Versailles-Woodford County Parks and Recreation April 11,2022 Board Meeting 6:30 pm Falling Springs Center

Agenda items:

- 1. Approval of minutes March
- 2. Guest Denile Hill, kids MTB league of KY
- 3. Woodford Lacrosse request to place storage shed
- 4. Big Spring Park Pavilion bids
- 5. National Fitness Campaign, Fitness Court
- 6. Personnel notice
- 7. 20th anniversary events
- 8. Financials February MTD & YTD
- 9. New business

Versailles Woodford County Parks and Recreation

April 11, 2022, 6:30 pm

In Attendance: M. Wood, D. Lodmell, C. Stoudt, S. Finney, D. Gill, K. O'Reel, A. Keith, J. Gay

<u>Guests:</u> Jon Storm-KYMBA Bluegrass President, Jeb Gorman- KYMBA, Denile Hill-KYMBA, David Komprs-Student athlete, Grey Gorham- Student athlete

Approval of Minutes

Motion to approve March minutes M. Wood, 2nd G. Gill. All voted in favor

Guest Denile Hill, kids MTB league of KY:

Guests spoke to board about creating mountain biking trails located at the county park and the described the need and many benefits of such trails. The group asked if they could research possible trails and then come back to the board at future meeting to show possible locations, timelines and rules that would be in place to insure that cross-county trail and disc golf would not be impacted negatively. Board agreed to review plans and no action was taken.

Woodford Lacrosse to place storage shed:

Board reviewed letter from WCHS women's lacrosse to place storage shed at the upper grass football field. Board members had several concerns about placing multiple sheds in the area and the look to the park. Board asked the women's lacrosse to work with other fall sports teams and the WCHS administration about looking at their overall needs for storage and asked to see a final drawings and pictures of possible storage shed. No action was taken.

Big Spring Park pavilion renovation bids:

Board reviewed the one bid submitted by Andover Construction totaling \$320,000 for planned renovations to both pavilions at Big Spring Park. Board directed Rich to research options for moving forward with partial renovations to focus on large pavilion and the stone overlay, gutter work, wood façade, barn doors and grill stations at this time. Rich will get with Kevin Bleuel about work he could perform and with local masons who could do the work. No action was taken on the bid received.

Big Spring Park debris cutting:

Board agreed to accept quote by Hauling Ash Tree Company to clean up down and hanging limbs in the park. Hanging tree limbs and limbs that are on the ground to be cut up into 18" sections that can then be removed by volunteers at later date.

National Fitness campaign, fitness court:

Board reviewed the material provided by National Fitness Campaign regarding construction of outdoor fitness court. Rich explained that while we were awarded \$30,000 "grant" the cost to department would still be between \$150k-\$165k. No location was secured, and all funds would have to be raised to support construction would will have to begin in July 2022. There was no motion to accept the \$30,000 and move forward with project citing there has been no demand and other department priorities that would require fundraising efforts need to be prioritized.

Personnel notice

Rich informed the board that Rainey Johns has announced her intention to retire effective August 31. Rainey has been with the department for nearly 24 years and has elected to retire now to peruse other opportunities with the Women's in Sports for peace program.

20th anniversary events

Board reviewed possible t-shirt designs for the 20th anniversary shirts which will be given to Charter members and available for purchase by general public. Rich informed the board we have several promotional events occurring around the 20th anniversary including and interview to air on LEX 18, and an article in the Woodford Sun with all of the founding members government leaders who obtained funds and elected to move forward in building Falling Springs.

Current Financial information

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

New Business

Rich informed the board that our youth volleyball league, which we have been running for 3 years, has a record number of participants this year. Previous high was 36 this year we have 93 and they are coming from as far away as Madison Co. and London KY.

Motion to adjourn

D. Lodmell, and all left.

Next Meeting

May 9, 2022, 6:30 pm.