

MARCH MINUTES

Versailles Woodford County Parks and Recreation

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

In Attendance

J. Gay, S. Finney, C. Stoudt, D. Gill, G. Cole, M. Wood, K. O'Reel

Approval of Minutes

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

Big Spring Park update

Brad updated board on progress and asked for clarification on next steps. Rich and board confirmed we wanted to move toward getting rough estimates so that we could make presentation to City and County to seek funding.

Storm damage update

Rich updated the board on the damage the parks incurred from the recent wind-storm. Several dugouts will need to be replaced as well as small pavilion and fence at Big Spring all of which are covered under insurance. Numerous trees down in all parks not covered but have been removed by maintenance.

Huntertown Grant Land & Water

Rich informed the board that we had been awarded \$125,000 Federal Land and Water Grant. This amount will be match with private donations and city & county funding to build pavilion, restrooms and gravel parking lot.

New Falling Springs fee structure

Rich provided the board with new fee structure for entrance to Falling Springs. Daily admission will go up to \$7.00 for adult and \$5.00 for youth. Bronze passes will go up \$3 per month, Silver \$2 per month and Gold approximately \$2 per month with one month still be free. Charter will be 15% off the gold rate.

Personnel committee report

M. Wood reported on behalf of personnel committee that they had conducted performance review of Executive Director Pictor. Following review the personnel committee via unanimous vote recommended Pictor receive a 12% merit increase effective April 1, 2023.

D. Gill made a motion to award Pictor 12% increase per recommendation of committee, 2nd K. O'Reel. All voted in favor.

Current Financial information

Board reviewed the February month end and YTD financials.

23-24 Budget

Pictor presented board with first draft of budget which represents and 9% increase from current year. Pictor will present final numbers at the boards April 10 meeting.

Motion to adjourn

Motion by S. Finney

Next Meeting

April 10, 6:30 pm.
