

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
March 4, 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.

Call to order 5:30 pm

2. CITIZENS FORUM

Pat Mahr of Centennial Lakes Little League (CLLL) presented proposals for improvements at memorial Park. Mr. Mahr presented two options: Option A for a total cost of approximately \$197,000, and Option B for a total cost of approximately \$287,000. Mr. Mahr proposed that the projects be funded with \$50,000 from CLLL and the balance be provided by the City of Lexington. Mr. Mahr expressed his intent to contribute \$40,000 from CLLL and \$10,000 expected grant towards the improvements. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Koch, seconded by Commissioner Murphy, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Murphy, seconded by Commissioner Ginter, to approve the Park Board Minutes of Feb 4, 2019. Motion carried.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. February 7, 2019 (cancelled)

B. February 21, 2019

8. PARK BOARD INPUT

Finance Director Galiov updated the Board on Anoka County's Statewide Health Improvement Partnership Program (SHIP).

9. ADJOURNMENT

A motion was made by Commissioner Koch to adjourn the meeting. The motion was seconded by Commissioner Ginter. Meeting adjourned at 6.35 pm.