

Lexington Park District Minutes – April 9, 2018

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

Absent – Robert Brown

1. Meeting was called to order at 7:01 p.m.
2. Public participation – None.
3. Consent agenda – **Kevin Poppe motioned to consent agenda. Jeremy Meints seconded. Motion carried.**
4. Consent minutes from previous meeting March 26th, 2018 – **Kevin Poppe moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Reported that the general fund balance is \$50,879.93, Patton Cabin fund balance is \$5,857.70 and the trail fund balance is \$3,949.23. True Value appears to be applying payments to wrong account. Brad will follow-up. Stephanie Stover noted that the check to reimburse a football coach for injuries sustained last season on the park grounds is ready to be mailed. Requiring a release was discussed. **Kevin Poppe moved to approve the financial report and checks as written. Jeremy Meints seconded. Motion carried.**
6. Pool Manager’s Report – Open position – No report.
7. Robert Brown – Park Manager – Not present – No report. Jeremy Meints reported that the water at Keller Park should be turned on this week. Porta potties will remain for now. Requested that there be no more mowing or dragging of the fields by the summer baseball/softball coaches. Janitors from the school are to come help Bob put up the fence on Kemp field.
8. Becky Martin – Youth Programs Coordinator – Present – Reported that uniforms have been ordered for the baseball and softball teams and that the official game schedule has been released by the league. Requested permission to order an iron-on transfer to be placed on the uniforms in support of a local youth. No objections.
9. Jeremy Meints – Youth Programs Coordinator – Present – Reported that he has been working with our umpire commissioner and about 10 umpires are lined up so far. Agreed on \$25/game for 8u and \$35/game for all others.
10. Paul Peacock – Pool/Swim Team Liaison – Present – Reported that Bill Elias will be getting pool ready this season and Dave Schneider will be fixing the broken pipe. Etcheson will have quote by next meeting regarding the chemical system. Swim team will be conducting sign-ups soon.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Reported that the Easter Egg hunt went well and that intro to baseball sign-ups will be held soon.
12. Stephanie Stover – President’s Report – Present – No report.
13. LHR 66 Parkway Report – No report.
14. Old business
 - a. Employment openings – hiring? – Two applicants were discussed. **Kevin Poppe moved to hire Beth Barkes as the 2018 Pool Manager. Kecia Holiday seconded. Motion carried.**
 - b. Pool walkthrough discussion – Tabled until next meeting.

- c. Chemical application for park grounds – Received bid from Custom Turf for weeds and crab grass treatment and one from Precision. Jeremy will follow up with both. Precision also gave quote for mowing. No action taken. Discussed where to move the gas tanks by the pool.
 - d. Assisted payroll decision – Discussed. No action taken. Brad will follow-up.
 - e. Park calendar – coordinating with baseball/softball program – Discussed how to get all home games on the park calendar so any conflicts with pavilion rentals is known. Becky will follow-up.
 - f. AED – any additional input re: needs/wants/training – Brad will follow-up with Kathy Franklin.
15. New business
- a. Tennis courts-basketball courts? – Josh Martin contacted Jeremy regarding the Jaycees possibly improving the tennis courts/basketball courts. Ideas were discussed. Jeremy will follow-up.
 - b. Concession preparation – Tabled until next meeting.
 - c. Other? – None
16. **Kevin Poppe moved to adjourn meeting at 8:50 p.m. Kecia Holiday seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District