

# MARCH MINUTES

## Versailles Woodford County Parks and Recreation

March 11, 2024, 6:30 pm at Falling Springs Center

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### In Attendance

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

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### Approval of Minutes

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Motion to approve March minutes – K. O'Real, 2<sup>nd</sup> S. Finney. All voted in favor.

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### Review Falling Springs closing gym & track during elections.

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Sandy Jones gave an overview of the closing plan for the upcoming elections. She informed the board that she was not requesting additional closings to the gym and track and the plan which has been in place for the past several elections for the gym and track will remain the same.

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### Guest Drew Chandler emergency storm shelters in parks

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Director Chandler shared with the board several concepts for safe storm shelters that could possibly be placed in the County Park and Huntertown Park. The money for these structures would be coming from Federal Grant which would cover 75%, State match at 12% and local city and county governments at 13%. Drew explained he is just now in the process of submitting the grant to FEMA and if selected there will be more in-depth discussion regarding the timing and placement of the structures.

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### Guest Brad Boaz CMW Big Spring Park construction documents review

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Brad reviewed the construction plans for Big Spring Park with board members. Brad stated he would make the changes that were suggested and will finalize some of the electrical drawings and hopes to be able to put out for bid in early April.

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### Pickleball engineering and design quotes

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The Board reviewed several quotes for engineer and design firms to create the construction documents for the newly planned 6 pickleball courts. S. Finney made a motion to accept the low bidder CMW \$18,900 to create construction documents and oversee the bidding and contract administration. 2<sup>nd</sup> D. Lodmell – All voted in favor of the motion.

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### HUSK corporate membership proposal

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Rich shared with the board a proposal from HUSK to provide discounted corporate membership. Rich stated he did not recommend this proposal but did want to present it to the board. This proposal could cost us money and goes against our longstanding policy of not discounting memberships.

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## Fiscal year 2024-2025 budget approval

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Rich presented the board with the 24-25 budget which will be submitted to the Judge Executive and Mayor. Rich noted that individual line items may change slightly as new updated information is available for insurance line items. Motion to approve proposed draft budget for submission – J. Higdon, 2<sup>nd</sup> K. O'Real. All members voted in favor.

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## Current Financial information

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The board reviewed the February month end and YTD financials.

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## New Business

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None

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## Motion to adjourn.

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D. Lodmell motion to adjourn.

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## Next Meeting

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April 8, 2024