AGENDA

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

1. CALL TO ORDER

- A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, 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. October 3, 2016
- 6. ACTION ITEMS:
 - A. Discuss 2017 Softball Tourney
 - B. Maps of DuWayne Park-sketch
 - C. Discuss cost of swing set decide what other equipment would be affordable
 - D. Judging of holiday lighting and winners for the past 3 years.

7. NOTE COUNCIL MINUTES:

- A. October 6, 2016
- B. October 20, 2016
- 8. PARK BOARD INPUT
- 9. ADJOURNMENT