

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
June 1, 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
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of June 1, 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 Hylton, seconded by Commissioner Harris, 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

A. May 4, 2015

Motion was made by Commissioner Ames, seconded by Commissioner Hylton, to approve the Park Board Minutes of May 4, 2015. Motion carried. Passed unanimously.

6. DISCUSSION ITEM:

A. Update on planting areas

All areas have been completed with the exception of the Lovell Building back side planter. Will wait for an update from Commissioner Koch on how to proceed. No action taken.

B. Rain Garden (grasses)

Discussion about adding more grasses yet this spring. No action taken.

C. Update DuWayne and Memorial Park

Finance Director Northcutt stated that the fundraising levels have been minimal and there have not been any businesses donations. An email was sent to employees the day before payday reminding them about the fundraisers.

7. NOTE COUNCIL MINUTES:

A. May 7, 2015

8. PARK BOARD INPUT

Finance Director Northcutt will post notice for Sunday, June 7 as a cleaning/planting/weeding event.

9. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Harris, to adjourn the Regular Park Board Meeting of June 1, 2015. Motion carried. Passed unanimously.