

GEORGETOWN-SCOTT COUNTY PARKS AND RECREATION

August 20, 2018

MEMBERS PRESENT	DT Wells	Ben Van Meter
	Erik Flaig	Dwayne Ellison
	Tom Willett	Jaime Kumar
	Kenna Portwood	
OTHERS PRESENT:	Sherri Nicholas	Bill Parker
	Julie Wash	Robin Allen
	Cam Culbertson	Drew Beckett
	Brent Hampton	

I. CALL TO ORDER: Tom Willett called the August 2018 meeting of the Parks and Recreation Board to order.

II. APPROVAL OF THE MINUTES: A motion was made by Erik Flaig to accept the minutes of the July 2018 meeting, seconded by DT Wells. The motion carried unanimously.

III. BOOKKEEPERS REPORT: Julie reported that the balance on hand is \$1,008,434.19. The balance on hand this date last year was \$1,520,300.66.

IV. BILLS FOR APPROVAL: Julie gave the Board a list of bills to be approved for payment. A motion was made by Jaime Kumar to approve the bills, seconded by Ben Van Meter. The motion carried unanimously.

V. BUSINESS:

- A. SCYB Request** – Drew Beckett & Brent Hampton presented some ideas for improvement to the baseball fields. The major league field need the dugouts replaced and they have block that is being donated. The backstop also needs to be replaced. Brent presented a quote from Geddes Fencing for multiple backstops. Rio Grande was contacted but there was no response from them. Jaime inquired if SCYB had the funds to pay for the backstops. Drew stated they had some funds for this project. He also stated that the fields are in great condition. Another company will be contacted for an additional quote on the backstop. There is no money in this year's budget and SCYB could put in a request for 2019-2020 capital budget. Board approval is needed to work on permanent structures. SCYB will present the detailed plan for the improvements to the Board next month.
- B. Kendyl & Friends Donation** – Sherri requested using \$25,000.00 in reserve funds to donate to the playground so that Phase 1 of the project can be done. Jaime Kumar motioned to use \$25,000.00 for the handicap accessible playground, seconded by Erik Flaig and the motioned carried unanimously.
- C. Executive Session KRS 61.810(1)(f)** - Ben Van Meter motioned to go into Executive Session KRS 61.810(1)(f) to discuss personal disciplinary action, seconded by Jaime Kumar. Dwayne Ellison motioned to come out of executive motion, seconded by Jaime Kumar. No action taken.
- D. Directors Report** – Due to DT Wells request the schools provided 5 additional AED units to be distributed to Brooking Park, Marshall Park. The Parks department will be responsible for future maintenance of the units. SFAC lazy river has additional leaks. Sherri request to shut down the lazy river due to these leaks and the cost incurred for chemicals and water. Kenna Portwood motioned to shut the lazy river down for the remaining season, seconded by Erik Flaig and the motion carried unanimously. Steve Woodrum, with State Farm,

nominated Kendyl & Friends Georgetown playground for their Neighborhood assist campaign in which we could win \$25,000.00. Everyone is asked to go online and vote for Kendyl & Friends. The voting ends 8-24-18. The results will be known 9-25-18. Megan Miller our outdoor maintenance employee had a baby boy. We have a full time Grade 4 Facility Maintenance position open. Gary Power is retiring. Shutdown has been rescheduled to April.

- E. Pavilion/Program Report- - Pavilion program July attendance 4,841. The total Pavilion attendance 13,668. Ed Davis July total attendance 1,396. SFAC June attendance 11,213.
- F. Maintenance Reports – Bill Parker – maintaining everything and trying to get items done that would usually be done at shutdown.

VI. ADJOURNMENT: There being no further business to be brought to the Parks and Recreation Board, a motion was made by Ben Van Meter to adjourn, seconded by Erik Flaig, meeting adjourned.