

Versailles-Woodford County Parks and Recreation
July 11,2022 Board Meeting 6:30 pm Falling Springs Center

4:30 – 6 pm – retirement reception for Rainey Johns in the multi-purpose room

Agenda items:

1. Approval of minutes May
2. Guest master gardeners pollinator garden plan for Huntertown
3. Acceptance of the June 30,2021 audit
4. 360 degree tours Falling Springs
5. Capital improvement purchases
6. Big Spring cameras and pavilion stone work
7. Financials June & year end 8. New business

JULY MINUTES

Versailles Woodford County Parks and Recreation

July 11, 2022, 6:30 pm

In Attendance S. Finney, D. Lodmell, M. Woods, C. Stoudt, K. O'Reel, A. Keith, D. Gill, G. Cole

Approval of Minutes

Motion to approve May minutes made by M. Wood, 2nd by S. Finney – all voted to approve.

Guest master gardeners WC

Master gardeners of WC presented the board with plans to install a pollinator garden at Huntertown Park. Plan has previously been approved by HCIP board. Location will be along the exit road of the park in a 15x30 area. Master gardeners will prepare the site and plan to begin plantings in mid to late fall.

Motion to approve creating and planting pollinator garden at Huntertown Park made by D. Lodmell, 2nd by D. Gill. All voted in favor

360-degree tour Falling Springs

Rich shared with the board website to view the work of new company called 360 design tours. Rich has hired this group to shoot and create a inside look into Falling Springs that will be able to be viewed on our website or thru links sent out via social media. This will give new patrons ability to walk the building and see all aspects of the center and get basic question answered about center. Rich anticipates that if all goes well we will expand to provide links to all area parks as well as all aspects of county park such as dog park, disc golf, etc. Funds for this project will come from our budgeted marketing and advertising budget.

Capital improvement purchases

Rich explained that now that new 2022-2023 budgets have been approved, he moved forward with purchase of new tractor, bat wing and floor scrubber with hopes of getting machines in by early fall.

Big Spring cameras and pavilion stone

Rich shared pictures taken from the security cameras of pavilion at Big Spring Park and the accompanying signage that is in place. He informed board the camera that was damaged in shipping is now on its way back to us and could be up covering other aspects of park by the end of the week. He also said while the stonework is taking much longer than anticipated the work that has been done so far looks really good.

Financial statements

Board reviewed the month end and year end financials for the fiscal year 2021-2022 Rich reported we had a surplus of funds above budget of \$45,730.29

New Business

None

Motion to adjourn

D. Lodmell,

Next Meeting

August 8, 2022, 6:30 pm. (possible location change to Big Spring Park)