

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
February 2, 2015 – 6:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of February 2, 2015. Commissioners Present: Ames, Hylton and Koch. Also Present: Finance Director Tina Northcutt; Centennial Lakes Little League Chris Reff, Councilmember Liaison DeVries and MSA Planner Doug Borglund

2. CITIZENS FORUM

No one wished to address the park board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. 2015 Meeting Dates
- B. Signed Memorandum of Understanding with Centennial Lakes Little League

5. APPROVAL OF PARK BOARD MINUTES

- A. January 5, 2015

Motion was made by Commissioner Ames, seconded by Commissioner Hylton, to approve the Park Board Minutes of January 5, 2015. Motion carried. Passed unanimously.

6. ACTION ITEMS:

A. Presentation MSA – Masterplan Project Report
Presentation and discussion facilitated by Doug Borglund of MSA of the Masterplan Project Report. Park Board members and others in attendance asked questions about design changes, construction costs, and construction schedule.

B. Masterplan cost estimates and design concept – DuWayne Park
No action taken.

C. Masterplan cost estimates and design concept – Memorial Park
No action taken.

D. Recommendation to approve Memorial and DuWayne Park Masterplans
Motion was made by Commissioner Koch, seconded by Commissioner Hylton, to recommend to Council approval of Memorial and DuWayne Park Masterplans. Motion carried. Passed unanimously.

7. NOTE COUNCIL MINUTES:

- A. January 5, 2015
- B. January 15, 2015

8. PARK BOARD INPUT

None

9. ADJOURNMENT

Motion was made by Commissioner Hylton, seconded by Commissioner Koch, to adjourn the Regular Park Board Meeting of February 2, 2015. Motion carried. Passed unanimously.