# DECEMBER MINUTES

## Versailles Woodford County Parks and Recreation

December 12, 2022, 6:30 pm at Falling Springs Center

#### In Attendance

J. Gay, S. Finney, C. Stoudt, A. Keith, D. Gill, K. O'Reel, TJ Shelters, D. Lodmell

### Approval of Minutes

Motion to approve November minutes – K. O' Reel, 2<sup>nd</sup> S. Finney all voted in favor

#### Huntertown Park interpretive signage text

Board received the signage text and had an opportunity to review. Sioux Finney explained to board the process that went into the verbiage for the signs and the work that was done by UK professors, herself, and committee members to get the language correct for all signs. She explained the signs were being produced by Ruggles sign and paid via grant funds from UK and the HCIP funds.

#### Big Spring Park plan

Board discussed the plans as presented by Brad Boaz and CMW during the committee meeting. D. Lodmell made motion to approve the conceptual plans and for Rich to work with Brad on whether the next steps should be to present to the Fiscal Court and City Council or to work on estimated costs prior to presenting conceptual plan. 2<sup>nd</sup> by C. Stoudt. All voted in favor of motion.

#### Personnel update

Rich informed the boar that new hire Selena Vargas was no longer employed by the department. Rich explained it as a mutual decision to terminate her employment. Rich explained there was another internal candidate who has worked for the department part-time who is interested and will be interviewing with Rich and Aaron in coming days.

#### Pickleball update

Rich shared with board the rough estimate number of \$229,500, he provided the Fiscal Court to construct 6 new pickleball courts. Rich informed board that he expects he will be asked to attend a Fiscal Court meeting to discuss next steps with the court. At this time the Fiscal Court has not made any motion to formally build new courts.

#### **Current Financial information**

Board reviewed the November month end and YTD financials.

New Business
None
Motion to adjourn
Made by D. Lodmell to adjourn
Next Meeting
January 10, 6:30 pm.