

**Versailles-Woodford County Parks and Recreation
August 9, 2021 Board Meeting
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes July
2. Review of indoor pool boiler quotes
3. Capital improvement re-paving of Big Spring park path
4. New lease agreement Falling Springs copier
5. New fitness equipment lease
6. Indoor pools annual shut down for maintenance
7. Gym floor shut down for re-surfacing
8. Huntertown Park grand opening
9. Financials July MTD
10. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

AUGUST 9, 2021

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	M. Wood, D. Lodmell, C. Stoudt, K. O'Reel, D. Gill, A. Keith, S. Finney

Agenda topics

APPROVAL OF MINUTES FROM JULY

DISCUSSION		
	Motion to approve as written	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
K. O'Reel, 2 nd M. Wood. Approved unanimously		

REVIEW OF INDOOR POOL BOILER QUOTES

DISCUSSION		
	Board reviewed 3 quotes obtained to replace the indoor pool boiler which broke and is beyond repair.	
CONCLUSIONS	Motion by M. Wood to approve the quote of Comfort Systems in the amount of \$23,400 to remove old and install new.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
2 nd by S. Finney – Motion approved unanimously		

RE-PAVING BIG SPRING PARK PATH

DISCUSSION		
	Board reviewed the previously approved bid to re-pave the path at Big Spring Park in the amount of \$58,828 by C&R Asphalt.	
CONCLUSIONS	Rich informed board that work would begin on August 13 and conclude on August 16. Signage and social media posts will alert public to the work.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW COPEIR LEASE FALLING SPRINGS

DISCUSSION		
Board reviewed lease options from Duplicator Sales and Central Business Technologies to replace our current copier which lease has expired and is 5 years old.		
CONCLUSIONS	Motion by D. Lodmell to approve lease with Duplicator sales at the rate of \$177.38 for a 5-year term.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
2 nd M. Wood. All voted unanimously to approve		

NEW FITNESS EQUIPMENT LEASE

DISCUSSION		
Board reviewed 3 lease options for the purchase of new fitness equipment. This is a budgeted item to replace 1 treadmill, 2 recumbent bikes, 3 weight machines.		
CONCLUSIONS	Motion to approve bid of 123 Wellness in the amount of \$21,115 on a 3-year lease option by D. Lodmell	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
2 nd by D. Gill. 6 voted in favor of motion 1 abstained.		

INDOOR POOLS AND GYM ANNUAL SHUTDOWNS FOR MAINTENANCE

DISCUSSION		
Rich informed board of annual pool shutdown Aug. 30 thru Sept. 6 for cleaning and maintenance and shutdown of 2 gym courts for resurfacing Sept 7 – 10. Rich informed board due to the rising number of Covid cases we will not resurface court #3 at this time and rather keep the fitness equipment on the court to provide more distancing.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HUNTERTOWN PARK GRAND OPENING

DISCUSSION		
Sioux Finney updated the board on preparations for the grand opening Aug 28 and 29. She also informed the board of a grant that has been obtained with University of Kentucky. Grant will be officially announced by UK in October.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL STATEMENT REVIEW

DISCUSSION		
	Board reviewed the July month end statements	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
	Board received a thank you letter from members who wanted to express their gratitude for the improvements that have been made to the pickle ball courts	
	Mike Wood asked that Rich work up a policy that would provide 1 st responders with discount annual memberships to the Center for review at our next meeting.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell 2 nd M. Wood