

**Versailles-Woodford County Parks and Recreation
March 14, 2022 Board Meeting
6:30 pm Falling Springs Center**

Agenda items:

1. Approval of minutes February
2. Security camera big spring park
3. Remodel of pavilions at big spring park
4. Summer closing hours
5. New part-time staffing structure
6. 22-23 capital improvement budget
7. 22-23 budget
8. Financials February MTD & YTD
9. New business

MARCH MINUTES

Versailles Woodford County Parks and Recreation

March 14, 2022, 6:30 pm

In Attendance

D. Lodmell, J. Gay, M. Wood, D. Gill, A. Keith, C. Stoudt, S. Finney, G. Cole
Guest – Sandy Jones Woodford County Clerk

Approval of Minutes

Motion to approve February minutes M. Wood, 2nd S. Finney. All voted in favor

Guest Sandy Jones Woodford County Clerk

Mrs. Jones requested of the board to authorize the closing of Falling Springs gym and multi-purpose room on May 17, 2022, to conduct the primary elections for the Woodford County. M. Wood inquired about use of WC middle school since the schools would already be closed on that day and thus, we could keep operations open. Mrs. Jones stated that Fitness room and pools could remain open and only the gym, track above gym and multi-purpose room would be closed to general public.

Motion to approve closure of gym, track and MP room D. Lodmell, 2nd D. Gill. All voted in favor.

Security Camera Big Spring Park

Rich outlined some recent vandalism at Big Spring Park and outlined a long history of vandalism that has occurred. Rich stated he has sent the information to police chief Mike Murry who said patrols would be increased in the area. Rich also present the board with security camera option to provide 24-hour surveillance of the park. Rich explained in the original budget we had estimated \$28,000 for security cameras but after attending the NRPA conference this past fall found an option more designed for parks this an estimated cost around \$8,000. Board agreed to move forward with exploring and installing security camera.

Remodel of Pavilions Big Spring Park

The concept design created by the Big Spring Revitalization committee had outlined some remodel designs to enhance the look of both pavilions at Big Spring. The remodel would consist of new stone façade around the wood poles, new grilling station, creating new gabled roofing façade on the front and sides and new down spouts and new faux barn door look to the large pavilion. Rich will advertise to seek bids to obtain contractor to perform the work.

Summer Closing hours

Rich informed the board that after meeting with staff they believe Falling Springs Center should change its closing hours from Memorial Day to Labor Day to 8 pm from the previous 9 pm close. Board agreed to move forward with new hours.

New part-time staffing pay

Rich provided a sheet of new part-time staffing structure that the staff has been working on for several months. The new structure will raise starting pay for all employees and increase pay for current employees. This is being done to be more competitive in the marketplace and the ability to hire and retain staff. New structure will take place in May and the 22-23 budget has been set to reflect the increases.

22-23 capital improvements

Rich provided the board with new improvement added for the 22-23 budget. This will involve seeking bids for an engineering and architectural firm to conduct plans, create construction document, and seek bids for the re-design of the front area of Big Spring Park to create a gathering plaza, move parking lot and create event lawn area per the concept design.

22-23 Budget

Rich presented the board with the full 22-23 budget which he will be presenting to the Judge and Mayor later this week. The overall budget call for approximately 12% increase in overall funding from Fiscal Court and City of Versailles.

Current Financial information

Board reviewed the February month end financials and the current year to date numbers.

New Business

None

Motion to adjourn

D. Lodmell, 2nd G. Cole – all voted in favor

Next Meeting

April 11, 2022, 6:30 pm.