

**Versailles-Woodford County Parks and Recreation  
December 13, 2021 Board Meeting  
Falling Springs Center Multi-Purpose room 6:30 pm**

Agenda items:

1. Approval of minutes October
2. Use of metal detectors in parks
3. Surplus old fitness equipment
4. ARPA funds
5. Update on accounting & HR coordinator position
6. Update credit card authorizations
7. Financials October & November MTD & YTD
8. Old business first responder discounts
9. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

DECEMBER 13, 2021

6:30 PM

FALLING SPRINGS

<b>TYPE OF MEETING</b>	Regular Meeting
<b>ATTENDEES</b>	A. Keith, C. Stoudt, D. Lodmell, M. Wood, K. O'reel, J. Gay, D. Gill, S. Finney, G. Cole

### Agenda topics

#### **APPROVAL OF MINUTES FROM OCTOBER**

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

#### **USE OF METAL DETECTORS IN PARKS**

<b>DISCUSSION</b>			
	Motion to not allow use of metal detectors or digging in Huntertown Park unless expressed approval from Parks Department is given prior by D. Lodmell, 2 <sup>nd</sup> M. Wood. All voted in favor		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

### **SURPLUS OLD FITNESS EQUIPMENT**

<b>DISCUSSION</b>		
	Rich presented board with list of old fitness equipment to be surplus. A couple items that still have use will be given to WCHS athletics or Woodford Jail.	
<b>CONCLUSIONS</b>	Motion to surplus old equipment M. Wood, 2 <sup>nd</sup> S. Finney. All voted in favor	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### **ARPA FUNDS**

<b>DISCUSSION</b>		
	Rich explained that Parks and Recreation employees will receive ARPA funds in form of check this week. Parks and Rec will follow the city rate of 70 cents per actual hour worked from time period from April 1, 2020 – March 31, 2021. All employees who are currently still active will receive a check. Due to the ordinance Executive Director Pictor is excluded from receiving ARPA funds and this follows policy set by City Council.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### **UPDATE ON ACCOUNTING AND HR COORDINATOR POSITION**

<b>DISCUSSION</b>		
	Rich explained that 6 applications have been received for the position and that interviews were starting this week. Rich hopes to have new person in place by mid-January. Until this time Rich will be handling all accounting duties including payrolls and taxes.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### **OCT. & NOV. FINANCIALS**

<b>DISCUSSION</b>		
	Board reviewed the October and November month end and year to date financial statements.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**OLD BUSINESS FIRST RESPONDER DISCOUNTS**

<b>DISCUSSION</b>		
	Rich explained that with new fitness center open at Police station and existing fitness equipment in place at fire and EMT stations that keeping our current discount on 20-visit cards was the best course of action in his opinion.	
	Board members agreed and the current 20 visit discount for all city and county workers will remain in place.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NEW BUSINESS**

<b>DISCUSSION</b>	None	
<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> G. Cole