



*Phone: (502) 863-7865*

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**September 19, 2025**

**Dear Board Member,**

**A special meeting of the Georgetown-Scott County Parks and Recreation Board will be held on Monday, September 22, 2025, at 5:30 p.m. in the Pavilion conference room. Several important topics will be discussed, and we appreciate your attendance.**

**Sincerely,**

**Vicki Miller  
Office Manager**



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## Special Board Meeting

# AGENDA

September 22, 2025

The monthly board meeting for the Georgetown-Scott County Parks and Recreation will be held on September 22, 2025, at 5:30 p.m. in the conference room at the Pavilion, located at 140 Pavilion Drive, Georgetown, KY.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments
4. Consent Agenda
  - A. Approval of August 18, 2025, Board Meeting minutes
  - B. Approval of August 28, 2025, Special Board Meeting minutes.
5. Bills for approval
6. Old Business
  - A.
7. New Business
  - A. OSO Report- Cricket- Hitesh Sheth
  - B. OSO Report-Sting Rays- Sunshine Stacy
  - C. Super Sharks Contract- Drew Beckett
  - D. Surplus Approval-Ed Maynard
8. Staff Reports
  - A. Bookkeepers Report – Vicki Miller
  - B. Assistant Directors Report- Ed Maynard
  - C. Directors' Report- Drew Beckett
    - i. Administration
    - ii. Facilities/Parks
    - iii. Programs
9. Board Members' Comments
10. Adjournment

# Georgetown Scott County Parks and Recreation Board

## Minutes

August 18, 2025

- 1) Call to Order and Roll Call; Sharon Flynt called the August 18, 2025, meeting of the Georgetown Scott County Parks and Recreation Board to order. Members present were Bill Hamilton, Neal Thompson, Michael Johnson, Sharon Flynt, DT Wells, Turrón Happy, Dale Stowe, and Andrea Giusti. Others in attendance were Jack Thomas with the News Graphic, Drew Beckett, Ed Maynard, Vicki Miller, Helen Tobin, Bryan Parker, and Ben Willis.
- 2) Approval of Agenda; A motion was made by Bill Hamilton to approve the agenda, seconded by Dale Stowe. The motion carried unanimously.
- 3) Public Comments;
- 4) Consent Agenda items;
  - A. Approval of July 21, 2025, Board Meeting minutes: Michael Johnson made a motion to approve the board meeting minutes, seconded by Dale Stowe. The motion was unanimously approved.
- 5) Bills for Approval

A motion was made by Bill Hamilton to approve the bills as presented, seconded by Andrea Giusti. The motion carried unanimously.
- 6) Old Business;
  1. A. Rollover Account Approval-Drew Beckett reminded the board that he emailed them the changes for the reserve account which was adding money generated over budgeted revenue or 3% of the rental fees designated to the fund to insure yearly contributions. DT Wells made a motion to approve the reserve account, seconded by Turrón Happy. The motion carried unanimously.
- 7) New Business.
  1. Equipment Scrap Approval-Drew Beckett and Vicki Miller reported that the bleachers and the stair stepper were beyond repair and needed to be scrapped. Michael Johnson made a motion to dispose of the bleachers and the stair stepper, seconded by Neal Thompson. The motion carried unanimously.
  2. Audit Request: Drew Beckett informed the board that the audit for 2023-2024 should be finished on August 20<sup>th</sup>. He asked for approval to go ahead and post the RFQ for the 2024-2025 audit. The board agreed no motion needed.
  3. Summer Camp Report-Lee Wash reported that we had 2 summer camp sessions, 5 weeks each. There were 69 kids in the first session and 75 kids in the second session. There were 13 new counselors this year. Lee Wash and Drew Beckett were very happy with the summer camp program.
  4. September Board Meeting-Drew Beckett informed the board that he will be in Orlando getting our Capra Accreditation next month on the same day as the scheduled monthly board meeting so we would need to have a special board meeting for September 22<sup>nd</sup>.
  5. Softball Request-Ethan Vaughn asked for approval to make changes at Marshall Field. They have raised money to purchase padded backstops for all four fields with logos on them and wind screens. Public Works has agreed to dig out the current drainage ditch around the lower fields and add a diversion ditch. They

reached out to several companies for bids to laser grade all the fields, reset all the bases, and build four new dugouts. All the bids received were out of price range with available funds. One of the players' parents does this kind of work and was able to quote it for a lot less. So, softball club will build four new dugouts 2 on field 1 and 2 on field 4, Laser grade all fields, reset all the bases, excavate pitching lanes, made sure the gates on the fields open both ways and fill in any puddles. This project is estimated at a little over \$86,000.00. The time frame is November 1-April 1. DT Wells made a motion to approve these updates to the fields, seconded by Michael Johnson. The motion passed unanimously.

6. Field Usage Agreement-Drew Beckett presented the board with a recommendation to help with field conditions at Sutton field and Sr League field. After discussion the board asked Drew Beckett to look for more options for maintaining the maintenance of the athletic fields.
7. Surplus-Ed Maynard asked for approval to surplus the gymnasium tarp and rack. Michael Johnson made a motion to surplus the tarp and rack, seconded by Turron Happy. The motion unanimously approved.

#### 8) Staff Reports;

1. Bookkeepers Report – Vicki Miller reported that the balance on hand is \$1,884,563.65. The balance last year was \$1,679,765.77.
2. Assistant Directors Report – Ed Maynard reported July attendance for the Pavilion was 13,193, EDLC total 3808. SFAC attendance was 18,881, total passes were sold at SFAC 709, Cabana Rentals 182, Funbrella rentals 17. The total revenue was \$254,087.410 compared to \$231,641.44 last year. Suffoletta Family Aquatic Center had a special event with Scott County High School and Great Crossing High School. It was called Splash Blue and had 500 guests. They raised \$2,328.00 to be donated to the UK Children's Cancer Center.
3. Director's Report-Drew Beckett reported the Turf Tank Robot that the board approved last meeting had been used on the football fields and looked awesome. He reported that we got back our land water grant for Boston Park. The playground will hopefully be installed in late October.
4. Board Member Comments-Bill Hamilton questioned if there was anything that the board could do to help make the parks look better. Drew Beckett said that he is working on some ideas and will report back.
5. Adjournment-Andera Giusti made a motion to adjourn the meeting, seconded by Dale Stowe. The motion was unanimous.

#### Resolutions:

- RES#26-003 Approve Reserve Account
- RES#26-004 Approve Disposal of bleachers and stair stepper
- RES#26-005 Approve Marshall Park softball changes
- RES#26-006 Approve Surplus of gym tarp and rack

Georgetown Scott County Parks and Recreation  
Special Board Meeting  
Minutes  
August 28, 2025  
5:30 pm

- 1) Call to Order and Roll Call; Michael Johnson attending via zoom called August 28, 2025, Special Parks and Recreation Board meeting to order. Members present were Temple Juett, Bill Hamilton, Turrón Happy and via zoom DT Wells. Others in attendance were Drew Beckett, Ed Maynard, Ben Willis, Vicki Miller, and Helen Tobin.
- 2) Approval of Agenda: Turrón Happy made a motion to approve the agenda, seconded by Temple Juett. The motion was unanimously approved.
- 3) New Business:
  - A. 2023-24 Audit Review- Sam Waninger presented the audit report for Scott County Parks and Recreation for the 2023-2024 fiscal year. Sam Waninger discussed his findings and reported that it was a clear audit with no issues. Temple Juett made a motion to accept the audit as presented, Turrón Happy seconded. The motion carried unanimously.
- 10) Board Member Comments –
- 11) Adjournment – Bill Hamilton made a motion to adjourn, seconded by DT Wells. The motion was unanimous.

## Georgetown-Scott Parks & Recreation Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000201724	09/10/2025	Amazon	Amazon Capital Services	Checks	\$1,255.42
0000201725	09/10/2025	American Business S	American Business Systems Inc.	Checks	\$790.35
0000201726	09/10/2025	American Red Cross	American Red Cross	Checks	\$21.00
0000201727	09/10/2025	Asian World of Marti	Asian World of Martial Arts, Inc.	Checks	\$43.24
0000201728	09/10/2025	BACCS Properties, L	BACCS Properties, LLC	Checks	\$21,800.00
0000201729	09/10/2025	Brenntag Mid-South,	Brenntag Mid-South, Inc.	Checks	\$1,372.19
0000201730	09/10/2025	Commercial Cleanin	Commercial Cleaning w/ Commonwealth	Checks	\$2,360.00
0000201731	09/10/2025	Global Supply & Floo	Global Supply & Floor Equipment	Checks	\$108.00
0000201732	09/10/2025	Ky Plumber, LLC	Ky Plumber, LLC	Checks	\$740.00
0000201733	09/10/2025	Pratt's Lawn & Lands	Pratt's Lawn & Landscape, INC.	Checks	\$7,992.12
0000201734	09/10/2025	Republic Services In	Republic Services #993	Checks	\$2,322.18
0000201735	09/10/2025	Swim Pro Service, In	Swim Pro Service, Inc.	Checks	\$1,142.50
0000201736	09/10/2025	United Rentals (Nort	United Rentals (North America), Inc.	Checks	\$3,757.06
0000201737	09/10/2025	Verizon Wireless	Verizon Wireless	Checks	\$1,453.74
0000201738	09/10/2025	Wal-Mart	Walmart	Checks	\$2,287.85
Grand Total:			Number Of Checks: 15		\$47,445.65

## Georgetown-Scott Parks & Recreation Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000201743	09/23/2025	5 Star Roofing	5 Star Roofing	Checks	\$4,331.83
0000201744	09/23/2025	MOSESS, INC.	Bishop's Small Engine Repair, INC	Checks	\$629.03
0000201745	09/23/2025	Bobcat Enterprises, I	Bobcat Enterprises, Inc.	Checks	\$1,144.40
0000201746	09/23/2025	Brenntag Mid-South,	Brenntag Mid-South, Inc.	Checks	\$1,880.97
0000201747	09/23/2025	Comfort & Process S	Comfort & Process Solutions LLC	Checks	\$11,506.65
0000201748	09/23/2025	Cooper Wholesale In	Cooper Wholesale Inc.	Checks	\$1,177.34
0000201749	09/23/2025	D-C Elevator Compa	DC Elevator Co, Inc	Checks	\$122.13
0000201750	09/23/2025	123 Wellness Inc.	Design 2 Wellness	Checks	\$56,695.55
0000201751	09/23/2025	Global Supply & Floo	Global Supply & Floor Equipment	Checks	\$888.63
0000201752	09/23/2025	Hillyard - KY	Hillyard - KY	Checks	\$215.58
0000201753	09/23/2025	Kentucky Recreation	Kentucky Recreation & Park Society	Checks	\$2,530.00
0000201754	09/23/2025	Lowe's Business Acc	Lowe's Pro Rewards Credit Card/Synchron	Checks	\$2,328.12
0000201755	09/23/2025	M2 Electrical Service	M2 Electrical Service	Checks	\$710.00
0000201756	09/23/2025	Meade Tractor	Meade Tractor	Checks	\$1,285.84
0000201757	09/23/2025	Minuteman Press	Minuteman Press	Checks	\$147.00
0000201758	09/23/2025	Netgain Technolog	Netgain Technologies, Inc.	Checks	\$3,636.50
0000201759	09/23/2025	Pitney Bowes Global	Pitney Bowes Global Financial Svcs, LLCL	Checks	\$308.22
0000201760	09/23/2025	Recreonics Corporati	Recreonics Corporation	Checks	\$7,773.33
0000201761	09/23/2025	Scott Co. Board Of E	Scott Co. Board of Education	Checks	\$1,919.06
0000201762	09/23/2025	SearchBar Marketing	SearchBar Marketing LLC	Checks	\$750.00
0000201763	09/23/2025	Sherwin Williams	Sherwin Williams	Checks	\$1,003.59
0000201764	09/23/2025	Southern States	Southern States	Checks	\$2,262.00
0000201765	09/23/2025	Surfaces Company L	Sufaces Company LLC	Checks	\$2,932.00
0000201766	09/23/2025	Whitaker Bank, N.A.	Whitaker Bank, N.A.	Checks	\$775.81
0000201767	09/23/2025	Younger Inc. Electric	Younger Inc. Electrical Service	Checks	\$707.25
<b>Grand Total:</b>			Number Of Checks: 25		<b>\$107,660.83</b>

## August 2025 Program Report

### For September 22, 2025 GSC Parks & Recreation Board Meeting

Ednal Maynard

#### Pavilion Operations

Pavilion Program Attendance: 2,806

Pavilion Annual Membership: 5,047

Pavilion Daily Passes: 6,095

Total Pavilion Attendance Including Programs, Passes, Non-Participants, and Rentals: 15,844

#### Ed Davis Learning Center

Daily Attendance: 388

Rentals: 215

Meetings: 0

Boston Ballers: 3,000

Garth Elementary Event: 25

JAM Fest: 250

Kid's Kitchen: 20

Summer Activities: 158

Total EDLC Attendance Programs, Non-participants, and Rentals: 3,808

#### Suffoletta Family Aquatic Center

May 1-September 30, 2025

Daily: 33,267

Season Pass Admission: 5,510

Rentals: 5,266

Total SFAC Attendance Including Daily, Season Passes, and Rental Admission: 44,043

Total Season Passes Sold To Date: 709

Rentals

Cabanas: 416

Funbrella: 48

After Hours: 8

Total Revenue: \$263,442.87

Paws In The Pool – 119 dogs attended, 5 vendors including the Scott County Humane Society.



## 5 Year Attendance Comparison for August

Attendance Type	2021	2022	2023	2024	2025
20 Visit Pass	145	273		727	1154
20 Visit Walker Pass					272
6 Month Pass	210	239		39	101
Annual Pass	1413	3856		4927	5047
Complimentary Pass	12	39	5		
Daily Pass	2177	2605	56	3152	6095
Observer Attendance	48	462	12	343	
Off-Site Program Attendance					
Program Attendance	786	2092	135	2656	2806
Rental / Meeting Attendance	160	363		417	369
	<b>4951</b>	<b>9929</b>	<b>208</b>	<b>12261</b>	<b>15844</b>



## 2021 - to Date Fiscal Year Attendance Comparison

AttendanceType	2021-22	2022-23	2023-24	2024-25	2025-26
Daily Pass	42156	61599	64053	70344	11119
Complimentary Pass	294	503	142	8	
20 Visit Pass	2450	3198	4170	10677	1983
6 Month Pass	4018	2343	631	461	141
20 Visit Walker Pass	208		289	918	455
Rental / Meeting Attendance	6690	7637	5321	8884	719
Annual Pass	25103	43039	27429	43170	7854
Program Attendance	25271	30555	23252	31411	6766
Coupon Pass					
Off-Site Program Attendance					
Observer Attendance	4094	6007	1697	1251	
	<b>110284</b>	<b>154881</b>	<b>126984</b>	<b>167124</b>	<b>29037</b>



## **Surplus Request List**

- (2) Hoist Upright Benches
- (1) Hoist 7 position Adjustable Bench
- (1) Hoist Preacher Curl Bench
- (1) Hoist Fitness Tree
- (1) Hoist Ab/Back Hyper Bench
- (1) Hoist Seated Calf Raise
- (1) Hoist Adjustable 5 Position Bench
- (1) Hoist Squat Rack with Pull Up Bare
- (1) Barbell Rack and Barbells 20lbs – 110lbs
- (2) Plate Racks
- (1) Incline Level Row
- (1) Seated Leg Press
- (1) Incline Bench Press
- (1) Bar Rack
- (1) Paramount Bench Press
- (2) Paramount Rotary Chest Press
- (1) Paramount Leg Curl
- (1) Paramount Leg Extension



## Georgetown Stingrays Swim & Dive Team: 2025

The Georgetown Stingrays Swim & Dive Team is a local, summer swim & dive team that participates in the Central Kentucky Swim & Dive Conference. Our team provides an opportunity for children ages 4-18 to learn more about competitive swimming and diving while focusing on fun and the fundamentals of stroke/dive techniques.

### Season Dates:

May 19-July 11, Conference July 13-16

### Team Impact:

- 157 Participants/109 Families (34% increase from 2024 season)
  - 30 Divers (No change from 2024)
  - 82 girls/75 boys

15+	28
13/14	19
11/12	19
9/10	30
7 /8	48
6under	13
- Representation of Black, Asian, Indian, and Middle Eastern children & families
- 3 Home Meets
  - 40 Volunteers/home meet @ 4 hours/volunteer
  - 480 Volunteer hours from Stingray families not including conference/away meets/board hours/ Away team volunteers

### Highlights:

- Excellent practice, meet, conference, and year end celebration attendance
- Increased volunteer participation. Expectations were laid out during a parent meeting at the beginning of the year that was well attended and people responded positively.
- Age group distribution maxed out pool space. Coaches and Pavilion staff collaborated to maximize space/time for our participants.
- Increased our parent participation for spirit events and board of directors. Added a Conference Spirit night to make signs to decorate our conference tent that was well attended.

### For the future:

- Board focused on increasing sponsorships for 2026
- Push to increase awareness of importance of participation in Conference Meet- this year corresponded with Toyota shut down so we didn't have attendance from newer families