

**Versailles-Woodford County Parks and Recreation
February 14, 2022 Board Meeting
Via Zoom video call 6:30 pm**

Agenda items:

1. Approval of minutes January
2. Introduction of Accounting Coordinator Justin Woodside
3. Approval on quote for new trash cans in parks
4. Approval for Huntertown Park Committee to apply for LWCF grant
5. 22-23 Capital improvement budget
6. 22-23 budget prep
7. Financials January MTD & YTD
8. New business

FEBRUARY MINUTES

Versailles Woodford County Parks and Recreation

February 14, 2022, 6:30 pm

In Attendance

Due to high Covid-19 transmission rates this meeting conducted via zoom video conference

D. Lodmell, J. Gay, K. O'Reel, M. Wood, T. Shelters, D. Gill, A. Keith, C. Stoudt, S. Finney

Approval of Minutes

Motion to approve January minutes M. Wood, 2nd K. O'Reel. All voted in favor

Introduction of Justin Woodside accounting and HR coordinator

Justin joined the zoom call to meet the board and answer any questions.

Approval of quote for new trash cans in parks

Rich asked the board for approval to purchase 6 new trash cans for the park. All cans will be green and match the existing benches and picnic tables which are in our parks. Motion to approve to spend up to \$4,354.88 to purchase trash cans by M. Wood, 2nd A. Keith

All voted in favor

Huntertown Grants

Sioux asked the board on behalf of the Huntertown Park Committee for permission to apply for Land and Water Conservation Fund Grant. This grant will be used to build picnic pavilion, parking and toilets.

Motion to approve: A. Keith, 2nd C. Stoudt – All voted in favor

Sioux then informed the board that the County thru Solid waste and recycling had been awarded an illegal dump grant to clean up the areas of concrete and debris that had been dumped in the park years ago. The grant totals \$55,000 and is being matched by the County with \$15,000.

22-23 capital improvement budget

Rich presented the board with list of capital improvements for the 22-23 budget totaling \$194,100. The largest item on the list is \$115,000 to renovate the concrete and refinish the surface of the outdoor pool deck with beginning to crumble and fall apart based on age of pool.

22-23 budget prep

Rich explained that he is still working on the 22-23 budget but did alert the board to expect higher budgeted amounts for part-time employees due to lack of available staffing and the need to be more competitive with other area pools and businesses.

Financials

The board reviewed the month ending January financials and the year-to-date financial statement

New Business

None

Motion to adjourn

D. Lodmell, 2nd K. O'Reel – all voted in favor

Next Meeting

March 14, 2022, 6:30 pm. (Status of meeting in person or virtual TBD based on current covid-19 rates)