

Winchester-Clark Co. Parks & Recreation
15 Wheeler Ave
Winchester, Ky 40391
Phone 859-744-9554

WINCHESTER-CLARK COUNTY PARKS BOARD MEETING

Place: College Park Gym – Conference Room

Time: Monday March 20, 2023, at 5:30 p.m.

Present:

Parks Dept – Jeff Lewis, April Stanfield, Tiffany Fletcher, Shane Griffith, Kevin Ryan, Holly Shaver

Parks Board – Janna Smith, Latonia Bell, Dwain Gay, Kenny Gay, Hannah Toole, BJ Watson, Gary Wiseman

Absent – Daniel Konstantopoulos

The Winchester-Clark County Parks Board was called to order by Janna Smith. The minutes for February were reviewed and approved on a motion by Gary Wiseman and seconded by BJ Wasson. Motion carried unanimously.

The financial report for February was also reviewed by the Board. Motion to approve the February report was made by Gary Wiseman and seconded by Dwain Gay. Motion passes unanimously.

Old Business:

Master Plan Updates:

- Playground Renovations – Waiting on equipment to arrive and install.
- Splash Park Update – Palmer Engineering is helping with the Land/Water Grant. Project will go to bid in March with potential to open at the end of summer.
- Handbook Committee – Handbook is about ready for the board to review.
- College Park Roof Bid – The front section of College Park roof will be done this fiscal year; the back half of the roof will be in the next fiscal year pending approval.

The board excused the staff and went into closed session to discuss COLA. Hannah Toole made the motion to go into closed session and BJ Wasson seconded. Motion passed and the staff was excused from the room. The board returned to open session on a motion by Gary Wiseman and seconded by BJ Wasson. The staff returned to the room with no action taken.

- Bank Change – Michelle Lucas has officially resigned from the City of Winchester. Dwain Gay made the motion to remove Mrs. Lucas as a signer at the bank. BJ Wasson seconded the motion. Motion passes unanimously.

Programs Report:

- April Stanfield gave the Programming Report
 - The Lazy Tri is currently going on
 - Little Slam Dunkers just finished
 - Little Home Runner is starting
 - Spring Fling is April 1st
 - Movie Night is April 21st
 - Pop Ups in the Park start in May. There will be two parks per week for May and June
 - July is the Sun's Out Fun's Out event

Aquatics Report:

- Kevin Ryan gave the Aquatics Report
 - Sailfish finished their Short Course Season
 - Lifeguard and Recertification Class are coming up
 - Splash Class Graduation coming up
 - Heater for the pool should be here soon
 - Waiting on final certification from Poage engineering for Big A** Fan to be installed

Maintenance Report:

- Shane Griffith gave the Maintenance Report
 - Staff shortages continue
 - New garage door will be installed on the maintenance shop
 - New-to-us lift will be installed in the shop. This will make working on maintenance vehicles much easier.

Round Robin:

- The Elk's breakfast raised over \$3,500 for Friends of Parks
- Friends of Parks has pledged \$10,000 to summer camp scholarships
- Gary Wiseman and Tiffany Fletcher reminded the board that they could use their Kroger card to donate to Friends of Parks

Motion to adjourn by Latonia Bell. Seconded by BJ Wasson. The meeting was dismissed at 7:15pm

Respectfully submitted,

B.J. Wasson

Secretary -Treasurer

Date _____