

## Lexington Park District Minutes – February 12, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Kevin Poppe, Kecia Holiday and Jeff Doll

Absent – Robert Brown, Brad Fraher and Jeremey Meints

1. Meeting was called to order at 7:15 p.m.
2. Public participation – Ryan Rich from Ryan Rich Turf Management was present to discuss what lawn care services he could potentially offer the park.
3. Consent agenda – **Kecia Holiday motioned to consent agenda with correction of date listed in line 4 to be changed from 2017 to 2018. Kevin Poppe seconded. Motion carried.**
4. Consent minutes from previous meeting January 22, 2018 – **Kevin Poppe moved to accept the minutes as presented with correction of date listed in line 4 to be changed from 2017 to 2018. Kecia Holiday seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Not present – No report. Stephanie Stover presented bills and noted that the checking account balance is currently \$49,549.51. **Kevin Poppe moved to approve the financial report and checks as written. Paul Peacock seconded. Motion carried.**
6. Pool Manager’s Report – Open position – No report.
7. Robert Brown – Park Manager – Not present – No report.
8. Becky Martin – Youth Programs Coordinator – Present – Gave update on baseball/softball registrations. Will have walk-in registrations this Sunday from 12-4 during the clinic.
9. Jeremey Meints – Youth Programs Coordinator – Not present – No report.
10. Paul Peacock – Pool/Swim Team Liaison – Present – No report.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – She is currently working on the Intro to Baseball program. She will follow the same format as the last couple of seasons. Information sheets will be sent home from school with kid before spring break.
12. Stephanie Stover – President’s Report – Present – Reported that the partnership between the park and the school for basketball and volleyball went well this past season. The school anticipates it continuing in the future.
13. LHR 66 Parkway Report – No report.
14. Old business
  - a. Concessions plan – 2018 – update? – Discussed park supervision as well as concessions back-up.
  - b. Update on on-line registration/Team Snap – Becky Martin reported that it seems to be going well so far. Have had no complaints from parents.
15. New business
  - a. Easter Egg Hunt – Kecia Holiday gave update.
  - b. Pool Manager opening – Paul Peacock discussed the need for a new pool manager this season.
  - c. Burbach Preliminary Technical Evaluation of Pool – Paul Peacock presented and discussed a summary of the report.

d. Other – None.

**16. Kevin Poppe moved to adjourn meeting at 8:52 p.m. Kecia Holiday seconded.  
Motion carried.**

Respectfully submitted,

Becky Martin  
Secretary – Lexington Park District