	Motion to approve M. Wood, 2 nd K. O'Reel Minutes approved	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CALEB JACOBS EAGLE SCOUT PROJECT

DISCUSSION		
	Motion to approve project by M. Wood, 2 nd D. Lodmell. All voted to approve	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHOLARSHIP SCALE CHANGES

DISCUSSION		
	Rich explained the new scholarship scale taken from 2019 US Dept of Health and Human Services and suggested we update our current scale which was last updated 2013.	
CONCLUSIONS		
	Motion to approve new scholarship scale effective immediately M. Wood, 2 nd D. Lodmell. All vote in favor to approve	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE LONG RANGE PLANNING COMMITTEE

DISCUSSION		
Jon Gay briefed the board on the progress of the planning committee informing them that a request for RFP had been sent out and that 6 total firms had responded. The committee will be following up with these firms with additional questions and will narrow the candidates to those they wish to interview and have more in-depth conversations and negotiations.		
CONCLUSIONS		
ACTION ITEMS		
PERSON RESPONSIBLE	DEADLINE	

SECURITY AND CAMERA SYSTEM UPDATE

DISCUSSION		
Rich informed board that all cameras in building were up and operational and that the parking lot camera is set for final install on Friday. Rich informed the board that over the weekend we had some vandalism in the family changing room and thanks to the cameras the persons responsible have been identified and photos and video have been turned over to the police. The individuals were middle school students so they will be working with school resource officer.		
CONCLUSIONS		
ACTION ITEMS		
PERSON RESPONSIBLE	DEADLINE	

USTA TENNIS GRANTS

DISCUSSION		
Rich informed the board that we had been awarded \$50,000 grant from USTA for our tennis court project and that we had received an additional \$26,000 from Southern USTA.		
CONCLUSIONS		
ACTION ITEMS		
PERSON RESPONSIBLE	DEADLINE	

DISCUSSION OF CHANGES IN COMP TIME POLICY

DISCUSSION		
Brief discussion regarding updating our policy to align with that of Fiscal Court. A committee consisting of Ashley Keith and George Cole has been formed to work with Rich on creating policy and then to bring back to board for review.		
CONCLUSIONS		
ACTION ITEMS		
PERSON RESPONSIBLE	DEADLINE	

NOVEMBER & DECEMBER FINANCIALS

DISCUSSION		
	Board reviewed both November and December Financials	
CONCLUSIONS	Motion to approve financial statements A. Keith, 2 nd K. O'Reel. All voted in favor.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
	Jon explained that discussion regarding volunteers working in our parks led to a discussion with KACo regarding insurance waivers for volunteers. Rich was able to get a copy of the City of Frankfort waiver and will be updating said waiver to reflect that of our department.	
	All volunteers working in the parks must get approval from department prior to beginning work and will need to have a waiver on file.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell, 2 nd M. Wood.