

Lexington Park District Minutes – January 22, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock and Kecia Holiday

Absent – Alicia Palmer, Robert Brown, Kevin Poppe, Brad Fraher and Jeremy Meints

1. Meeting was called to order at 7:05 p.m.
2. Public participation – None.
3. Consent agenda – **Becky Martin motioned to consent agenda. Paul Peacock seconded. Motion carried.**
4. Consent minutes from previous meeting January 8, 2018 – **Paul Peacock moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Not present – No report. Stephanie Stover noted there are no checks to review.
6. Alicia Palmer – Pool Manager – Not present – No report.
7. Robert Brown – Park Manager – Not present – No report.
8. Becky Martin – Youth Programs Coordinator – Present – Discussed the need for someone to run the Intro to Baseball program. Becky will follow-up with Brain Wiltz to get any info he might have from previous seasons.
9. Jeremy Meints – Youth Programs Coordinator – Not present – No report.
10. Paul Peacock – Pool/Swim Team Liaison – Present – Discussed the possible need for a new pool manager and at least one assistant swim coach for this coming season. Pool hours and swim lessons were discussed.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – Has started looking into the Easter Egg hunt. It will be held March 25th at 2pm with a rain date of March 31st and noon. Discussed items that need to be purchased and/or replaced and agreed on a budget of \$1,000.
12. Stephanie Stover – President’s Report – Present – Reported that Burbach will have pool report to her by tomorrow.
13. LHR 66 Parkway Report – Paul Peacock reported that they will be applying for a 501(3)(c).
14. Old business
 - a. Concessions plan-2018 – Tabled until next meeting.
15. New business
 - a. On-line registration options/website hosting – Paul Peacock discussed and presented the four options that he researched. Approval was given to proceed with the free trial through Teamsnap.
 - b. Batting cage request from school – Discussed request received. Approval was given to split the \$1,100 cost of a new net with the school and Jaycees.
 - c. Other – None.
16. **Kecia Holiday moved to adjourn meeting at 8:58 p.m. Stephanie Stover seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District