

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 3, 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 August 3, 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
- B. Public Notice – July 6, 2015 meeting cancelled

5. APPROVAL OF PARK BOARD MINUTES

- A. June 1, 2015

Motion was made by Commissioner Harris, seconded by Commissioner Ames, to approve the Park Board Minutes of June 1, 2015. Motion carried. Passed unanimously.

6. DISCUSSION ITEM:

- A. Results from crowdfunding

Finance Director Northcutt stated that the fundraising efforts resulted in donations of \$58.00. Even though donations were low, more effort will be put into researching grants. No action taken.

- B. Planting Areas
 - a. Weeding

All areas have been maintained. There was a question about the construction that will take place at the Fire Station and if the plants can be relocated prior to construction. Finance Director Northcutt will contact the engineer to make the request that the Park Board is notified prior to construction beginning. No action taken.

- b. Additional plants needed

Commissioner Harris will split some of her wild grasses to plant at the Rain Garden. Petunias may be needed at the Lovell Building for a more colorful area. No action taken.

C. South Lexington sign - bushes

Discussion ensued about planting options for the city sign located at Lake Dr and Flowerfield Rd. Commissioner Harris will mark the area for sod removal and with the assistance of Commissioner Koch will select and plant appropriate shrubs, grasses, and/or flowers. After installation, Public Works will be asked to mulch the area. No action taken.

7. NOTE COUNCIL MINUTES:

- A. May 21, 2015
- B. June 4, 2015
- C. June 18, 2015
- D. July 1, 2015
- E. July 16, 2015

8. PARK BOARD INPUT

None.

9. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Harris, to adjourn the Regular Park Board Meeting of August 3, 2015. Motion carried. Passed unanimously.