

**Versailles-Woodford County Parks and Recreation  
July 21, 2021 Board Meeting  
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes June
2. Guest – Huntertown Park Plan
3. Options regarding purchase of new maintenance truck
4. Financials June MTD and Year end
5. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

JULY 12, 2021

6:30 PM

FALLING SPRINGS

<b>TYPE OF MEETING</b>	Regular Meeting
<b>ATTENDEES</b>	K. O'Reel, S. Finney, C. Stoudt, D. Lodmell, G. Cole, A. Keith, TJ Shelters

### Agenda topics

#### APPROVAL OF MINUTES FROM JULY

<b>DISCUSSION</b>		
	Motion to approve as written	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to approve K. O'Reel, 2 <sup>nd</sup> D. Lodmell		
All voted in favor of motion		

#### GUEST HUNTERTOWN PARK PLAN

<b>DISCUSSION</b>		
	Sioux Finney presented the final master plan designed by UK school of landscape architecture. Board reviewed the plans and asked questions. Sioux explained this was the start and the next steps would be continued grant research and fundraising to start addressing different elements of the design	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion accept the master plan as presented by K. O'Reel, 2 <sup>nd</sup> by C. Stoudt.		
All voted in favor of the motion.		

#### OPTIONS REGARDING PURCHASE OF NEW MAINTENANCE TRUCK

<b>DISCUSSION</b>		
	Rich presented the board with an option to purchase a used 2018 F150 truck. Due to the back log in production, we are unable to order a 2021 truck and Ford manufacturing has stated that 2022 trucks will not begin production until at least November and no price has yet been set for the 2022. Stating the dire need for a new truck since this was an original 2020 request, Kevin Bleuel found a used 2018 with 50,000 that would be available for a price of \$34,300.	
	A. Keith stated we should seek to get an extended warranty on the vehicle.	
<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to move forward with purchase of the 2018 used truck and to seek an extended warranty option by T.J. Shelters, 2 <sup>nd</sup> by G. Cole		
All voted in favor of the motion.		

### FINANCIAL STATEMENTS

DISCUSSION		
Board reviewed the June month end and year end financials. Rich informed the board that the surplus of funds would be transferred to the savings account for future capital expenditures or emergency needs.		
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 <sup>nd</sup> G. Cole