

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 4, 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
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of January 4, 2016. Commissioners Present: Ames and Hylton. Excused: Koch and Harris. Also Present: Finance Director Tina Meyer and Councilmember Liaison DeVries.

2. ELECTION OF OFFICERS

A. Chairperson

Motion was made by Commissioner Hylton, seconded by Commissioner Ames, to elect LeAnn Mitlyng as Chairperson. Motion carried. Passed unanimously.

B. Vice Chairperson

Motion was made by Commissioner Mitlyng, seconded by Commissioner Ames, to elect Susan Hylton as Vice Chairperson. Motion carried. Passed unanimously.

3. CITIZENS FORUM

No one wished to address the park board.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Commissioner Hylton, seconded by Commissioner Ames, to approve the agenda as presented. Motion carried. Passed unanimously.

5. LETTERS AND COMMUNICATION

A. Public Notice – Holiday Lighting Contest

B. Winners of the 2015 Holiday Lighting Contest

6. APPROVAL OF PARK BOARD MINUTES

A. November 2, 2015

Motion was made by Commissioner Ames, seconded by Commissioner Hylton, to approve the Park Board Minutes of November 2, 2015. Motion carried. Passed unanimously.

7. ACTION ITEMS:

A. Recommendation to approve Centennial Lakes Little League request to use Memorial Park for 2016

Motion was made by Commissioner Hylton, seconded by Commissioner Ames, to recommend to Council approval of Centennial Lakes Little League request to use Memorial Park for 2016. Motion carried. Passed unanimously.

8. NOTE COUNCIL MINUTES:

- A. November 5, 2015
- B. November 19, 2015
- C. December 3, 2015
- D. December 17, 2015

9. PARK BOARD INPUT

Park Board members inquired about the status of the planter box in front of the Fire Department. Finance Director Meyer will follow-up with Steve Winter, MSA.

Park Board members inquired about the vandalized table at Memorial Park. It was discussed that it will probably not be submitted to insurance because of the level of our deductible. A replacement purchase will be completed with installation sometime in the spring.

10. ADJOURNMENT

Motion was made by Commissioner Hylton, seconded by Commissioner Ames, to adjourn the Regular Park Board Meeting of January 4, 2016. Motion carried. Passed unanimously.