

**Versailles-Woodford County Parks and Recreation  
October 12, 2020 Board Meeting  
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes September
2. Big Spring Park Walter Bradley plan discussion
3. Follow up regarding Dr. Knittel request for land for farming
4. Big Spring Park invasive removal
5. Youth basketball plan to play this year
6. Falling Springs Childcare update
7. September month end financials
8. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

OCTOBER 12, 2020

6:30 PM

FALLING SPRINGS

<b>TYPE OF MEETING</b>	Regular Meeting
<b>ATTENDEES</b>	T. Shelters, K. O'Reel, A. Keith, D. Lodmell, D. Gill, G. Cole, J. Gay, M. Wood, C. Stoudt

### Agenda topics

#### APPROVAL OF MINUTES FROM AUGUST

<b>DISCUSSION</b>		
	Motion to approve as written M. Wood, 2 <sup>nd</sup> K. O'Reel. C. Stoudt voiced concern regarding minutes feeling they lacked tone and detail to the full meeting discussion. M. Wood removed his motion and K. O'Reel removed his second.	
	K. O'Reel made motion to approve 2 <sup>nd</sup> by D. Gill motion was approved by vote 6-2 with M. Wood and C. Stoudt voting no	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

#### BIG SPRING INVASIVE REMOVAL

<b>DISCUSSION</b>	Rich explained 4 bids for removal of invasive species were received, Rich along with maintenance director Marty Ritchey, Special Projects Manager Kevin Bleuel and advisory Big Spring member Glenn Graetz reviewed all proposals and determined Cardno was the best bid. Bids ranged from \$11,341 to \$24,500	
<b>CONCLUSIONS</b>	It was the Executive Directors recommendation to recommend Cardno to be awarded the project based on their knowledge, expertise, and overall plan for removal of the invasive. This recommendation is further supported by the unanimous decision of the review group and of Bridgett Abernathy from KY Division of Forestry.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
A. Keith made motion to accept recommendation of Cardno for \$24,500 to remove invasive species at Big Spring Park, 2 <sup>nd</sup> M. Wood.		
Motion was approved by 8-1 vote with C. Stoudt voting no		

#### WALTER BRADLEY PARK PLAN DISCUSSION VS BIG SPRING PLAN

<b>DISCUSSION</b>	At the September board meeting William Downey asked that when its available the board take a look at Walter Bradley Park plan and if after review of plan the board feels our plan is lacking detail that the board ask Wee Landscape and Myers for additional work to provide the details.
	The board discussed weather they felt they needed more information at this time from Wee landscaping or Myers Architecture.
<b>CONCLUSIONS</b>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
S. Stoudt made motion to request from the design firm a hierarchy to process or specific timeline chronological events to learn better how to proceed. Motion failed due to lack of 2 <sup>nd</sup> .		

**FOLLOW UP DR. KNITTEL REQUEST FOR LAND FOR FARMING**

<b>DISCUSSION</b>	Rich informed the board he had a discussion with Dr. Knittel regarding use of park land for farming. Rich explained the process that would need to be taken and explained the board and or the county can't give land to an individual but that he would first need to create or be an organized body with directors and by-laws.	
<b>CONCLUSIONS</b>	Dr. Knittel asked Rich to thank the board again for their time but that he would not pursue.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**YOUTH BASKETBALL PLAY TO PLAY THIS YEAR**

<b>DISCUSSION</b>	Rich shared with the board a rough outline of dates for this upcoming youth basketball season but stated this will be a work in progress as we move thru the guidelines and protocols but we were at least going to give it a try. There is no guarantee we can finish.	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**FALLING SPRINGS CHILDCARE UPDATE**

<b>DISCUSSION</b>	Rich informed board that childcare would remain closed most likely at least thru end of this year. 2 factors we do not meet health department guidelines for limiting contact based on nature and design of our room and we do not have staff will or able to work it would be too dangerous to expose them to multiple kids or a regular basis.	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**SEPTEMBER FINANCIALS**

<b>DISCUSSION</b>		
	Board reviewed the September and year to date financial statements	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NEW BUSINESS**

<b>DISCUSSION</b>		
	Mike Wood asked Rich to look into any methods that could be put in place to slow cars down from speeding as they go thru parking lot and particularly in front of pavilion on road to tennis court and stadium.	
<b>CONCLUSIONS</b>		
	Rich stated he would get with County Road Supervisor Bo Wilson to discuss	
<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. All members adjourned