

**Versailles-Woodford County Parks and Recreation  
May 9,2022 Board Meeting  
6:30 pm Falling Springs Center**

Agenda items:

1. Approval of minutes April
2. Review of agreement for Employee Retention Credit under Cares Act
3. Review of policy regarding signage inside Falling Springs
4. Big Spring Park pavilion renovations
5. Employee review schedule
6. Financials April MTD & YTD
7. New business

# MAY MINUTES

## Versailles Woodford County Parks and Recreation

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May 9, 2022, 6:30 pm

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In Attendance D. Lodmell, C. Stoudt, S. Finney, D. Gill, A. Keith, J. Gay

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### Approval of Minutes

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D. Gill noticed that the section regarding discussion of WCHS storage shed had been omitted from minutes. Rich to make the correction

Motion to approve April minutes as amended D. Gill 2<sup>nd</sup> D. Lodmell. All voted in favor

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### Employee retention credit

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Rich spoke of an opportunity he was presented to apply for funds under the Employee Retention Credit under the CARES Act. Board discussed and asked Rich to speak with Mayor Traugott who might also be looking at similar action to discuss the company he was using and to reference other sources. No action was taken at this time.

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### Policy regarding signage inside Falling Springs

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Board reviewed letter from Mayor Traugott expressing concerns over political signs inside Falling Springs Center. Board asked Rich to speak with our attorney regarding drafting language for such a policy and to determine if said policy would also apply to the ball field fences in front of park. All signs have been removed at this time pending policy review.

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### Big Spring Park pavilion renovation

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Kevin Bleuel presented the board with several options for renovating pavilion that could be performed by maintenance staff and stonework for posts that would be performed by contractor. Kevin explained that the stone would be purchased thru the contractor who already receives a discount. Motion to approve the stonework S. Finney, 2<sup>nd</sup> D. Lodmell in the amount of \$24,860 – All voted in favor. Kevin also explained placing white pine tongue and groove paneling on the underside of the roof to cover up the rafters and prevent the issue we have with birds roosting. Kevin would install the paneling with help from a couple inmates' total cost for materials \$9,895.10. Motion by S. Finney to approve paneling, 2<sup>nd</sup> D. Lodmell. During discussion C. Stoudt expressed concerns about covering the rafters and changing the look and feel of the pavilion. Rich suggested holding our next meeting at Big Spring so all board members could have opportunity to look at pavilion firsthand and access. S. Finney withdrew her motion and D. Lodmell withdrew her 2<sup>nd</sup>.

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### Employee Reviews

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Rich informed the board that he would begin annual employee reviews at the end of May or first of June.

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## Current Financial information

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Board reviewed the April month end financials and the current year to date numbers.

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## New Business

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Rich informed the board that once again we have a leak in the outdoor pool after filling for nearly a week the pool stopped gaining water after 2 days. Steps are currently being taken to drain pool and pressurize the lines. American leak detection has been notified and will be on site to apply gas to the line to determine approximate location.

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## Motion to adjourn

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D. Lodmell, and all left.

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## Next Meeting

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June 13, 2022, 6:30 pm. At Big Spring Park