

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 7, 2019 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Hylton, Fields, Ginter, Koch and Murphy. Also present - Finance Director Galiov, Council Liaison DeVries and Mayor Kurth.

Call to order 5:35 pm

2. CITIZENS FORUM

Mayor Kurth informed the Board that he had discussed with Pat Mahr the possible financial contribution from Centennial Lakes Little League in amounts ranging from \$40,000 to \$50,000. Discussion ensued.

Aiden Sheer of Boy Scout Troop 692 updated the Board on his Eagle Scout Project, which is now to include new flagpoles. He also requested an official approval of the Project by the Board, which would facilitate his fundraising for the Project.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Koch, seconded by Commissioner Fields, made motion to approve the agenda as changed, to include an action item "Approval of Eagle Scout Project". Motion carried.

4. LETTERS AND COMMUNICATION

None.

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Ginter, seconded by Commissioner Koch, to approve the Park Board Minutes of Nov 5, 2018. Motion carried.

6. ACTION ITEMS:

A. Approve the Eagle Scout Project as presented by Aiden Sheer.

Commissioner Murphy made a motion to approve the Project. The motion was seconded by Commissioner Koch. Motion carried 5-0.

7. NOTE COUNCIL MINUTES:

A. November 1, 2018

B. November 15, 2018

C. December 6, 2018

D. December 20, 2018

8. PARK BOARD INPUT

Council minutes from the preceding two months were reviewed.

9. ADJOURNMENT

A motion was made by Commissioner Koch to adjourn the meeting. The motion was seconded by Commissioner Field. Meeting adjourned at 6.24 pm.