

MAY MINUTES

Versailles Woodford County Parks and Recreation

May 8, 2023, 6:30 pm at Falling Springs Center

In Attendance

J. Gay, S. Finney, C. Stoudt, D. Lodmell, D. Gill, M. Woods, K. Oreal, A. Keith, G. Cole

Approval of Minutes

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

Big Spring Park update

The board reviewed elevation map of Big Spring Park and discussed several options as noted by CMW. 1st board was in agreement that they would prefer to keep bathrooms in the new pavilion area near playground and explore options on the cost to install pump. Motion was made by C. Stoudt to ask the Versailles City Council to consider making Park Street a one-way street with the preference of the board that the street run North -South from library to Rose Hill, 2nd D. Gill All voted in favor of the motion.

Big Spring tree and invasive work

Rich informed board the work would continue this week with spraying of invasive plants and forestry mulching the downed trees at Big Spring Park

Huntertown Archeological Survey

Rich and Sioux informed the board that the state has determined that before we can receive the \$125,000 Land and Water grant funds, we must conduct an archeological survey. The cost of the survey is \$7,500 and the Fiscal Court and City Council have agreed to pay this cost.

Outdoor pool report

It's leaking again. 3rd year in a row and this makes 9th year out of 21 openings.

July Board meeting

Rich explained he would be out of town on the regular scheduled meeting night of July 10 and that the board could continue on that date but most likely wouldn't have financial information at that time or move back one week to July 17. After polling members, it was determined that enough people would be in attendance on the 17th. Motion was made to move July meeting to Monday July 17 by M. Woods, 2nd G. Cole. All members voted in favor.

Current Financial information

The board reviewed the March and April month end and YTD financials.

New Business

Rich asked the board to declare surplus a blue 1995 Chevrolet pickup truck with 185,337 miles. The truck was already surplus from the city to us 4 years ago. We have used it as a salt truck, but the transmission is out and body is badly rusting away. Motion by C. Stoudt to declare 1995 Chevrolet surplus, 2nd M. Woods, all voted in favor.

Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting

June 12, 6:30 pm.
