

Lexington Park District Minutes – May 28, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Kevin Poppe, Kecia Holiday, Beth Barkes

Absent – Robert Brown, Jeremey Meints, Brad Fraher

1. Meeting was called to order at 6:59 p.m.
2. Consent agenda – **Kecia Holiday motioned to consent agenda. Paul Peacock seconded. Motion carried.**
3. Public participation – None.
4. Consent minutes from previous meeting May 14th, 2018 – **Paul Peacock moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Not present. Stephanie Stover reported that payroll will be Wednesday through the following Tuesday for everyone. Brad requests that all requests for checks go through him (except payroll). Beth Barkes offered to do payroll for the maintenance workers. **Kevin Poppe moved to approve financials and checks as presented. Paul Peacock seconded. Motion carried.**
6. Pool Manager’s Report – Beth Barkes – Present – Reported that she is holding an in-service with all guards this Thursday at the pool. Pool will open for the season this Friday from 12-5. CPR and first aid classes were held last week. We have 15 guards total. Ashley and Tori will be assistants. She is working on the swim lessons schedule. Big pool is currently filled and the L shaped pool should open around June 15th. She requests that the maintenance boys start cleaning the pool. She has ordered swim suits for the guards. Garbage pick-up at the pool was discussed. She also reported that she has hired one concession stand worker. He will clean the pool as well. There is a possibility she might hire one more. Discussed programs that will be offered at the pool this summer. Kids must be 10 or over to swim by themselves. Discussed admission fees and agreed they will stay the same. Beth will watch attendance and adjust pool hours as need be.
7. Robert Brown – Park Manager – Not present – No report.
8. Becky Martin – Youth Programs Coordinator – Present – Reported that baseball/softball games have started and are going well. In addition, we will have one team in each division for JFL for the upcoming season.
9. Jeremey Meints – Youth Programs Coordinator – Not present – No report
10. Paul Peacock – Pool/Swim Team Liaison – Present – Met with Jason Birkenbeil about wiring acid pumps. He will follow-up. We will hand feed until then. Discussed compensation for Dave Schneider for all the work he’s done at the pool. Paul will follow-up with him regarding receipts for fixing a broken pipe. Discussion was held regarding John Mohr’s proposal at last meeting. Stephanie will follow-up with him for clarification on a couple points. Swim team and commissioner and were discussed.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – Discussed intro to baseball. Games start Wednesday and pictures will also be that day. End of season celebration will be held sometime the week of June 18th.

12. Stephanie Stover – President’s Report – Present – Received release from coach hurt during football practice last season. In return she gave him the check.
13. LHR 66 Parkway Report – Stephanie Stover – Reported they are getting help from the city with moving tables and mowing.
14. Old business
 - a. Annual Financial Report for period ending March 31, 2018 – Discussion was held. **Paul Peacock moved to approve financial report for period ending March 31, 2018. Kevin Poppe seconded. Motion carried.**
 - b. Other? – None.
15. New business
 - a. 5th Grade Girls Basketball – Discussion was held. It will work similar to boys program last year. Kecia Holiday offered to be the board point person. **Becky Martin moved to create a 5th grade girls basketball program starting next season. Kecia Holiday seconded. Motion carried.**
 - b. Scholarships – Two swim team and one pool pass scholarships were approved.
 - c. Work session – June 3rd (need?) – Tabled. It was agreed to bring program budgets to next meeting.
 - d. Other – Paul and Jason Bonny have wired the old sound system from the pool at Keller Park. Everything is working, but it will need a new microphone. Permission given to purchase microphone.

Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District