

**Versailles-Woodford County Parks and Recreation  
August 10, 2020 Board Meeting  
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes July
2. Outdoor pool plans for August & September
3. Upcoming promotions
4. Fall/winter programming schedule
5. July month end financials
6. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

AUGUST 10, 2020

6:30 PM

FALLING SPRINGS

|                        |  |
|------------------------|--|
| <b>TYPE OF MEETING</b> | Regular Meeting  |
| <b>ATTENDEES</b>       | J. Gay, C. Stoudt, K. O'Reel, M. Wood, A. Keith, D. Gill, D. Lodmell |
|                        |  |

### Agenda topics

#### APPROVAL OF MINUTES FROM JULY

|  |                           |                 |
|--|---------------------------|-----------------|
| <b>DISCUSSION</b>  |                           |                 |
|  |                           |                 |
| <b>CONCLUSIONS</b>   |                           |                 |
|  |                           |                 |
| <b>ACTION ITEMS</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
| Motion to approve as written – A. Keith, 2 <sup>nd</sup> C. Stoudt |                           |                 |
| All voted in favor to approve                                      |                           |                 |

#### OUTDOOR POOL PLANS FOR AUGUST & SEPTEMBER

|                     |  |                 |
|---------------------|--|-----------------|
| <b>DISCUSSION</b>   |  |                 |
|                     | Rich presented board with times and plans for outdoor pool for the remaining of August and September. Details of plan were in each member binders. |                 |
| <b>CONCLUSIONS</b>  |  |                 |
|                     |  |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
|                     |  |                 |
|                     |  |                 |

#### UPCOMING PROMOTIONS

|                    |   |  |
|--------------------|---|--|
| <b>DISCUSSION</b>  |   |  |
|                    | Rich informed board the new charter promotion generated approximately \$8,000 this July in revenue and that the promotion ended this Friday August 14. Rich also informed board he was working on a buy one get one promotion for daily visits which would launch as a back to school special that would run thru Sept, full details were still be worked out as to how we would sell passes on-line but that promotion would start at the end of August. |  |
| <b>CONCLUSIONS</b> |   |  |
|                    |   |  |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
|              |                    |          |
|              |                    |          |

### FALL & WINTER PROGRAMMING SCHEDULE

| DISCUSSION   |   |          |
|--------------|---|----------|
|              | Rich informed board of the limited fall programming to include start smart sports, NFL flag football, and church league softball. Regarding basketball and cheerleading, Aaron Stover has been working on several scenarios for the start of leagues to include starting in late October to even pushing start to first of next year. |          |
|              |   |          |
| CONCLUSIONS  |   |          |
|              |   |          |
|              |   |          |
| ACTION ITEMS | PERSON RESPONSIBLE  | DEADLINE |
|              |   |          |
|              |   |          |

### JULY MONTH END FINANCIALS

| DISCUSSION   |  |          |
|--------------|--|----------|
|              | Board reviewed financials. Rich commented there is a lot of red on the page and expects it to look that way for near future. He informed board that he spread the budgets in a way that anticipated lower revenues this fall and early winter with hopes that maybe a return to normal numbers could occur at start of next year. He also cautioned the board that we were entering our typical slower months for cash flow and with the current situation future furloughs might have to be considered. |          |
|              |  |          |
| CONCLUSIONS  |  |          |
|              |  |          |
|              |  |          |
| ACTION ITEMS | PERSON RESPONSIBLE   | DEADLINE |
|              |  |          |
|              |  |          |

### EXECUTIVE SESSION PERSONNEL

| DISCUSSION   |   |          |
|--|---|----------|
|  | Motion to move to executive session M. Wood, 2 <sup>nd</sup> D. Lodmell |          |
|  |   |          |
| CONCLUSIONS  |   |          |
|  | Motion to return to normal session M. Wood 2 <sup>nd</sup> D. Lodmell   |          |
|  |   |          |
| ACTION ITEMS   | PERSON RESPONSIBLE  | DEADLINE |
| J. Gay announced no action was taken during executive session. |   |          |
|  |   |          |

| OBSERVERS        |   |
|------------------|---|
| RESOURCE PERSONS |   |
| SPECIAL NOTES    | Motion to adjourn: D. Lodmell, 2 <sup>nd</sup> M. Wood. |