

**Versailles-Woodford County Parks and Recreation
April 12, 2021 Board Meeting
Falling Springs Center Theater 6:30 pm**

Agenda items:

1. Approval of minutes March (attached)
2. Guest -Youth baseball and softball association
3. Change in county ordinance regarding dog leashes on county property
4. New tennis court project
5. Stonegate park walking path
6. Thorguard info. (fallingsprings.thormobile4.net)
7. Personnel related to 21-22 budget
8. New business

Versailles-Woodford Co Parks and Recreation

MINUTES

APRIL 12, 2021

6:30 PM

FALLING SPRINGS

TYPE OF MEETING	Regular Meeting
ATTENDEES	C. Stoudt, M. Wood, A. Keith, D. Lodmell, T. Shelters, K. Oreel, D. Gill

Agenda topics

APPROVAL OF MINUTES FROM MARCH

DISCUSSION		
	Motion to approve as written	
	K. Oreel, 2 nd M. Wood	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion approved		

GUEST YOUTH BASEBALL AND SOFTBALL ASSOCIATION

DISCUSSION	Andrew Cecil with youth baseball and softball board presented the idea of an open covered hitting facility to be located at county park. The youth board as a quoted price of \$60,000 to build a structure and is looking to partner city and county on a 50/50 share of the costs and understands once built the structure becomes property of the Parks Department. Andrew asked the boards permission to present the idea to city and county governments.	
	Rich explained to the board that our current budget has \$30,000 remaining in capital money this fiscal year and felt it better option to fund the project out of this years budget rather than seek additional funds from governments.	
CONCLUSIONS	Motion by K. O'Reel for Parks and Rec to use current funding to share in the cost of construction and to follow proper protocols in seeking 2 nd bids for the project. 2 nd D. Lodmell	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
All members present voted in favor of the motion.		

CHANGE IN COUNTY ORDINANCE RELATED TO LEASH LAW

DISCUSSION		
	Rich shared with the board the change in the county leash law that now requires all dogs to be on a visible leash on any county owned property.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE TENNIS COURT PROJECT

DISCUSSION		
Project has started, and hope to be completed by end of May.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

STONEGATE PARK UPDATES

DISCUSSION		
Rich shared a map of a mowed grass walking trail at Stonegate park that had been asked for by neighbors. This will create a marked area by just mowing the trail a lower height than rest of park but will not add any time or expense. Rich also explained that 3 disc golf baskets were being placed in the park. There will be no tee boxes just a place for parents and kids to play. The tree line between the park and neighboring horse farm as also been cleared out to open the park up and give better views.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

THORGUARD INFO SHEET

DISCUSSION		
Rich shared with the board the info sheet related to the new Thorguard system. It can be found at Fallingsprings.thormobile4.net		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EXECUTIVE SESSION PERSONNEL

DISCUSSION		
	Motion to move to executive session to discuss personnel related mater D. Lodmell, 2 nd A. Keith.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
No action taken during executive session		

NEW BUSINESS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Motion to adjourn: D. Lodmell, 2 nd TJ Shelters