

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, January 23, 2023, at 5:30 p.m.

Present:

Parks Dept – Jeff Lewis, April Stanfield, Tiffany Fletcher, Garry Renner, Kevin Ryan,  
Holly Shaver

Parks Board – Janna Smith, Latonia Bell, Dwain Gay, Daniel Konstantopoulos, Hannah Toole,  
Gary Wiseman

Absent: Kenny Gay, BJ Wasson

The Winchester-Clark County Parks Board was called to order by Janna Smith.

Jeff Lewis introduced new board members, Daniel Konstantopoulos and Hannah Toole. They are replacing Robert Blanton and Shannon Cox.

Latonia Bell made a motion to approve the minutes from December and Gary Wiseman seconded the motion. Motion passed.

The financial report for December was reviewed by the board. Motion to approve the December finances was made by Hannah Toole with further discussion needed. Motion was seconded by Latonia Bell.. Motion passes. Ms. Toole will seek clarification on the finances from the City finance department.

Old Business:

- Playground Renovations – New equipment has been ordered through Little Tikes. Project continues to move forward.
- Disc Golf baskets will be upgraded. All parks will have disc golf baskets.
- Splash Park Update – There will be a ceremonial groundbreaking on February 8th at noon. Jeff Lewis continues to meet weekly with the splash park committee. The bidding process will begin in February.
- Resurfacing Project Update – Project has been completed. Jeff is working with the City finance department to make sure all invoicing is complete.
- College Park Roof Bid - The front roof of College Park is estimated to cost \$60,000 and the back roof \$90,000. The Board will ask the City and County to split the cost 70/30.

## New Business

- The office space at College Park is getting new flooring. Old carpet will be removed with vinyl flooring installed
- Pool Boiler and Duct Work - The small boiler has come in. The large boiler caught fire last month and will have to be replaced. The Parks Board will ask the City and County to split the cost. Total cost for the boiler is estimated to be \$150,000.  
The duct work in the pool area is not encapsulated. The Dextron does not have enough air flow to work properly. Estimated cost is \$70,000
- Maintenance Shop Garage Door - The maintenance shop will be getting a new garage door. Currently seeking bids. Money is in the budget for this project.
- Change January and February called Parks Board Meetings - Daniel Konstantopoulos made the motion to change the called Parks Board meetings. The new schedule will be regular board meetings in January and February on the fourth Monday of the month to accommodate the holidays. Dwain Gay seconded motion. Motion passed.

## Programs Report:

- April Stanfield gave the Programming Report
  - Jump Start into Fitness - 6 week group fitness classes. A discount will be offered to participants who are not currently members.
  - Fitness classes are full and growing.
  - Little Slam Dunkers start February 7th. This class is full with a waiting list.
  - ISR will be returning January 30th. Octavia Everette will be teaching.
  - Lazy Tri is coming in March. Participants have 30 days to complete an iron man triathlon.

## Aquatics Report:

- Kevin Ryan gave the Aquatics Report
  - ISR will be starting soon. Lessons are \$110/wk
  - Lily Caudill has swim lessons starting soon
  - All swim meets are over for the season. Sailfish had 11 team records.

## Maintenance Report:

- Garry Renner gave the Maintenance Report
  - Staff shortage continues.
  - Install of the fan in the pool area is coming soon
  - Plumbing, bathroom faucets continue to need work

## Round Robin:

- Tiffany Fletcher announced that Friends of Parks is now on the Kroger Rewards Program, the Elks breakfast is March 4th. All proceeds go to the Parks Dept. The cost is \$8. Good Giving raised \$17,182 for the Parks Dept. This money will be used to continue to sponsor the Preschool Swim Class.

Motion to adjourn by Gary Wiseman. Seconded by Daniel Konstantopoulos. The meeting was dismissed at 6:37 p.m.

Respectfully submitted,

B.J. Wasson

Secretary -Treasurer

Date \_\_\_\_\_