

# NOVEMBER MINUTES

## Versailles Woodford County Parks and Recreation

November 14, 2022, 6:30 pm at Falling Springs Center

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### In Attendance

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J. Gay, S. Finney, C. Stoudt, A. Keith, D. Gill, K. O'Reel, M. Wood, G. Cole

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### Approval of Minutes

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Motion to approve October minutes – M. Wood, 2<sup>nd</sup> K. O'Reel all voted in favor

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### Guest – Kentucky Mountain Biking group

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KYMBA presented a mixed-use trail that would incorporate adaptive bike use into a 1-mile trail starting from bike trail, along back of property and returning back in front of tennis courts.

Motion by M. Wood and 2<sup>nd</sup> G. Cole to allow KYMBA to proceed with designs and to work with parks to build trail with all needed signage. All voted in favor of the motion

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### Guest – Paul Pinkston EV charging station in park

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Mr. Pinkston presented the board several handouts explaining charging stations, their use, growing demand and some cost elements. Paul was seeking Parks Board approval to be permitted to bring this idea of a charging station to the Judge Executive and Fiscal Court for funding.

Motion by S. Finney, 2<sup>nd</sup> Mike W. to have Rich and Paul present to the Judge Executive or any committee or court as deemed by Fiscal Court to gauge the interest. All voted in favor of motion

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### Acceptance of June 30,2022 audit

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Board members had been emailed the audit prior to the meeting for review. Motion to accept the audit into the record made by M. Wood, 2<sup>nd</sup> S. Finney – Motion approved by all

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### KY Watershed Grant

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Rich shared with board that thanks to work of Magistrate William Downey we have obtained \$5,000 grant to continue the invasive removal at Big Spring Park. Rich has signed the letter of agreement and is awaiting further paperwork regarding the grant.

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### Surplus vehicles

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Rich informed board that the 5 vehicles we set for surplus brought in \$7,341 thru the website govdeals.com

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## Current Financial information

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Board reviewed the October month end and YTD financials.

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## New Business

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Rich informed board he was currently working on increase for all membership pricing that is needed to keep up with rising costs. Rich expects increase to go into effect in April,2023.

Rich also informed board he is working on switching our current credit card provider to a system that is operated by Vermont Systems and works directly with our RecTrac system. Will need to purchase new card machines at cost of \$650 each but the monthly saving is expected to be near \$500 and the new PayTrac system allows us to charge a fee for use of credit cards to offset what is currently costing department approximately \$2,000 per month in credit card fees.

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## Motion to adjourn

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Made by J. Gay with consideration to D. Lodmell standing motion to adjourn

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## Next Meeting

December 12, 6:30 pm.

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