OCTOBER MINUTES

Versailles Woodford County Parks and Recreation

October 10, 2022, 6:30 pm at Falling Springs Center

In Attendance

S. Finney, D. Lodmell, C. Stoudt, D. Gill, A. Keith, M. Wood

Approval of Minutes

Motion to approve August minutes M. Wood, 2nd D. Gill. All voted in favor

Approval of Sept. 27 committee meeting minutes

Motion to approve S. Finney, C. Stoudt

Unaccompanied minor policy

Tefany provided an overview in change of policy as it relates to youth under 15 who are permitted to be inside Falling Springs without and adult and who pay the daily fee. The new policy will require a parent or guardian to complete a form providing their contact information so if there is an issue or emergency, we have ability to contact someone. All youth with completed form will be issued a card they will swipe at front desk prior to paying the daily admission.

Motion to approve new policy S. Finney, 2nd D. Lodmell – all voted in favor.

EV charging station

Rich informed board that a Woodford County citizen and member of center Paul Pinkston was working to obtain information related to installation and costs of installing 2 EV charging stations in the parking lot. Paul plans to present to the board at the November meeting to seek approval to present to WC Fiscal Court.

Committee meeting review

Rich provided information regarding discussion with CMW related to Big Spring Park. We are now awaiting initial designs from firm.

Maintenance updates

Rich informed past several months have been heavy on maintenance and capital updates, the outdoor pool is completed, gym bleachers currently in process and next big improvement slated for late October will be concrete at dog park.

Selection of date for next co	ommittee meetin	a with	CMW
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Rich will contact Brad about seeking a date to hold the next Big Spring Park meeting to see initial designs and provide feedback. Brad had proposed Oct. 13 or Oct. 17 but of those in attendance only a couple could attend on each date.

Current Financial information

Board reviewed the August and September month end and YTD financials.

New Business

None

Motion to adjourn

D. Lodmell,

Next Meeting

November 14, 2022, 6:30 pm.