

MARCH MINUTES

Versailles Woodford County Parks and Recreation

March 9, 2026, 6:30 pm at Falling Springs Center

In Attendance

D. Lodmell, A. Keith, S. Finney, D. Gill, K. O'Reel, G. Cole

Approval of Minutes

Motion to approve February minutes C. Stoudt –2nd T. Sparks– All voted in favor.

This Pitch request to place a sign at Chandler Field

This Pitch is requesting to place a sign below Chandler ball field and entrance to hitting complex that will give them the ability to sell sponsorships so they can continue their goals to improving facilities at hitting complex and fields. Sign will be installed by Ruggles Sign Co. Motion to approve location and design as presented noting the sign could not contain the biblical phrase in the logo on page 1 because this is a public park and public-school facility D. Gill 2nd T. Sparks – All voted in favor of the motion.

Turf & lighting Project update

Rich informed board that the Stadium Turf Field was completed and is officially open for use. Rich reminded the board this was not officially a Parks Project however he was tasked with overseeing and managing the project. The youth field and baseball/softball fields we are just waiting for rain to stop.

BSP Shade structure

New shade structure order has been placed estimated shipping date is April 27. The colors for the fabric will be forest green and the frame will be tudor brown.

Turf & lighting upgrades.

Ball field turf projects have been delayed due to weather the past several weeks. The main stadium turf is being removed this week, and new turf should be installed by late January.

Indoor pool maintenance

Rich reminded the board that we are scheduled to close the indoor pool for resurfacing and ceiling painting beginning March 20 we expect the project to take approximately 5 weeks. There will be times when the therapy pool can be opened and we will announce those as they occur. We also plan to clean, paint and perform maintenance on both locker room areas. Announcements will be made in advance of locker room shutdowns.

Huntertown Pavilion site approval

Board reviewed the new site location for the pavilion at HCIP. Rich explained that moving the location to the east was a savings of over \$100,000. The Friends of HCIP approved the new location during a zoom call on March 5. Motion to approve new site location C. Stoudt 2nd D. Gill All voted in favor of the motion

Executive Session pursuant to KRS 61.810 (1) (c) discuss proposed or pending litigation

Motion to move to executive session D. Lodmell 2nd T. Sparks

Motion to return to regular session S. Finney 2nd C. Stoudt

No action taken during executive session

New bill payment policy

We currently do not have a policy as it pertains to ACH or wire transfers this new policy presented by Rich states that it is standard practice not to pay vendors via ACH or wire transfer and to pay only by printed check. In the rare case that ACH or wire is the only method the following criteria shall be in place to confirm all information.

1. Written request to complete the transaction via ACH or wire transaction must be presented to Executive Director. Said letter must be on company letterhead and contain the signature of the person so authorized to request on behalf of the vendor.
2. Must present in writing and on company letterhead listing the name of banking institution, contact information from representative at the banking institution who can verify the vendor account number and bank routing number
3. The Versailles-Woodford Parks and Recreation Executive Director must place phone call directly to the vendor to verify the banking information and obtain verbal consent to initiate the transaction.

Motion to approve new policy C. Stoudt 2nd D. Lodmell All voted in favor of the motion.

Executive Session pursuant to KRS 61.810 (1) (f) to discuss matter of personnel

Motion to move to executive session D. Lodmell 2nd S. Finney

Motion to return to regular session S. Finney 2nd T. Sparks

Rich informed the board that he terminated employment of Recreation Coordinator Larry Hellard effective March 5, 2026

Open air barn event March 14

Rich invited the board to attend our first ever cow birthday party to be held at the open-air barn March 14 at 1 pm.

Current Financial information

The board reviewed February month end, special project and YTD financials.

New Business

None

Motion to adjourn.

motion to adjourn D. Lodmell

Next Meeting April 13, 2026
