

**Versailles-Woodford County Parks and Recreation
February 8, 2021 Board Meeting
Via Zoom Video Call 6:30 pm**

Agenda items:

1. Approval of minutes January
2. Quote to purchase Thorguardian Lightning Prediction System
3. Update from Aaron regarding basketball
4. Update from Tefany regarding pool & fitness
5. Huntertown Park
6. 21-22 budget capital improvement list
7. Year-end forecast
8. January month end financials
9. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

FEBRUARY 8, 2021

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting via Zoom Video Call
ATTENDEES	D. Lodmell, M. Wood, T. Shelters, K. O'Reel, A. Keith, D. Gill

Agenda topics

APPROVAL OF MINUTES FROM JANUARY

DISCUSSION		
	Motion to approve as written	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve as written M Wood, 2 nd K. OReel all vote in favor		

QUOTE TO PURCHASE THOR GUARD LIGHTNING SYSTEM

DISCUSSION		
	Rich presented board with quote to purchase Thor Guard Inc. Thorguardian lightning prediction system in the amount of \$11,385.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve the purchase M. Wood 2 nd D. Lodmell. All voted in favor to approve.		

UPDATE FROM AARON BASKETBALL

DISCUSSION		
	Aaron Stover updated board on protocols in place for this basketball season and explained the difficulty in providing practices times weekly to all teams since we have been informed, we cannot use school gyms for practices.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE FROM TEFANY POOL & FITNESS

DISCUSSION		
	Tefany update board on our procedures related to pool and fitness. Tefany informed board that during call with other parks professional around the state we appear to be the only parks department ones currently offering such activities.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HUNTERTOWN PARK LOGO & EASEMENT

DISCUSSION		
	Sioux Finney presented the board with a logo design created by Lexoctane for Huntertown park. The logo is going to be used on merchandise such as hats and t-shirts for the 150 th anniversary in August being planned by committee. Rich explained that he is also in talks with Lexoctane to produce specific logo for Big Spring Park as well as a logo that will be used in all parks operated by the department.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve logo D. Lodmell 2 nd K. O'Reel all voted in favor		

20-22 BUDGET CAPITAL IMPROVEMENTS

DISCUSSION		
	Rich presented board with list of capital improvement for the 21-22 budget totaling \$203,798. Rich explained that some quotes were still be gathered and couple smaller items could possibly be added before submission to city and county. Rich asked board members if they had any additional items, they wanted considered to please contact him by the end of February.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

YE FORECAST, JANUARY AND YTD FINANCIALS

DISCUSSION		
	Board reviewed all 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: D. Lodmell, 2 nd A. Keith.