

**Lexington Park District
Park Board of Commissioners**

See agenda for locations

May 14th, 2018

6:30 PM (off-site)

7:00 PM (regular meeting)

Beth Barkes, Robert Brown, Brad Fraher, Kecia Holiday, Becky Martin, Jeremey Meints, Paul Peacock, Kevin Poppe, Stephanie Stover

Please call Stephanie Stover if you are unable to attend

Agenda:

1. Meet at pool 6:30 PM (Pool location on-site at park) to survey work for agenda item
2. Call to order at 7:00 PM (Lexington Community Center)
3. Consent Agenda
4. Public participation
 - a. John Mohr – Rec Center funding overview
5. Consent Minutes from previous meeting April 23rd, 2018
6. Treasurer's Report - Brad Fraher
7. Pool Manager's Report – Beth Barkes
8. Park Supervisor's Report - Robert Brown
9. Youth Programs Coordinator - Becky Martin
10. Youth Programs Coordinator - Jeremey Meints
11. Pool/Swim Team Liaison Report - Paul Peacock
12. Activities/Youth Programs Coordinator - Kecia Holiday
13. President's Report - Stephanie Stover
14. LHR 66 Parkway Report – if any
15. Old Business
 - a. Annual Financial Report for Period Ending March 31, 2018
 - b. Other?
16. New Business
 - a. Perfect attendance (school) pool passes
 - b. Pool Repairs
 - c. Other?
17. Adjourn time: _____
 - a. Reminders:
 - i. Next meeting Monday, May 28th, 7:00 PM at Lexington Community Center