

# AGENDA

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING AGENDA February 1, 2016 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

### 1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris

### 2. CITIZENS FORUM

### 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

### 4. LETTERS AND COMMUNICATION

A. Signed Memorandum of Understanding with Centennial Lakes  
Little League

pg. 1

### 5. APPROVAL OF PARK BOARD MINUTES

A. January 4, 2016

pg. 2-3

### 6. ACTION ITEMS:

- A. Park Masterplan Updates
  - Engineering Construction Documents
  - Grant Proposals
  - Concession and Storage Facilities
- B. Fire Station Planter

### 7. NOTE COUNCIL MINUTES:

A. January 7, 2016

pg. 4-6

### 8. PARK BOARD INPUT

### 9. ADJOURNMENT