

**Versailles-Woodford County Parks and Recreation
May 10, 2021 Board Meeting
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes April (attached)
2. Youth baseball & softball hitting pavilion bids
3. Staffing update
4. Outdoor pool update
5. Fitness room update
6. Big Spring Park update
7. Tennis court update
8. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

MAY 10, 2021

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	K. O'Reel, C. Stoudt, J. Gay, D. Lodmell, A. Keith, M. Wood, D. Gill, G. Cole

Agenda topics

APPROVAL OF MINUTES FROM MARCH

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

YTH BASEBALL & SOFTBALL HITTING PAVILION BIDS

DISCUSSION		
	Board reviewed bids from Powell Construction, \$60,000 and Adams Construction \$124,000. Board members noted that Adams was higher due to fact that concrete was being donated in the Powell bid	
CONCLUSIONS	Motion A. Keith to approve bid from Powell Construction subject to Ex. Director contacting Adams and asking them to remove the cost of concrete from their bid and resubmit if they wanted to do so, provided the donation of concrete obtained by Youth baseball and softball was not solely limited to Powell. 2 nd D. Lodmell	
	All voted in favor	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

STAFFING UPDATE

DISCUSSION	Rich explained we were ramping up staff for summer but were still having difficulty obtaining morning day care workers to open the child care area.	
	Rich also informed board that Heather Major would be off for next 3 weeks due to shoulder surgery and Rich would be handling all of here accounting and payroll duties during this time.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTDOOR POOL UPDATE

DISCUSSION		
	Last week the pool was full and holding water for 3+ days. Today Monday the water level had dropped and it now appears we may have a leak. We have begun all procedures that we normally undertake to find and fix the leak.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FITNESS ROOM UPDATE

DISCUSSION		
	There is no time frame at this point to return fitness to its normal look and move off court 3. Rich stated he hoped to make that move sometime late summer.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BIG SPRING PARK UPDATE

DISCUSSION	Rich informed that invasive removal was complete however there will be a follow up treatment in the fall. Rich suggested throwing some wild-flower seeds in the area between the trail and the Cleveland Home to add some color. This could easily be removed if we choose to at later point and this would not deter any native plants that might be in the soil.	
	J. Gay suggested talking to Boy Scouts in the area about possible camp out nights and burning of the dead invasive that are piled up. Rich to work with Jon, Donita and Ashley to attempt to reach some local scout troops.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TENNIS COURT UPDATE

DISCUSSION		
	Project is in a 2-3 week delay to let the soil dry out before the next phase begins.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL STATEMENTS

DISCUSSION		
	Board reviewed the statements, Rich commented we reach a historic milestone with April being the first month that revenue exceeded budget since February 2020 the month before the pandemic hit.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell, A. Keith