

**Versailles-Woodford County Parks and Recreation
March 8, 2021 Board Meeting
Falling Springs Center 6:30 pm**

Agenda items:

1. Approval of minutes February
2. Selection of Board officers
3. New outdoor pool policies and price changes
4. 21-22 budget review
5. February month end financials
6. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

MARCH 8, 2021

6:30 PM

FALLING SPRINGS

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

Agenda topics

APPROVAL OF MINUTES FROM FEBRUARY

DISCUSSION			
	Motion to approve as written M. Wood, 2 nd K. O'Reel		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
All voted in favor of approval			

SELECTION OF BOARD OFFICERS

DISCUSSION			
	Nominations Jon Gay to remain as Chair, and Ashley Keith to remain as Vice. Additional nominations were accepted prior to discussion and none were made.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion by D. Lodmell that J. Gay remain as Chair and A. Keith remain as Vice. 2 nd M. Wood			
All voted in favor of motion			

BOARD REVIEWED UPDATED OUTDOOR POOL POLICIES AND RATES

DISCUSSION	Rich presented the board with page of updated policies and rates as it relates to outdoor pool moving forward. He explained the plan to fully open pool this year, provided there are no guidelines or mandates issued.		
	New daily rate for outdoor pool use only \$5 adult and \$3 for youth. Summer outdoor pool only pass \$150 for up to 5 people and \$15 per each additional. (see guidelines final page of minutes)		
CONCLUSIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve new policies and rates for outdoor pool M. Wood, 2 nd K. O'Reel.		
All voted in favor of motion		

BOARD REVIEWED THE 21-22 BUDGET

DISCUSSION	Rich explained the key components of budget and stated it would most likely change in some form once presented to Judge and Mayor (budget attached end of minutes)	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL REVIEW

DISCUSSION	Board reviewed the month end and YTD financial numbers for department.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION	Mike Wood asked if we could explore having meeting via zoom in the future when agendas were light and not guest would be presenting. Rich stated he wasn't sure if legally this could happen but would look into it.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: