

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
May 4, 2015 – 6:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

****MEMORIAL PARK - FRONT OF PUBLIC WORKS BUILDING****

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of May 4, 2015. Commissioners Present: Ames, Hylton, Koch, and Harris. Also Present: Finance Director Northcutt; and 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 Koch, seconded by Commissioner Ames, to approve the agenda as presented. Motion carried. Passed unanimously.

4. LETTERS AND COMMUNICATION

A. Public Notice –Cleaning, Planting, Weeding

5. APPROVAL OF PARK BOARD MINUTES

B. April 6, 2015

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to approve the Park Board Minutes of April 6, 2015. Motion carried. Passed unanimously.

6. DISCUSSION ITEM:

A. Park Tours/Inspections

a. Memorial Park

- *Park Board will clean-up entrance sign and flag pole areas.*
- *Seven to eight broken boarder logs, need replacing.*
- *Playhouse structure, middle tower has two screws missing that secure it to main structure, needs to be secured.*
- *Green tube slide and climbing wall have graffiti, needs to be removed.*
- *Blue play structure, paint has chipped off monkey bars, can this be repainted?*
- *Additional wood chips are needed in several areas.*
- *Fence repair required.*
- *Remove horseshoe pits*
- *Paint warming house door.*

b. DuWayne Park

- *Not visited during this tour.*

- c. Tot Park
 - *Park entrance signs are damaged, need to be replaced.*
 - *Post sign in area to 'Slow Down'.*
 - *Lilacs along alley need to be trimmed back.*
 - *Holes by park benches need to be filled.*
 - *Two to three broken boarder logs, need replacing.*
 - *Additional wood chips are needed in several areas.*
 - *Graffiti in multiple areas, needs to be removed.*
 - *Blue slide needs to be fastened to structure.*
 - *Paint has chipped off brown steps, can this be repainted?*

- d. Rain Garden
 - *Define rain garden area better by edge cutting perimeter.*
 - *Add shredded mulch as recommended by City Engineer.*

7. NOTE COUNCIL MINUTES:

- A. April 2, 2015
- B. April 16, 2015

8. PARK BOARD INPUT

Finance Director Northcutt is to add Commissioner's Hylton, Koch, and Harris to the authorized purchaser list at Frattalone's Ace Hardware.

9. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Harris, to adjourn the Regular Park Board Meeting of May 4, 2015. Motion carried. Passed unanimously.