

**Versailles-Woodford County Parks and Recreation  
December 14, 2020 Board Meeting  
Via Zoom Video Call 6:30 pm**

Agenda items:

1. Approval of minutes November (attached)
2. KACo grant for new flooring in locker rooms
3. Maintenance projects recently completed
4. Update related to Covid19 mandates related to Falling Springs
5. November month end financials
6. New business

# Versailles-Woodford Co Parks and Recreation

## MINUTES

DECEMBER 14, 2020

6:30 PM

FALLING SPRINGS

<b>TYPE OF MEETING</b>	Regular Meeting
<b>ATTENDEES</b>	J. Gay, D. Lodmell, M. Wood, A. Keith, C. Stoudt, D. Gill, K. O'Reel

### Agenda topics

#### **APPROVAL OF MINUTES FROM NOVEMBER**

<b>DISCUSSION</b>		
	Motion to approve as written	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to approve A. Keith, 2 <sup>nd</sup> K. O'Reel		

#### **KACO GRANT LOCKER ROOM FLOORING**

<b>DISCUSSION</b>		
	Rich informed the board that we received notice on November 17 that we had been awarded \$10,000 grant from KACO our insurance provider to help in the cost of the new safety flooring in the locker room areas. The project has to be completed no later than May 1, 2021.	
	Rich also informed the board that the locker room flooring project was completed last week. The project was originally scheduled for early February but when the latest Governors restrictions were put in place, we contact the company to see if they could get it done prior to Dec. 14. We were notified on Thursday Dec. 3 that they would be on-site Dec. 7 to start the project and be completed by Dec. 11. Locker rooms reopened to the public Dec. 12.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

#### **MAINTENANCE PROJECTS COMPLETED**

<b>DISCUSSION</b>	Rich informed board that during the past 4 weeks the maintenance department had completed several projects and were able to complete these without using outside contractors. Rich provided the board with a list of projects.

<b>CONCLUSION S</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### UPDATE ON COVID19 RESTRICTCTIONS AT FALLING SPRINGS

<b>DISCUSSION</b>		
	Rich informed the board that the restrictions put in place on November 20, which included no classes, no practices and masks required while exercising, have expired and we are now back to the same operations since we reopened in June.	
<b>CONCLUSION S</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### NOVEMBER FINANCIALS

<b>DISCUSSION</b>		
	Board reviewed the November and year to date financial statements	
<b>CONCLUSION S</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### NEW BUSINESS

<b>DISCUSSION</b>	Board members discussed Richard Pictor year-end review.	
<b>CONCLUSION S</b>	Motion to accept review with minor corrections to wording M. Wood, 2 <sup>nd</sup> A. Keith	
	All voted in favor of motion.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>SPECIAL NOTES</b>	Motion to adjourn: D. Lodmell, 2 <sup>nd</sup> A. Keith.	