

**Versailles-Woodford County Parks and Recreation
September 14, 2020 Board Meeting
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes August (attached)
2. Guest Laura Dake & Glenn Graetz Big Spring Park
3. Guest Dr. Richard Knittel – use of park land for farming
4. Update and permission to put up sign Hometown Interpretive Park
5. Big Spring Park
6. KACo grant application for flooring in locker room
7. BYOC Promotion
8. August month end financials
9. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

SEPTEMBER 14, 2020

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	K. O'Reel, C. Stoudt, J. Gay, D. Lodmell, D. Gill, A. Keith, T. Shelters, G. Cole, M. Woods

Agenda topics

APPROVAL OF MINUTES FROM AUGUST

DISCUSSION		
	Motion to approve as written K. O'Reel, 2 nd G. Cole all voted in favor	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

GUEST LAURA DAKE, GLENN GRAETZ & WILLIAM DOWNEY

DISCUSSION	All 3 guests addressed the board with their concern that the conceptual design provided by Wee Landscape and Myers Architecture did not provide enough detail. All 3 guests cited the plan which was done for Walter Bradley Park as more in depth and showed greater detail. This plan is currently not available for the public viewing.	
CONCLUSIONS		
	William Downey asked that when its available the board take a look at Walter Bradley Park plan and if after review of plan the board feels our plan is lacking detail that the board ask Wee Landscape and Myers for additional work to provide the details.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

GUEST DR. RICHARD KNITTEL

DISCUSSION	Dr. Knittel addressed the board regarding his desire to create an area within the county park to grow food for humans. He would be asking for approximately 5 acres of land to start and possible location to place a small shed or building. He knows he would need Fiscal court approval to do so but wanted to see if the board was at all interested in providing the land before he spent time doing all the research. This would be funded thru grants and the Parks department would not be asked for any money or to provide any labor.

CONCLUSION S		
The board discussed and had several concerns first of most that they can't deal with just a single individual but rather a group or entity should be formed. The board also expressed concern regarding giving away recreational land prior to any plans for studies have been performed on the new land.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Rich will explain to Dr. Knittel that he needs to have an organized group		

HUNTERTOWN PARK

DISCUSSION	Board members had a printed email from Mary Ann Gill requesting that the group be allowed to put up a sign at entrance to park saying coming soon...	
CONCLUSION S		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to allow the sign to be placed provided we get to see a mockup or proof prior to placement D. Lodmell, 2 nd C. Stoudt All voted in favor		

BIG SPRING PARK FORESTRY MOWING

DISCUSSION	J. Gay informed board that on Friday Sept. 11 himself, Rich Pictor, Marty Ritchey, Kevin Bleuel, and Glenn Graetz walked thru the park and the wooded areas with Faye Koozman from the WC extension office and Bridget Abernathy with Division of Forestry for KY. They identified areas for invasive removal which will be performed by forestry mowing and those areas which will be cleared by volunteers.	
CONCLUSION S		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
J. Gay made motion to post an RFP to engage the services of a forestry mowing company and for the bids to be reviewed by R. Pictor, park maintenance staff and Glenn Graetz. 2 nd M. Wood All voted in favor.		

KACO GRANT

DISCUSSION	Rich informed the board that he had applied for \$10,000 grant thru Kaco to aid in cost of locker room flooring. Rich stated we had budgeted the \$30,000 to install the safety surface but if we were to obtain this grant would be able to save \$10,000. Grant deadline is Sept. 17 and we should here if awarded shortly after that date.	
CONCLUSION S		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BYOC PROMOTION

DISCUSSION	Rich informed the board that we had a new promotion currently going on for Falling Springs passes called build your own card BYOC. Patrons can purchase as many visits as they wish on a card at the discounted rate of \$3.25 50% discount and passes never expire.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AUGUST FINANCIALS

DISCUSSION	Board reviewed the August and year to date financial statements	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: J. Gay, 2 nd D. Lodmell meeting adjourned 9 pm.