

APRIL MINUTES

Versailles Woodford County Parks and Recreation

April 15, 2024, 6:30 pm at Falling Springs Center

In Attendance

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

Approval of Minutes

Motion to approve April minutes – S. Finney, 2nd C. Stoudt – All voted in favor.

Big Spring Construction plans

Brad Boaz of CMW reviewed the changes to the Big Spring Construction plans as discussed at last meeting. There was a brief discussion regarding changing pavilion design but majority commented they like the look adding stone and felt we were too far down the road to delay the process.

General Contractor vs Construction Manager at Big Spring Park

The board discussed the options between hiring a general contractor or a construction manager firm to perform the work at Big Spring Park. Following discussion S. Finney made a motion to approve the construction plans as submitted by CMW and to place an RFP in the Woodford Sun to hire a construction management firm to oversee the construction. 2nd T. Sparks – All voted in favor.

BSP playground RFP

Board reviewed the playground RFP as submitted by the playground committee. Motion to approve the RFP and to place ads in the paper by C. Stoudt, 2nd T. Sparks – All voted in favor of the motion.

Pickleball design concept

The board reviewed the design concept as submitted by CMW. The design includes 6 courts, a small picnic area, water fountain and shade structure. Motion to approve design concept and to have CMW move to the construction document phase T. Sparks, 2nd D. Gill – All voted in favor of the motion.

Personnel

Rich explained to the board that he was providing a merit raise of \$6,000 per year for his exemplary performance for the past several years to Marty Ritchey and promoting him to Maintenance Superintendent. Rich explained there was money in the current budget to cover the additional cost this year and that the raise was factored into the 24-25 fiscal year budget.

Approval to open special projects checking account.

Rich asked the board to approve opening a new checking account at City National Bank to better track the flow of monies received from Fiscal Court and City Council and the corresponding expenses for the \$5.5 million in funding for special projects.

Motion by G. Cole to approve department to open a special checking account and to list Richard Pictor and Justin Woodside as check signors on said account. 2nd B. Hartley – All voted in favor of the motion.

Current Financial information

The board reviewed the March month end and YTD financials.

New Business

Rich announced to the board that in the months to come the department would be changing its website domain to fallingspringscenter.com

Rich informed the board that work to open outdoor pool was ongoing and water would begin to go into pool by end of week. Due to graduation on Saturday May 25, opening day for the outdoor pool will be Sunday May 26.

Motion to adjourn.

T. Sparks motion to adjourn.

Next Meeting

May 13, 2024