

Versailles-Woodford County Parks and Recreation March 9th, 2020 Board Meeting

Agenda items:

1. Approval of minutes February
2. Guests: Students from WCHS Art Design and Voice Community Project
3. Update from BSPR long range planning
4. Huntertown Park update
5. Review of 20-21 budget
6. February month end and YTD financials
7. New Business

Versailles-Woodford Co Parks and Recreation

MINUTES

MARCH 9, 2020

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	J. Gay, C. Stoudt, D. Lodmell, A. Keith, TJ Shelters, K. OReel, G. Cole, D. Gill

Agenda topics

APPROVAL OF MINUTES FROM FEBRUARY

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve K. O'Reel, 2 nd A. Keith		
All voted to approve		

GUEST: STUDENTS FROM WCHS ART DESIGN CLASS

DISCUSSION		
	Macey Wade from the Art Design and Voice Community Project gave a presentation about their "BE" campaign to spray paint positive message along with QR codes on the sidewalk in front of Falling Springs and entrance to stadium. She explained these will be positive messages and when you go to the QR code will show art work related to that word created by Woodford County Students. They plan to place these all over town, elementary schools and in Midway	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve the BE campaign on sidewalks in front of Falling Springs and Stadium by C. Stoudt, 2 nd D. Lodmell		
All members voted in favor of the motion		

BSPR LONG RANGE PLAN UPDATE

DISCUSSION	J. Gay gave an update to the board regarding our first LR planning meeting with advisors. He stated we had a great turn out of approximately 50 people in attendance. There was a lot of good ideas and discussion and the architects are now taking those ideas and working on a rough draft for our next meeting which will be March 23 at 6:30 pm at the Head Start building.
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE HUNTERTOWN PARK

DISCUSSION	Rich informed the board that the Huntertown park project had received \$2,500 grant from the Community on the table fund along with matching \$2,500 from Woodford Fiscal Court. This money will be used to start a master plan which will be done by the UK school or landscape architecture.	
	J. Gay also informed the board that he has met with Assistant County Attorney Phyllis Mattingly regarding the deed to the property and is in the process of drawing up a deed that will allow for the Fiscal Court to formally deed the property to the Parks and Recreation Department.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REVIEW OF 20-21 BUDGET

DISCUSSION	Board reviewed the budget that Rich will be submitting to Fiscal Court and City Council. The board had previously approved the \$190,000 in Capital Improvements which are in the budget. Rich stated that the COL for full time employees this year would be 2.3% which is the same amount being used by the Fiscal Court and City Council	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve the budget A. Keith, 2 nd D. Lodmell,		
All voted to approve the motion.		

FEBRUARY FINANCIALS

DISCUSSION	Board reviewed, Rich explained we had another strong month in February and YTD financials currently show us tracking toward a surplus at year end. Rich cautioned that unknown fears of virus could play an impact on year end numbers if we were forced to close for an extended period along with any issues that might arise from opening the outdoor pool	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell, 2 nd G. Cole. All members adjourned themselves.