

**Versailles-Woodford County Parks and Recreation
October 11, 2021 Board Meeting
Falling Springs Center Multi-Purpose room 6:30 pm**

Agenda items:

1. Approval of minutes August (attached)
2. Guest Lori Garkovich Friends of HCIP 501(c)(3)
3. USTA Award
4. Tennis court signage
5. Upgrades to County Dog Park
6. Request to surplus Red Dodge truck & Ford Taurus
7. Big Spring brush removal
8. Financials MTD & YTD
9. Old business – first responder discounts
10. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

OCTOBER 11, 2021

6:30 PM

FALLING SPRINGS

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

Agenda topics

APPROVAL OF MINUTES FROM MARCH

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

GUEST LORI GARKOVICH FRIENDS OF HCIP

DISCUSSION		
	Ms. Garkovich informed the board that the steering committee for the HCIP was looking into forming a 501(c) (3) Friends of Hunteartown Park. Their goal is to be an avenue for accepting grants, and private donations so the master plan to build HCIP can become a reality without placing a burden on Parks or local governments to do so.	
CONCLUSIONS		
	No action was necessary by the board to allow them to move forward with their plan to form Friends of HCIP	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

USTA AWARD

DISCUSSION		
	Rich informed the board that we had won the USTA of Kentucky award for Tennis Facility of the Year for the state of Kentucky for the construction of our new courts. Rich and Rainey plan to be in attendance in late January to accept the award on behalf of the department.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TENNIS COURT SIGNAGE

DISCUSSION		
	Board reviewed picture of the proposed new signage be manufactured by Ruggles sign company for the tennis courts. Rich explained the sign was bigger than normal to recognize all the grants and organizations that contributed to the project.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPGRADES TO DOG PARK

DISCUSSION		
	There has been interest to upgrade our current dog park to include "play features for dogs" as well as maintenance improvements in the park. Rich met with several different groups at the recently attended NRPA conference regarding options. Rich asked if any board members wished to work with him to create a plan and budget for the upgrades which will be in our next years budget. C. Stoudt agreed to work with Rich and meet with local dog park users to gain insight on type of structures which would be useful.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REQUEST TO SURPLUS

DISCUSSION		
	Rich requested to surplus the 2006 red Dodge truck with no working transmission and the 2000 gold Taurus car with 178,000 miles and a failing transmission	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to surplus vehicles – M. Wood, 2 nd S. Finney		
All voted in favor		

FINANCIAL REVIEWS

DISCUSSION		
	Board reviewed both the August and September financial statements	

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve August – M. Wood, 2 nd D. Lodmell – all voted in favor		
Motion to approve September – M. Wood, 2 nd D. Gill – all voted in favor		

FIRST RESPONDER DISCOUNTS

DISCUSSION		
Board discussed the pros and cons of offering a first responder discount to Falling Springs based off the individual Bronze pass current rate.		
CONCLUSIONS		
Board asked Rich to send a survey to all Woodford County first responders to evaluate the level of interest in joining if discount was offered and to gauge the amount of discount that would be needed.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

New Business

DISCUSSION	C. Stoudt mentioned to the board that an open records meeting was held by the Fiscal Court and encouraged all to view or check out the PowerPoint	
CONCLUSIONS		
Rich to obtain the presentation from the Court and email to all board members.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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