

**Versailles-Woodford County Parks and Recreation August 9, 2022**

Board Meeting Falling Springs Center Theater 6:30 pm

Agenda items:

1. Approval of minutes July
2. Review of indoor pool boiler quotes
3. Capital improvement re-paving of Big Spring park path
4. New lease agreement Falling Springs copier
5. New fitness equipment lease
6. Indoor pools annual shut down for maintenance
7. Gym floor shut down for re-surfacing 8. Huntertown Park grand opening
9. Financials July MTD
10. New business

## Versailles Woodford County Parks and Recreation

August 8, 2022, 6:30 pm at Big Spring Park Pavilion

In Attendance K. O'Reel, D. Gill, D. Lodmell, C. Stoudt, J. Gay, M. Wood, A. Keith Approval of Minutes Motion to approve July minutes M. Wood, 2nd

D. Gill, all voted in favor Guest Glen Gratz Big Spring Park Glen Gratz questioned the board on the next steps related to Big Spring Park and inquired about what the plans were moving forward. R. Pictor and J. Gay explained that future items on the agenda would hopefully answer some of his questions.

Guest Debbie Tichenor & Faye Kousman, master gardener group Big Spring Park plantings Faye Kousman of the UK agriculture extension office and Debbie Tichenor discussed with the board their meeting with Roundstone seed and expert in native grass and meadow restoration about the next steps regarding plantings in the park. The area being discussed was near the side entrance from the apartment complex. Their recommendation is to forestry mow the area, continue treatment, and look to plant in fall of 2024.

Big Spring Park pavilion ceiling and other cosmetic renovations Kevin Bleuel was unable to attend to discuss options with board.

Item was tabled until future meeting. Big Spring Park bid for survey, site plan construction documents for front of park Board reviewed the proposal from CMW in the amount of \$29,950 to include site survey, conceptual site plan, construction documents, bidding, and contract administration for the front of Big Spring Park. It was noted that while 5 companies inquired about the project CMW was the sole bidder. Motion to approve CMW to provide service to renovate front areas of Big Spring Park made by TJ Shelters, 2nd M. Wood. All voted in favor of motion.

Discussion regarding construction of pickleball courts Vernon Azevedo and Larry Blackford addressed the board regarding the need for additional outdoor pickleball courts at the county park. Their request was for 6 additional courts, to be located as near as possible to the current 3 courts, and to include fencing, windscreens and benches with shade protection. Motion by C. Stoudt to authorize Richard to send a letter to Woodford Fiscal Court and Versailles City Council stating that the Parks and Recreation Board agrees and recommends that 6 additional pickleball only courts with fencing be built at the county park and that if the County and City agree to fund, the recreation department would build and maintain the courts. 2nd D. Lodmell. All voted in favor of the motion.

Current Financial information Board reviewed the July month end financials.

New Business None

Motion to adjourn D. Lodmell, Next Meeting September 12, 2022, 6:30 pm