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, April 13, 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/j/5331044585

Meeting I.D.: 533 104 4585

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

Phone Number: (929) 436-2866 Meeting I.D.: 533 104 4585

Agenda items:

- 1. Approval of minutes March (attached)
- 2. Update from BSPR long range planning zoom meeting March 23
- 3. Staffing update
- 4. 20-21 budget
- 5. March month end and YTD financials
- 6. New business

Versailles-Woodford Co Parks and Recreation

MINUTES APRIL 13, 2020 6:30 PM FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	J. Gay, D. Lodmell, D. Gill, K. O'Reel, A. Keith, C. Stoudt, T. Shelters
	Special meeting in accordance with Executive Order 2020-243 issued by Governor of the commonwealth of Kentucky meeting held via teleconferce.

Agenda topics

APPROVAL OF MINUTES FROM MARCH

DISCUSSION		
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to accept K. O'Reel, 2 nd D. Gill		
All voted in favor		

UPDATE FROM BSPR LONG RANGE PLANNING MEETING

DISCUSSION	J. Gay updated the board members regarding the March 23 long range planning committee and advisory members and various people from the public who attended the zoom teleconference. Approximately 20 people attended. Bill took comments from the group regarding concept A and B and is working those into a new A-B plan.				
CONCLUSION S	Next meeting scheduled for April 27 however might be pushed back to later in May so we can do meeting in person.				
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		

STAFFING UPDATE

DISCUSSION

Rich updated the board that as of April 5 all part-time staff have been furloughed and encouraged to contact Kentucky Unemployment on April 6 so that they could receive payments by the date their next check would be due on April 17.

Effective April 10 Rich informed 6 full-time employees Rainey Johns, Heather Major, Amanda Waits, Aaron Stover, Chad Bivona, and Tefany Bleuel that they were being placed on furlough until such time as Falling Springs was granted permission to reopen. Rich informed all furloughed employees that they would continue to receive their health care benefits and there would be no interruption in this benefit.

Rich stated that he had retained all maintenance staff to include Marty Ritchey, Kevin Bleuel, Colby Poindexter to continue to mow and maintain grounds and pickup trash and other outside maintenance issue that arise. Also retained is Sharon

Mineau to maintain t chemicals balanced.	he HVAC systems of the center and to con	tinue work to open the outdoor pool an	d to keep indoor poo
CONCLUSION			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
20-21 BUDGET	UPDATE		
DISCUSSION	to the second se	talanın an anı 20 24 budanat but did anın	
eductions in our rec	t yet know the effects of the state wide shu quest from the County and City due to lowe	ring of payroll taxes coming into fiscal	court and city counci
CONCLUSION			
3			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
MARCH FINANC	CIALS	'	
DISCUSSION	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Rich shared the new	of financial statements, because we were pril with the only revenue coming in will be	open for a couple weeks in March we	didn't loose near as
naon ao wo wiii iii 7	prin war and only revenue conting in will be	ear government tanding from only and	County.
CONCLUSION			
A CTION ITEMS		DEDCOM DECDOMORN E	DEADLINE
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
RESOURCE PERSONS			
SPECIAL NOTES	Motion to adjourn: C. Stoudt, 2 nd D. Lod	mell	