

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 7, 2016 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Spletstoezer
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of
Lexington of November 7, 2016. Also Present: Administrative Assistant McNamara,
Councilmember Liaison DeVries

2. CITIZENS FORUM

No one wished to address the park board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

5. APPROVAL OF PARK BOARD MINUTES

A. October 3, 2016

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to
approve the Park Board Minutes of October 3, 2016. Motion carried. Passed
unanimously.

6. ACTION ITEMS:

A. Discussed 2017 Softball Tourney. Approved lower amount of \$750.00 for 2017

B. Maps of Du Wayne Park-sketch—tabled until January meeting.

C. Discussed cost of swing set. Would like to price T Swing Sets

D. Discussed holiday lighting. Agreed judging to begin December 9th & 10th at
6:00pm.

E. It was decided to meet at Michelle Koch's house December 12th at 6:45pm to
discuss holiday lighting winners.

7. NOTE COUNCIL MINUTES

A. October 6, 2016

B. October 20, 2016

8. PARK BOARD INPUT

9. ADJOURNMENT

A motion was made by Commissioner Koch to adjourn the meeting. The motion was
carried by Commissioner Ames.