

NOTICE OF SPECIAL MEETING OF THE VERSAILLES-WOODFORD COUNTY PARKS AND RECREATION DEPARTMENT BOARD OF DIRECTORS

Notice is hereby given that Jonathan L. Gay, as Chairman of the Versailles-Woodford County Parks and Recreation Department Board of Directors, has called a special meeting of the Versailles-Woodford County Parks and Recreation Department Board of Directors.

In accordance with Executive Order 2020-243 issued by the Governor of the Commonwealth of Kentucky, this meeting will be held via **teleconference** on **Monday, May 11, 2020 at 6:30 p.m.** This meeting will not be held at a physical location. This meeting will be open to the public.

The meeting may be attended via computer or mobile device using the following website link and meeting I.D. number:

Link: **<https://zoom.us/>**
Meeting I.D.:

Alternatively, the meeting may be attended via telephone by dialing the following phone number and entering the meeting I.D. number:

Phone Number:
Meeting I.D.:

Agenda items:

1. Approval of minutes April (attached)
2. New procedures and facility layout when Falling Springs opens
3. Plans regarding outdoor pool this summer
4. 20-21 budget cuts
5. April month end and YTD financials
6. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

MAY 11, 2020

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	J. Gay, C. Stoudt, D. Gill, K. O'Reel, A. Keith, D. Lodmell
	Guest Mark Mackey, Marvin Watson

Agenda topics

APPROVAL OF MINUTES FROM APRIL

DISCUSSION			
	Motion to approve minutes A. Keith, 2 nd C. Stoudt all voted in favor of motion		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

GUEST MARK MACKEY

DISCUSSION			
	Mark Mackey addressed the board about the need to open Falling Springs and particularly the indoor swimming pool so that swimmers could get back in the water and train. He stated that he believed the Board did not have to wait on the governor to reopen but urged they do it prior to June 1.		
CONCLUSIONS	No action taken by board		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEW PROCEDURES FOR FALLING SPRINGS OPENING

DISCUSSION			
	Rich explained many of the procedures that will be in place when we reopen but stated he was still awaiting the Governors guidelines to see what all had to be done.		
CONCLUSIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PLANS REGARDING OUTDOOR POOL THIS SUMMER

DISCUSSION		
	<i>Board tabled the decision on whether to open outdoor pool if allowed to at some point in July until the June meeting.</i>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

20-21 BUDGET CUTS

DISCUSSION		
	<i>Rich explained that our budget had been cut \$130,000. Our overall budget was in tack however they city and county cut \$130,000 in capital expense leaving just \$60,000. Rich said he would like to spend roughly \$30k on the resurface of the locker rooms and hold the other \$30K in case of emergency or at least until January when we have a better feel for the economy.</i>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APRIL FINANCIALS

DISCUSSION		
	<i>Board reviewed month end, year to date and year end forecasts as presented</i>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: Donita, 2 nd Christa.