

unapproved

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

1. CALL TO ORDER

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

Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of August 1, 2016. Commissioners Present: Ames and Hylton and Koch Excused: Harris. Also Present: Finance Director Galiov, Administrative Assistant McNamara, Councilmember Liaison DeVries, Public Works Fischer, MSA representatives Steve Winter and Matt Jones

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

- A. None

5. APPROVAL OF PARK BOARD MINUTES

- A. July 18, 2016

6. ACTION ITEMS:

A. Discuss asphalt ice rink at Memorial Park-Mayor Kurth will be present *Mayor Kurth was not present. Discussion ensued on paint vs. plastic liner for the interior of the ice rink. Paint was determined to be the preferred method. Quotes will be obtained by Public Works and presented at a future meeting. No action taken at this time.*

B. Reopen discussion of Parks Master Plan- MSA representative will be present *Discussion ensued of how to scale back the size of the Memorial Park & DuWayne Park Projects and to focus on starting at Duwayne Park with a basketball court and fencing. Quotes will be obtained by Public Works and presented at a future meeting. No action taken at this time.*

C. Tour DuWayne and Memorial Parks (if time) *No time allowed for Park tours*

7. NOTE COUNCIL MINUTES:

- A. July 7, 2016
B. July 21, 2016

8. PARK BOARD INPUT

Request to have budget number provided. Finance Director Galiov agreed to provide the requested numbers for the September meeting.

9. ADJOURNMENT

Motion was made by Commissioner Hylton and seconded by Commissioner Koch to adjourn the meeting of August 1, 2016. Passed unanimously. Motion carried.