

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, February 27, 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, BJ Watson, Gary Wiseman

Absent – Kenny Gay, Daniel Konstantopoulos, Hannah Toole

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

The financial report for January was also reviewed by the Board. Motion to approve the January financial report was made by Gary Wiseman and seconded by Dwain Gay. Motion passes unanimously. The Board also discussed future financial options. Gary Wiseman made the motion to allow Jeff Lewis to begin pursuing other financial options. BJ Wasson seconded the motion. Motion passes.

Old Business:

- Playground Renovations – New equipment has been ordered through Little Tikes. Project continues to move forward. Install will happen as equipment is delivered.
- Splash Park Update – Ceremonial groundbreaking was February 8th. The project will require using the high-pressure lines, so the neighborhood water pressure will not be disrupted.
- Handbook Committee - The committee will meet on February 28th to continue working on updating policies.
- Budget Committee – Janna Smith and Daniel Konstantopoulos were nominated for this committee.
- 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 – Waiting on approval of funds.
- COLA for Permanent Staff – Waiting on City/County to confirm percentage for their employees.
- Boiler Duct Work – Waiting on approval of Capital Funds.
- Maintenance Shop Garage Door – Work was started this week to replace the garage door.

New Business

- Approve Hiring Summer Maintenance and Summer Camp Counselors – Gary Wiseman made the motion to approve seasonal hiring. Dwain Gay seconded the motion. Motion passes.

Programs Report:

- April Stanfield gave the Programming Report
 - Jump Start into Fitness – This program has been very successful and generated 10 new memberships
 - Lazy Tri coming up.
 - Membership special. 30-day membership for \$30
 - Summer Camp currently has 13 students enrolled with new lay away option
 - Pop-Up in the Park – We will do two parks a week starting in the spring.
 - Spring Fling – This event will be April 1st

Aquatics Report:

- Kevin Ryan gave the Aquatics Report
 - High School meets are finished
 - Preschool Swim Class starts Wednesday
 - ISR is doing great
 - Swim Lessons – Classes are full with a wait list. Three new instructors starting
 - Kevin has been working on a BMX trail. Property will be donated and BMX group will maintain course. More details will be coming
 - Billy Bush – Kevin continues to work on this project. Ramp needed to launch the kayaks

Maintenance Report:

- Garry Renner gave the Maintenance Report
 - Staff shortage continues
 - The maintenance crew has been removing trees after the recent storms
 - Cabinets from the Multi-purpose room have been moved to the shop
 - Accepting bids for the pool doors
 - There was a burn pile at Lykins Park. Public Works helped remove the pile

Round Robin:

- Elks breakfast is Saturday. This is a fund raiser for Friends of Parks

Motion to adjourn by Gary Wiseman. Seconded by Latonia Bell. The meeting was dismissed at 6:32 p.m.

Respectfully submitted,

B.J. Wasson

Secretary -Treasurer

Date _____