# OCTOBER MINUTES

# Versailles Woodford County Parks and Recreation

October 14, 2024, 6:30 pm at Falling Springs Center

### In Attendance

S. Finney, D. Lodmell, D. Gill, A. Keith, J. Higdon, K. O'Reel

# Approval of Minutes

Motion to approve September minutes – motion to approve S. Finney 2<sup>nd</sup> K. O'Reel – All voted in favor.

# Big Spring Park update

Rich provided the board with an update from committee meeting with W-Principles regarding progress at BSP. Project is currently on schedule, the main road will be torn up this week and install of underground cables and pavers should start.

### Pickleball update

The board reviewed update from C&R Asphalt, project moving along and should be completed early next week. Once this is done, we will open for play and then work to plan the official grand opening ceremony.

# New Xplore Recreation software update

The board reviewed some screenshots of the new Xplore system and a letter going out to all passholders to update their payment information. The new system will be going live in November.

### Indoor pool winter swim teams

Rich shared with the board a list of all the swim teams and organizations who will be renting time this year in our indoor pool

### 23-24 audit process

Rich explained that the auditor will be on-site this week to start our June 30, 2024, audit. We should have results to share with the board by the December meeting.

# **Current Financial information**

The board reviewed the September month end and YTD financials.

# **New Business**

Rich informed the board that Judge Kay and Mayor Traugott have announced that they are making election day November 5 and paid holiday for all county and city workers. Parks and Recreation generally follows all City and County paid days off but due to the fact that the voting will be in Falling Springs and majority of the county will be coming through our building Rich has given the staff Monday November 4 off instead. Rich announced that he will be in the office most of the day on the 4<sup>th</sup> to coordinate with the election setup.

# Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting November 11, 2024