

## Lexington Park District Minutes – April 23, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Kevin Poppe, Jeremy Meints, Kecia Holiday Brad Fraher and Heather Mool

Absent – Robert Brown, Beth Barkes

1. Meeting was called to order at 7:00 p.m.
2. Public participation – Bill Elias – Reported that a guy will be coming to remove the leaves out of the pool on Friday. Gutters have been power washed, but are in pretty bad shape.
3. Consent agenda – **Kecia Holiday motioned to consent agenda. Jeremy Meints seconded. Motion carried.**
4. Consent minutes from previous meeting April 9<sup>th</sup>, 2018 – **Jeremy Meints moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
5. Brad Fraher – Treasurer's Report – Reported that the general fund balance is \$51,039.93, Patton Cabin fund balance is \$5,857.70 and the trail fund balance is \$3,949.23. **Kevin Poppe moved to approve bills as presented. Kecia Holiday seconded. Motion carried.**
6. Pool Manager's Report – Beth Barkes – Not present – No report. Paul Peacock reported that Beth has applications and will be setting up a guard meeting. Service day this Friday will include help at the pool. Dave Schneider is almost done with system repair. Bill Elias has drained both pools. Estimate has been received for chlorine system. Pool AED has been inspected and is good. Paul is working with school about possibly sharing AED's. List of lifeguards that are close to needing re-certification was reviewed. Approximately 11-12 need done. Beth would like approval to contact Flanagan about re-certification and costs involved. **Kevin Poppe moved to allow Beth to look into re-certification and costs involved. Jeremy Meints seconded. Motion carried.**
7. Robert Brown – Park Manager – Not present – No report. Jeremy Meints reported that Jason Birkenbeil has moved the score box to the third base dugout on Field 4. He has also added lights to parking lot and replaced blown lightbulbs. Water has been turned on at Keller Park and porta-potties will be removed. Jonny Meints will be filling in for Bob as needed. Reported that Kaitlyn Little, Kyle Grunloh and Will White have been hired for park maintenance this summer.
8. Becky Martin – Youth Programs Coordinator – Present – Reported that baseball/softball is going well. Uniforms should be delivered soon. Volunteer checks will be collected at that time.
9. Jeremy Meints – Youth Programs Coordinator – Present – No report.
10. Paul Peacock – Pool/Swim Team Liaison – Present – Reported that coaches are currently being selected for swim team.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – Discussed plans for Into to Baseball.
12. Stephanie Stover – President's Report – Present – No report.

13. LHR 66 Parkway Report – Stephanie Stover – Reported that 501(c)(3) status is still being obtained and they are also trying to incorporate. Reported on the beautification cleanup day that was held.

14. Old business

- a. Pool walkthrough discussion – if any additional items to discuss – see above.
- b. Chemical application for park grounds – update – Jeremey Meints discussed the cost of \$105 per year for him to become licensed in chemical application. The monetary savings were discussed. **Kecia Holiday moved to allow Jeremey to obtain license. Becky Martin seconded. Motion carried.**
- c. Assisted payroll decision (one way or the other) – tabled.
- d. Concession preparation – Heather Mool reported that she is actively working on the opening of the concession stand for the season and has been talking with Gold Medal. She requested a copy of the park’s tax exempt form for her reference. Discussion was held about her handling all the ordering for the park’s concession needs in order to minimize multiple trips to Sam’s. This would include baseball/softball concessions as well as the pool. Heather agreed. Ordering a hotdog hood and other possible improvements were discussed.
- e. Tennis courts/basketball courts – tabled.

15. New business

- a. Election of Officers – current officers were all re-elected for another term. Stephanie Stover-President, Becky Martin-Secretary and Brad Fraher-Treasurer.
- b. 2018 wages – Board moved into closed session at 8:31 p.m. Exited at 8:41 p.m.
- c. Lifeguard re-certification – see above.
- d. Annual Financial Report for period ending March 31, 2018 – Currently being worked on. Due June 1<sup>st</sup>.
- e. T-ball sponsor request – All Season’s would like to sponsor the Intro to Baseball t-shirts. **Brad Fraher moved to accept. Jeremey Meints second. Motion carried.**
- f. Other? – Kevin Poppe notified the board of his intent to stay on the board until April, 2019. He would like to hold an advisory roll until then. Possibility of bringing someone in in the meantime to learn was discussed.

16. **Meeting was adjourned at 8:44 p.m.**

Respectfully submitted,

Becky Martin  
Secretary – Lexington Park District