

**Lexington Park District Park Board of
Commissioners** Lexington Park District Office
905 Orange St, Lexington
August 26, 2019 7:00 PM

Board Commissioners: Brad Fraher, Kecia Holiday, Becky Martin, Jeremy Meints, Pam Pullium, Stephanie Stover, Erin Weber

Managers: Beth Barkes

Please text/email Stephanie Stover if you are unable to attend

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Minutes from previous meeting August 12th, 2019
4. Introductions and Recognitions – if any
5. Public Participation - Josh Martin, Phil (G7 Baseball/Softball)
6. President's Report
7. Secretary's Report
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football
 - ii. Soccer
 - iii. 1st - 4th Volleyball
 - iv. 5th Basketball
 - v. Other
 - b. Pool
 - c. Park
 - d. Concessions - JH softball/baseball; JFL
 - e. Activities
9. Treasurer's Report
 - a. Monthly/Other bills and payments
 - b. July Financials (if information available)
10. Unfinished Business
 - a. Other
11. New Business
 - a. Josh Martin - recap of 8U All-Star test (see Public Participation)
 - b. G7 Tournament Inquiry (see Public Participation) - Last Minute Additiona
 - c. Field Rental Agreement
 - d. Other
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: _____

Reminders: Next meeting Monday, September 9th, 2019, 7:00 PM at Lexington Park District Office