

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 teleconference.

Agenda topics

APPROVAL OF MINUTES FROM MARCH

DISCUSSION		
CONCLUSIONS		
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.	
CONCLUSIONS	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	

