

**Versailles-Woodford County Parks and Recreation
January 11, 2021 Board Meeting
Via Zoom Video Call 6:30 pm**

Agenda items:

1. Approval of minutes December
2. New fencing install Field #6
3. ThorGuardian Lightning Prediction System
4. 21-22 budget capital improvements
5. December month end financials
6. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

JANUARY 11, 2021

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	D. Lodmell, K. OReel, TJ Shelters, C. Stoudt, J. Gay, A. Keith, D. Gill, M. Wood
	Via Zoom Video Call

Agenda topics

APPROVAL OF MINUTES FROM DECEMBER

DISCUSSION			
	Motion to approve as written A. Keith, 2 nd D. Gill		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
All voted in favor			

NEW FENCE FIELD #6

DISCUSSION			
	Rich informed board we have started removing fence at field 6 and have hired company to install new. The quote came in \$9,000 less than what was quoted and budgeted last year so we will have a savings.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

THORGUARDIAN LIGHTNING PREDICITON SYSTEM

DISCUSSION			
	Rich explained he is working with Emergency Management Director Drew Chandler on purchasing a lightning prediction system to cover the county park. They will be meeting with company in coming weeks and hope to have final costs and plan to present at the next board meeting. Funds to pay for this will come from saving from field #6 fence and from \$10,000 grant received from KACo for locker room flooring.		
CONCLUSIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

21-22 BUDGET CAPITAL IMPROVEMENTS

DISCUSSION	Rich asked the board to contact him if there were any specific capital improvements that felt should be considered for the upcoming budget. Rich explained that a large part of this year's requests will be the items that were removed from current year budget due to Covid19 cutbacks, which totaled \$90,000	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SHORTAGE OF MAINTENANCE STAFF

DISCUSSION	Rich informed the board that he is down to only 1 maintenance staff, Director Marty Ritchey. Sharon still has not returned from August knee surgery and he does not expect to see here until late February at earliest. Kevin is in quarantine and Colby had an accident while removing fence on field 6 last week and broke a bone in his leg.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DECEMBER FINANCIALS

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

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell, 2 nd D. Gill