

# MARCH MINUTES

## Versailles Woodford County Parks and Recreation

March 10, 2025, 6:30 pm at Falling Springs Center

### In Attendance

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

### Approval of Minutes

Motion to approve January minutes S. Finney –2<sup>nd</sup> C. Stoudt – All voted in favor.

### Acceptance 2024 audit report

Motion to accept 2024 audit C. Stoudt 2<sup>nd</sup> K. O'Reel All voted in favor.

### Big Spring Update

Rich informed the board that we are still on schedule for late May grand opening. How quickly we can get grass to grow in great lawn area will dictate our opening date.

### 25-26 special capital projects report

Rich presented the board with a list of the next round of special projects set for the 25-26 fiscal year. Multi-purpose turf field estimated \$1.2 million, Baseball/softball turf #1 estimated \$200k, Baseball/softball turf #2 estimated \$225k, youth ball field lighting estimated \$750k

### Construction Manager turf and lighting projects

Rich presented the board with a proposal from W-Principles to serve as Construction Manager for the upcoming turf and lighting projects. W-Principles was the only application received, and their cost estimates are the same as those for the Big Spring Park project. Motion to approve W-Principles as Construction Manager at Risk for upcoming special projects. S. Finney 2<sup>nd</sup> D. Gill - All voted in favor of the motion.

### 25-26 capital improvements

Rich presented board with list totaling \$400,000 for capital improvements in the 25-26 budget which is up \$200,000 from last year. The main reason for this is \$220,000 for indoor pool refinish.

### Conty Park entrance sign

Rich showed the board pictures of the proposed entrance sign that he and board member Christa Stoudt have been working with Ruggles sign on creating. Motion to approve sign design and to move forward with construction by Ruggles Sign Company. C. Stoudt, 2<sup>nd</sup> G. Cole. All voted in favor of the motion.

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## Division of wages and hours findings

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Rich showed the board the findings of an investigation conducted by the Division of wages and hours related to violations of KRS 339.270 minor working more than 5 hours without 30-minute break and KRS 339.230 minor to work more than 40 hours in a workweek when school was not in session. All violations have been corrected, and the \$500 fine will be paid.

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## Surplus of old fitness equipment

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Rich asked the board to surplus the following old equipment to make room for new fitness equipment.

- 1 True elliptical to surplus to Versailles Police Department
- 1 True elliptical to surplus to Woodford Co. EMS
- 1 Stairmaster stair climber to Versailles Fire Department

Motion to surplus all equipment to the above listed agencies by D. Lodmell, 2<sup>nd</sup> S. Finney – All voted in favor of the motion.

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## Current Financial information

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The board reviewed January and February general fund month end, and YTD financials. The Board reviewed the special projects January and February month end financials.

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## Motion to adjourn.

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D. Lodmell - motion to adjourn.

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Next Meeting April 14, 2025

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