

Lexington Park District Minutes – June 11, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Beth Barks, Brad Fraher, Jeremy Meints

Absent – Robert Brown, Kevin Poppe, Kecia Holiday

1. Meeting was called to order at 7:12p.m.
2. Consent agenda – **Jeremy Meints motioned to consent agenda. Brad Fraher seconded. Motion carried.**
3. Public participation – Julie Strating – Julie was present to discuss the partnerships between the school and the park district. 5th grade boys basketball, baseball, softball and 5th grade girls volleyball were discussed. 5th grade girls basketball will be added in the fall. Julie presented her thoughts as to ways we can work together better and ways to possibly improve. Discussion was held on same. Julie also noted that the gym floor is being redone this summer and we may or may not be able to continue to practice baseball/softball indoors.
4. Consent minutes from previous meeting May 28th, 2018 – **Brad Fraher moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Present – Currently \$21,437.66 in outstanding bills. After bills paid, balance is \$75,283.24. **Jeremy Meints moved to approve financials and checks as presented. Becky Martin seconded. Motion carried.**
6. Pool Manager’s Report – Beth Barks – Present – Presented Jim Johnson’s invoice. Discussed garbage pickup at pool. Jeremy will make sure it is picked up on Sunday mornings. Reported that neither pool vacuum is working. L shape pool is open; however, baby pool is not ready yet. Beth will renew the Sam’s card.
7. Robert Brown – Park Manager – Not present – Jeremy reported that the parking lot at Keller Park is done. Discussed current staff issues.
8. Becky Martin – Youth Programs Coordinator – Present – Discussed end of season party for baseball/softball. Beth will check dates for pool rental availability. Discussed end of season tournament, Lexington is hosting 12u boys.
9. Jeremy Meints – Youth Programs Coordinator – Present – No report
10. Paul Peacock – Pool/Swim Team Liaison – Present – First meet was held. Went well. Heater is running. Jason Birkenbeil has moved the acid pumps. Four out of five filters are running, parts have been ordered. Discussed El Paso’s request that we host their swim invite this weekend. Agreed on a \$500 rental fee. Paul will get in touch with El Paso.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Not present – Stephanie mentioned that Kecia will be having soccer and volleyball signups soon.
12. Stephanie Stover – President’s Report – Present – Reported that an umpire incurred and injury and his parents are wanting reimbursed for medical expenses. Discussed and approved umpire agreement to be signed immediately by all current umpires.
13. LHR 66 Parkway Report – Stephanie Stover – None.
14. Old business
 - a. Other? – None.

15. New business

- a. Scholarships – One family pool pass was approved.
- b. Wind screed for field 2 – Discussed. Stephanie will reach out to the Booster Club regarding splitting costs.
- c. 2018 Fiscal Year Budget – Tabled.
- d. Possible rental opportunity for office/storage – Discussed. Rent is \$400 per month with us mowing the grass. Viewed photos. **Jeremey Meints moved to sign a one year lease on building. Becky Martin seconded. Motion carried.** It is noted that Paul Peacock opposed.
- e. Electronic document retention – Discussed old minutes and agendas that can be deleted from the park website.
- f. Other? – None.

Meeting was adjourned at 10:15p.m.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District