

Lexington Park District Minutes – July 9, 2018

Present – Becky Martin, Brad Fraher, Kevin Poppe, Kecia Holiday, Erin Weber

Absent – Robert Brown, Beth Barkes, Jeremy Meints, Stephanie Stover.

1. Meeting was called to order at 7:04p.m.
2. Consent agenda – **Brad Fraher motioned to consent agenda. Kecia Holiday seconded. Motion carried.**
3. Public participation – None.
4. Consent minutes from previous meeting June 25th, 2018 – **Brad Fraher moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Present – Currently \$14,195.65 in outstanding bills. After bills paid, balance is \$63,806.15. We are still expecting more payments from the county. **Kecia Holiday moved to approve financials and checks as presented. Becky Martin seconded. Motion carried.**
6. Pool Manager’s Report – Beth Barkes – Not present – Kevin Poppe presented some concerns that Beth had regarding the upcoming swim invitational due to lack of maintenance employees. It was confirmed that Bob will be around to handle any issues.
7. Robert Brown – Park Manager – Not present – No report.
8. Becky Martin – Youth Programs Coordinator – Present – Reported that the baseball and softball seasons are over. The 12u boys tournament held in Lexington went very well and we had many compliments. End of season pizza/pool party was held yesterday and went well. All of the baseball equipment has been returned, still waiting on Jeff Doll to collect softball. She reported an estimate of \$3,000-\$3,500 in total program loss. This does not include any concession profits. Optional football workouts will start 7/24 and practice officially starts 8/6. Jamboree is 8/25 in El Paso, first game is 9/1 and last game is 10/13. Official game schedules have not been released yet.
9. Jeremy Meints – Youth Programs Coordinator – Not present – Submitted the following report via email. He is fixing one of the sand filter backwash levers in the morning for the big pool and has ordered one of the new and better style backwash lever valves to see if it would fit the big pool filters. It does, so he will need to order 4 more and redo the plumbing in front of the 5 sand filters. He will get an estimate on the plumbing and present at the next meeting. This will need to be redone after the pool closes in August. He can do the work, but it will be very time consuming. Stix tournament is being held 7/14. There are 4 teams and they are only using Kemp’s field. He will have 4 porta potties delivered for the swim invitational on 7/14. He will have Bob get mini blinds for the office windows next week and install.
10. Erin Weber – Youth Programs Coordinator – Present – Reported that soccer sign-ups have begun through TeamSnap and they will close 8/1. So far there is one coach signed up.
11. Pool/Swim Team Liaison – Vacant.
12. Kecia Holiday – Pool/Activities/Youth Programs Coordinator – Present – Reported that aqua tots, water aerobics and water ballet all started today.

13. Kevin Poppe (Acting President) – President’s Report – Present – None.
14. LHR 66 Parkway Report – None.
15. Old business
 - a. 2018 Fiscal Year Budget – Tabled.
 - b. Other? – None.
16. New business
 - a. Scholarships – None presented.
 - b. Park Website – Erin is currently researching. Will cost approximately \$14 a month. This would include park specific email addresses. She will look at our current website to see what might be able to be improved in the meantime.
 - c. Swim Team Liaison – Tabled.
 - d. Other? – None.

Meeting was adjourned at 8:01p.m.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District