

FEBRUARY MINUTES

Versailles Woodford County Parks and Recreation

February 13, 2023, 6:30 pm at Falling Springs Center

In Attendance

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

Approval of Minutes

Motion to approve January minutes M. Wood – 2nd S. Finney all voted in favor

Guest – Sandy Jones voting location.

Sandy Jones addressed the board requesting to use Falling Springs Center for early voting and primary voting for the upcoming election in May. Dates and times of use: all 3 gym courts May 11 6a-2p, May 12 10a -6p, May 13 9a – 5p, May 15 all gym courts and MP room all day for setup, May 16 all gym courts, MP room all day for election.

Election of board officers

Motion to accept J. Gay as Chair and A. Keith as Vice Chair for another year by M. Wood, 2nd S. Finney – All voted in favor

HCIP board request to seek RFP'S.

HCIP board asked permission to be able to seek RFP's for various elements of the master design in order to obtain quotes that can be used when seeking grants or corporate sponsorships.

Motion to approve D. Lodmell, 2nd C. Stoudt – all voted in favor.

Big Spring Park update

Rich shared the .pdf pictures that Brad presented to the City and County in presentation regarding plans for park. Board set meeting date to show plans and take questions/suggestions from public for March 13 at 5:30 pm prior to the next board meeting.

23-24 estimates for capital budget

Rich shared with the board the capital improvement budget items for the upcoming budget totaling \$258,500. Rich explained a couple items we were seeking additional quotes so the final number might change before final submission.

Current Financial information

Board reviewed the January month end and YTD financials.

New Business

J. Gay asked to move to executive session under KRS 61.810(1)(F) to discuss personnel matter. S Finney made motion, M. Wood 2nd. All voted in favor.

No action taken in executive session.

Following executive session Chair J. Gay asked for volunteers to sit on a personnel committee for the purpose to conducting year end employee review of Executive Director Pictor. C. Stoudt, S. Finney and M. Wood volunteered.

Motion to adjourn.

Motion made by D. Lodmell to adjourn

Next Meeting

March 13,2023