

**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington

February 10, 2020 7:00 PM

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

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 January 13, 2019
4. Introductions and Recognitions – if any
5. Public Participation:
  - a. Carol Miller
6. President's Report
7. Secretary's Report
8. Liaison's Reports –
  - a. Youth Activities
    - i. 5th Basketball
    - ii. 5th Volleyball
    - iii. Baseball/Softball/Intro to Baseball
    - iv. JFL
    - v. Swim Team
    - vi. Other - Activities/Easter Egg Hunt
  - b. Pool
  - c. Park
9. Treasurer's Report
  - a. Monthly/Other bills and payments
  - b. December 2019 Financials
10. Unfinished Business
  - a. Pool Manager position
  - b. Sponsorship Banners/Form
11. New Business
  - a. Logo update??
  - b. Fencing around Kemp Field and Field One
  - c. FFA Banquet and PTO donations
  - d. Other
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: \_\_\_\_\_

Reminders: Next meeting Monday, February 24, 2020, 7:00 PM at Lexington Park District Office