

MAY MINUTES

Versailles Woodford County Parks and Recreation

May 13, 2024, 6:30 pm at Falling Springs Center

In Attendance

J. Gay, C. Stoudt, D. Lodmell, D. Gill, A. Keith, K. Oreal, A. Keith, G. Cole

Approval of Minutes

Motion to approve April minutes – K. O'Reel, 2nd A. Keith all voted in favor

Committee recommendation for BSP construction manager

The Big Spring construction committee meet with 2 companies, W-Principles and DeanBuilds who submitted RFQ for the construction manager. The committee is recommends that we hire W-Principles to be construction manager. Motion to approve W-Principles – A. Keith 2nd G. Cole – All voted to approve

Pickleball construction documents

The board reviewed the pickleball construction documents presented by CMW. Moton to approve documents and to proceed with advertising for bid for general contractor – D. Gill, 2nd C. Stoudt All voted in favor

Surplus of maintenance equipment

Rich asked the board to surplus for scrap 3 old exmark mowers that are no longer functional. Motion to surplus mowers – A. Keith 2nd K. O'Reel All voted to approve

Renewal of current CD

Motion to renew the CD – A. Keith 2nd D. Lodmell All voted to approve

Current Financial information

The board reviewed the April month end and YTD financials.

New Business

Rich asked any board member wishing to attend the grand opening of the downtown pavilion to please let him know prior to June 3 when he must RSVP.

Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting June 10, 2024