

JANUARY MINUTES

Versailles Woodford County Parks and Recreation

January 8, 2024, 6:30 pm at Falling Springs Center

In Attendance

S. Finney, C. Stoudt, D. Lodmell, D. Gill, B. Hartley, K. Oreal, J. Higdon, T. Sparks

Approval of Minutes

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

Update on funding park projects

Rich informed the board that the Judge Executive and Mayor were still discussing the terms of the funding for the park projects totaling \$6 million dollars. Rich stated he thought they were close to finalizing but didn't have a timeline for when final approvals might happen.

Big Spring Park

J. Higdon made a motion to instruct Brad Boaz and CMW to complete final construction documents and to put the project out for bid as soon as possible. 2nd C. Stoudt. All members voted in favor of the motion.

T-Mobile-Evergreen benefit

Rich informed the board that our cellular provider T-Mobile is offering a program where part-time employees and family members of full-time employees will be eligible for the same government discounts pricing that the department currently receives. Rich also stated that he confirmed board members would be eligible for the program. Rich stated he hopes to have the deal completed in next couple weeks and will send out information on how to participate in the discount program.

Emergency purchase of pool boiler

S. Finney made a motion to officially authorize the purchase of the new pool boiler which had a catastrophic failure back in December. 2nd K. O'Reel All members presented voted in favor of the motion.

Rich also informed that we had filed a warranty claim with the company because the boiler was only 2 years old. Still waiting for the company response to our claim.

Capital improvements 24-25 budget.

Rich provided the board with a list of potential capital improvements for the upcoming budget cycle. He is still in the process of obtaining quotes for the projects and asked if any board members know of other improvements to consider to please reach out to him.

Current Financial information

The board reviewed the December month end and YTD financials.

New Business

None

Motion to adjourn.

D. Gill made a motion to adjourn. All members adjourned.

Next Meeting

February 12 at 6:30 pm.
