

Lexington Park District Minutes – September 25, 2017

Present – Brad Fraher, Kecia Holiday, Becky Martin, Jeremey Meints, Paul Peacock, Kevin Poppe, and Stephanie Stover

Absent – Robert Brown and Alicia Palmer

1. Stephanie Stover called the meeting to order at 7:03 p.m.
2. Kevin Poppe was appointed scribe due to the late arrival of Becky Martin.
3. There was no one present for public participation.
4. **Jeremey Meints moved to accept the minutes of June 26, 2017 as presented. Brad Fraher seconded. Motion carried.**
5. Brad Fraher gave the treasurer's report, reporting the bank balance of \$56,925.74 on September 25, 2017. Direction was given to close the contribution account of \$1,500.00 and move those dollars to the general checking account. Better accounting is now being utilized and this account is no longer needed.
6. A motion to approve the financial reports and checks written was not needed as none were presented.
7. Alicia Palmer – Pool Manager – Absent – No report.
8. Robert Brown – Park Manager – Absent – No report.
9. Becky Martin – Youth Programs Coordinator – Present – No report.
10. Jeremey Meints – Youth Programs Coordinator – Present – Update given on 5th grade basketball.
11. Paul Peacock – Pool/Swim Team Liaison – Present – Reported that Popejoy's ran a camera through the plumbing at the kiddie pool and all is okay. Discussion included some of the water loss from the pools may be in the gutters, along with evaporation
12. Kecia Holiday – Activities Coordinator – Present – Update given on volleyball.
13. Stephanie Stover – Presidents Report – Present – No report.
14. Jeremey Meints – LHR 66 Parkway – Present – No report.
15. Jeremey Meints presented a bid from Bryan Hoggins for a 30' x 50' storage building with 24' x 24' office space for 34,000.00. This would not include concrete or utilities, or furnishings.
16. Jeremey Meints presented a bid for the addition to the concession stand at Kellar Park for \$4,500.00. This does not include the block work. Awaiting to hear from Jon Devore Masonry.
17. There was no other old business.
18. Kecia Holiday presented the Haunted Trail to be held on October 22nd from 7:00 till 8:30 p.m. Discussion was held.
19. Becky Martin presented having trouble filling volunteer slots for concessions by JFL parents. Discussion followed. Direction was given to have paid concession staff available to fill in as needed.
20. Paul Peacock presented a pool chemical system proposal to install prior to the 2018 season. Discussion included having the muriatic acid delivered in bulk and stored in tanks and not using chlorine tablets but use liquid chlorine. This should improve pool safety for employees.

21. **Jeremey Meints moved up to \$1,000.00 for architect fees to install this pool chemical system. Brad Fraher seconded. Motion carried.**
22. The park walk around pictures were reviewed. Completion dates were given and individuals assigned to complete the tasks.
23. Ordinance of Levy Number 58 was presented for discussion. Paul Peacock suggested EAV may change with the construction of the wind farm. Kevin Poppe will contact Invenergy to determine what benefits the Park District may receive.
24. Direction was given to place the filing cabinets from State Farm in the North concession stand after the homecoming football game on October 6th.
25. There were no scholarships presented.
26. There was no other new business.
27. **Jeremey Meints moved to adjourn. Becky Martin seconded. Motion carried.**
28. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Kevin S. Poppe
Appointed Scribe – Lexington Park District