

SEPTEMBER MINUTES

Versailles Woodford County Parks and Recreation

September 9, 2024, 6:30 pm at Falling Springs Center

In Attendance

J. Gay, S. Finney, C. Stoudt, D. Lodmell, D. Gill, T. Sparks, A. Keith, J. Higdon, K. O'Reel

Approval of Minutes

Motion to approve August minutes – motion to approve S. Finney 2nd D. Gill – All voted in favor.

WC Theatre request to place storage unit.

The board reviewed a request from Theatre director Daniel Ellis to place an 8'x9'-6"x40' shipping container storage units back by the maintenance shop next to the current Fair Board shipping containers.

Motion to approve T. Sparks 2nd S. Finney – All voted in favor.

KRS related to liability and recreational bodies of water.

Rich shared with the board the KRS related to departmental liability related to the new Woodford Lake. KRS clearly states there is no liability risk for the department to have a body of water in the park. The county will post no swimming or ice skating permitted signage.

Approval of bid for Special Inspections BSP

The BSP construction committee had approved the low bid from Terracon in the amount of \$6,760 to perform special inspections at Big Spring bathroom facility. Rich read from an email from CMW Brad Boaz that explained Special Inspections are required for commercial building in KY by the KY building code. It requires a third-party person to monitor and verify installation of building is installed per approved plans. Brad explained that in Georgetown and E-town the local building inspectors have been willing to waive this inspection on park bathrooms, but Versailles is requiring.

Motion to formally approve the low bid of \$6,760 to Terracon made by A. Keith 2nd C. Stoudt – All voted in favor.

Final Playground design BSP

The Board reviewed the final playground design as submitted by the playground committee. Rich noted several of the colors had been slightly altered and that the 2-person teeter-totter has been replaced with a larger rope climbing feature that the committee felt provided a more challenging piece and provided play space for multiple children at one time. The change to the rope climbing feature requires additional rubber base be placed underneath and the cost of climber is slightly more than the teeter-totter. The final cost of the playground is \$504,892.30 which is \$4,892.30 about our budgeted number for playground, however Rich stated we are still below our overall budget for the BSP project.

Current Financial information

The board reviewed the August month end and YTD financials.

New Business

Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting October 14, 2024
