

JULY MINUTES

Versailles Woodford County Parks and Recreation

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

In Attendance

J. Gay, S. Finney, C. Stoudt, D. Lodmell, D. Gill, T. Sparks, A. Keith, G. Cole, B. Hartley

Approval of Minutes

Motion to approve June minutes – motion to approve D. Gill 2nd C. Stoudt – All voted in favor.

Approval Pickleball contractor

The board reviewed the bid package and tabulation sheet provided by CMW. Motion to approve CMW recommendation to approve the lower bidder of C&R Asphalt as the general contractor for the new pickleball court project made by D. Lodmell, 2nd T. Sparks – All voted in favor of the motion.

Playground equipment update

Rich informed the board that the committee has selected the finalist designs for BSP playground equipment. Those companies who will not meet with the committee to discuss the details of their designs are Mircle play equipment. DWA Recreation (GameTime) and Actively Play.

Big Spring Construction update

Rich informed the board he attended the pre-bid meeting today with W Principles at Big Spring Park. Bids are due July 18 at 2pm at Falling Springs Center.

Proposed fishing pond/lake location approval

The board reviewed the proposed pond/lake location at the County Park to be located between the model airplane airport and the dog park. Motion to approve the location of the pond/lake while noting the board did not have any other specifics such as depth, or even if the area will hold water sufficient to be a pond or lake but was approving the location so Fiscal Court and County Roads could proceed with their next steps. Motion made by C. Stoudt, 2nd T. Sparks – All voted in favor of the motion.

Approval to open 11-month CD

Motion to approve the opening of an 11-month Certificate of Deposit with City National Bank in the amount of \$10,000 and to allow Rich and Justin to sign any and all documents needed to open said account – S. Finney 2nd A. Keith. All voted in favor.

Current Financial information

The board reviewed the June month end and the year end financial statements.

Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting August 12
