

AGENDA

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
October 3, 2016 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Spletstoezer, Also Present Council Liaison, DeVries, Administrative Assistant McNamara, Finance Director Galiov

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

5. APPROVAL OF PARK BOARD MINUTES

A. September 12, 2016

6. ACTION ITEMS:

A. Discuss cost of preparation of DuWayne park grounds

B. Cost of tar vs. concrete for basketball court

C. Discuss cost of swing set or decide what other equipment would be affordable instead of basketball court

7. NOTE COUNCIL MINUTES:

A. September 1, 2016

B. September 15, 2016

8. PARK BOARD INPUT

9. ADJOURNMENT