

# AGENDA

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING AGENDA April 6, 2015 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

### 1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris

### 2. CITIZENS FORUM

### 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

### 4. LETTERS AND COMMUNICATION

A. Introduction of new Park Board member

### 5. APPROVAL OF PARK BOARD MINUTES

A. March 2, 2015

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### 6. ACTION ITEMS:

A. Update Email to Architect/Engineer

pg. 3-8

B. Recommendation to Approve

pg. 9-13

a. DuWayne Park Fundraising Flyer

b. DuWayne Park Fundraising Press Release

c. DuWayne Park Fundraising Letter – Business Owners

C. Spring Planting

a. Identify plants needed for Berm, Lovell Building, Public Works,  
and Rain Garden

b. Set clean up date

c. Update on sprinkler system

### 7. NOTE COUNCIL MINUTES:

A. February 19, 2015

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B. March 5, 2015

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C. March 19, 2015

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### 8. PARK BOARD INPUT

### 9. ADJOURNMENT