

DECEMBER MINUTES

Versailles Woodford County Parks and Recreation

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

In Attendance

S. Finney, D. Lodmell, D. Gill, A. Keith, K. O'Reel, J. Gay, C. Stoudt

Approval of Minutes

Motion to approve November minutes –A. Keith 2nd K. O'Reel – All voted in favor.

Big Spring update and change order #2.

The board reviewed change order #2 which was a change by Dixion electric to run the electric under the road. The board had previously discussed that KU no longer ran secondary lines under roads and wanted to set the transformer in the park. KU will set a new pole on the other side of road for power to both pavilions. Motion to approve change order #2 in amount of \$7,527.60 by A. Keith, 2nd D. Lodmell. All voted in favor.

Park Signage discussion

Rich and Christa met with Ruggles last Thursday to discuss and revise the signage options. Ruggles is working on presenting new designs along with size estimates and cost estimates. The hope is to have this to present at our January meeting.

25-26 special project capital improvements

Rich said with Big Spring on track to be completed this spring he would like to start planning the next set of special projects. This would include turf on the grass field next to stadium for football, soccer, lacrosse, turf on 2 baseball/softball infields and new field lighting on fields 1-7 that currently have old lights. Rich will be presenting this to the Fiscal Court on 12/10 and City Council on 12/17

Re-purpose old pickle ball courts

Rich informed the board he would like to explore options for the next budget to resurface the old pickleball courts behind the building to include a basketball court and 3 temporary pickleball courts.

Current Financial information

The board reviewed November month end, Special Project and YTD financials.

Executive Session

Motion to go into Executive Session to discuss personnel – S. Finney, 2nd C. Stoudt.

Returned from Executive session J. Gay announced no action taken during session.

Motion to adjourn.

D. Lodmell motion to adjourn.

Next Meeting January 13,2025
