

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
~~SEPTEMBER 12, 2016~~ – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

October

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Splettstoezer
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of
Lexington of September 3, 2016. Commissioners Present: Ames and Koch Excused:
Harris. Also Present: Finance Director Hirsto, Administrative Assistant McNamara,
Councilmember Liaison DeVries, Public Works Fischer

2. CITIZENS FORUM

No one wished to address the park board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

5. APPROVAL OF PARK BOARD MINUTES

A. September 12,2016

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to approve
the Park Board Minutes of September12, 2016. Motion carried. Passed unanimously.

6. ACTION ITEMS:

- A. Review paint quote for Memorial Park ice rink provided by public works-tabled
- B. Review quotes for tar vs. concrete for basketball court for DuWayne Park-tabled
Jim did not finish quotes
- C. Discuss 20106 Terms-Chairperson Mitlyng – yes and Commissioner Koch – Yes
with time changed to 5:30 motion carried

NOTE COUNCIL MINUTES:

- A. September 1, 2016
- B. September 15, 2016

7. PARK BOARD INPUT

8. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Ames, to adjourn the Regular Park Board Meeting of September 12, 2016 at 7:30. Motion carried. Passed unanimously.