

**Versailles-Woodford County Parks and Recreation  
June 14, 2021 Board Meeting  
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes May
2. Acceptance of 2020 year end audit
3. Approval of quote to purchase new vehicles 21-22 budget
4. Approval of quote to purchase new scissor lift 21-22 budget
5. Approval of quote to purchase brush cutter attachment for bobcat 21-22 budget
6. Quote to purchase Supersize screen for movie nights
7. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

JUNE 14, 2021

6:30 PM

FALLING SPRINGS

<b>TYPE OF MEETING</b>	Regular Meeting
<b>ATTENDEES</b>	K. O'Reel, D. Gill, J. Gay, D. Lodmell, M. Woods

### Agenda topics

#### **APPROVAL OF MINUTES FROM MARCH**

<b>DISCUSSION</b>			
	Motion to approve as written motion by K. O'Reel		
	All voted in favor		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

#### **ACCEPTANCE OF 2020 YEAR END AUDIT**

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
		Motion to accept the 2020-year end audit M. Wood, 2 <sup>nd</sup> D. Lodmell	
		All voted in favor	

#### **APPROVAL OF 21-22 BUDGET NEW VEHICLES**

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve purchase of 2021 Ford Escape as recommend from Executive Director by low bid from Jack Kain Ford of \$23,575 made by M. Wood, 2 <sup>nd</sup> by K. O'Reel		
All voted in favor		

### APPROVAL OF 21-22 BUDGET NEW SCISSOR LIFT

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve purchase of Genie Model AWP30AC scissor lift as recommend from Executive Director by low bid from Northern tool & Equipment of \$9,799.99 made by D. Gill, 2 <sup>nd</sup> by D. Lodmell		
All voted in favor		

### APPROVAL OF 21-22 BUDGET BRUSH CUTTER

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve purchase of Spartan Equipment Brush Cutter attachment as recommend from Executive Director by low bid from Spartan Equipment of \$6,000 made by M. Wood, 2 <sup>nd</sup> by K. O'Reel		
All voted in favor		

### REQUEST TO PURCHASE SUPERSIZE SCREEN FOR MOVIE RIGHTS

DISCUSSION	Rich explained that we had an option to purchase a supersize screen for movie nights. Typically, we have rented said screens in the past at a cost of approximately \$800. By owning our own screen, we will be able to offer more movie night type events in the pools, amphitheater, and local parks such as Big Spring.	
	Rich stated the big problem with renting is if you get rained out on a given night then we are out the rental fee and have to purchase again for additional night if it is available. By owning we will have much more flexibility as it relates to weather and be able to offer events more often.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to purchase Supersize screen and equipment in the amount of \$4,214.00 made by D. Lodmell, 2 <sup>nd</sup> K. O'Reel		
All voted in favor		

**MONTH TO DATE AND YE FINANCIALS**

<b>DISCUSSION</b>	Board reviewed both month end and year to date financial numbers	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	Motion to adjourn: D. Lodmell, 2 <sup>nd</sup> K. O'Reel