

Lexington Park District Minutes – May 14, 2018

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

Absent – Robert Brown, Beth Barks

1. Meet at pool 6:30 p.m. to survey work – Board members met on-site at pool and examined condition of pool. Paul Peacock gave overview of status.
2. Meeting was called to order at 6:58 p.m. at Lexington Community Center.
3. Consent agenda – Stephanie Stover requested “scholarships” and “concessions commissioner request” be added to new business. **Jeremy Meints motioned to consent agenda with additions. Kecia Holiday seconded. Motion carried.**
4. Public participation – John Mohr – Rec Center funding overview – Mr. Mohr presented on potential rec center. Reviewed “opinion of probable construction cost” and “recreation center potential revenue streams.” Mr. Mohr also presented a diagram of potential rec center. He requests that we approve Burbach’s next phase.
5. Consent minutes from previous meeting April 23rd, 2018 – **Kevin Poppe moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
6. Brad Fraher – Treasurer’s Report – Reported that there are \$5,550 in outstanding bills and \$3,000 in payroll leaving the general fund balance at \$42,681. **Kecia Holiday moved to approve financials and checks as presented. Becky Martin seconded. Motion carried.**
7. Pool Manager’s Report – Beth Barks – Not present – No report. It was noted that Beth was holding a lifeguard meeting at that current time. We have one person who has expressed interested in the assistant manager position, but has not officially applied.
8. Robert Brown – Park Manager – Not present – No report. Jeremy Meints reported that all scoreboards have been checked and are all functioning. Mulch has been ordered. Presented Bob’s idea of hosting a cruise-in at the park, possibly sometime in August, and also beanbag baseball. We will also need load of rock for parking lot and for area to move gas tanks to. Jeremy requested approval to order rock at a cost of approximately \$1,200. Bob will level it out. **Kevin Poppe moved to order rock. Kecia Holiday second. Motion carried.**
9. Becky Martin – Youth Programs Coordinator – Present – Baseball/softball uniforms have been handed out. Reported that Barker’s Chevrolet has donated equipment to the park, including balls, nets, buckets, scorebooks and bat bags. Football numbers are low. It is not known at this time if we will have enough kids to have a team in any division. Jaycee’s has reimbursed the park \$1,129.90 for equipment. Coaching issues were discussed.
10. Jeremy Meints – Youth Programs Coordinator – Present – No report.
11. Paul Peacock – Pool/Swim Team Liaison – Present – Reported that swim team registration is on-going.
12. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – Discussed into to baseball. Evaluations have been held. We will have four teams this

season with eleven kids on each. Games start after Memorial Day. T-shirts have been ordered with All-Seasons sponsoring.

13. Stephanie Stover – President’s Report – Present – No report.

14. LHR 66 Parkway Report – Stephanie Stover – No report.

15. Old business

a. Annual Financial Report for period ending March 31, 2018 – Brad Fraher reports that report is almost complete, it is due June 1st.

b. Other? – None.

16. New business

a. Perfect attendance (school) pool passes – Two were requested. **Paul Peacock moved to donate two pool passes to the school. Jeremey Meints second. Motion carried.**

b. Pool Repairs – Paul Peacock presented sandblasting bill for \$3,963.35. **Kecia Holiday moved to pay sandblasting invoice in the amount of \$3,963.35. Kevin Poppe seconded. Motion carried.** Lumber for structure for sandblaster to stand-on was \$300. Reviewed proposal from Jim Johnson for fiberglassing the L shaped pool. Proposal was discussed. **Kevin Poppe moved to accept Jim Johnson’s proposal to fiberglass the L shaped pool in the amount of \$10,040. Kecia Holiday seconded. Motion carried.** It is noted that Brad Fraher and Jeremey Meints opposed. Reviewed proposals from Fox Services and Etcheson for automatic chlorination system. It was decided to table this request until after current pool season to see how well Johnson’s repairs hold up. Acid issue was also discussed.

c. Scholarships – Two swim teams scholarships were presented. **Jeremey Meints moved to grant both scholarships. Kecia Holiday seconded. Motion carried.**

d. Concessions Commissioner request – Request was made for commissioner to receive half of her salary now. **Kevin Poppe moved to amend request to be full salary. Jeremey Meints seconded. Motion carried.**

Meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Becky Martin

Secretary – Lexington Park District