

FEBRUARY MINUTES

Versailles Woodford County Parks and Recreation

February 12, 2024, 6:30 pm at Falling Springs Center

In Attendance

J. Gay, S. Finney, C. Stoudt, D.Gill, K. Oreal, A. Keith, J. Higdon, B. Hartley

Approval of Minutes

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

Rich update

Rich updated board on recent health issue he had undergone this past month and earlier in the day.

Park Projects update

Rich informed the board that at the February 13 Fiscal Court meeting he anticipated the Court would approve the funding agreement with the City Council to include funding \$5.5 million in projects at a 50/50 share with the city. Next steps for board will be approval of project list and finalize Big Spring construction documents once CMW is completed.

Big Spring Pavilions

Board reviewed several options for bathroom facilities at the new pavilions at Big Spring Park. Option #1 included two bathrooms and storage and option #2 included one unisex bathroom and storage.

Motion by S. Finney 2nd by J. Higdon to select Option #1 two bathrooms and to make both bathroom's unisex bathrooms. Motion passed with all voting in favor.

Capital improvement list 24-25 budget.

Board reviewed the finalized capital improvement list for the 2024-2025 budget.

Motion made by J. Higdon and 2nd C. Stoudt to approve the list as submitted. All voted in favor of the motion.

Current Financial information

The board reviewed the January month end and YTD financials.

New Business

Rich informed the board that the University of Kentucky disc golf team would be hosting a tournament February 24 at our disc golf course. The event will be a regional tournament with over 160 players participating from eight regional colleges. May 3, the course will once again be host to the Lexington Open which brings in several hundred professional and amateur players for a 2-day event.

Motion to adjourn.

C. Stoudt

Next Meeting

March 11 @ 6:30 pm
