

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
JULY 18, 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 and Finance Director Galiov

Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of July 18, 2016. Commissioners Present: Ames, Hylton, Koch and Harris. Also Present: Administrative Assistant Peggy McNamara and Councilmember Liaison DeVries.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

- A. None

5. APPROVAL OF PARK BOARD MINUTES

- A. June 6, 2016

6. ACTION ITEMS:

- A. Would like to look at master plan for DuWayne Park again.
B. Find out what Park Board budget is.
C. Did money from the tournament go into budget.
D. Diane will check on weeds and let McNamara know how they look
E. Devries shared that police are still randomly patrolling Memorial Park.

7. NOTE COUNCIL MINUTES:

- A. June 2, 2016
B. June 16, 2016

8. PARK BOARD INPUT

9. A. Would like to tour DuWayne and Memorial Parks

10. ADJOURNMENT

A motion was a made by Harris to adjourn the meeting. The motion was seconded by Chair Mitlyng.