

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING SEPTEMBER 12, 2016 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. **CALL TO ORDER**
 - A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Harris, Also Present Council Liaison, DeVries and Administrative Assistant McNamara, Finance Director Galiov
2. **CITIZENS FORUM**
3. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
4. **LETTERS AND COMMUNICATION**
 - A. Park Board budget numbers provided by Finance Director Galiov
5. **APPROVAL OF PARK BOARD MINUTES**
 - A. August 1, 2016 pp. 1-2
6. **ACTION ITEMS:**
 - A. Review paint quotes for Memorial Park ice rink provided by Public Works
 - B. Review quotes for tar vs. concrete for basketball court DuWayne Park provided by Public Works
 - C. Discuss 2016 Terms - Chairperson Mitlyng and Commissioner Koch
7. **NOTE COUNCIL MINUTES:**
 - A. August 4, 2016 pp.3-6
 - B. August 18, 2016 pp.7-9
8. **PARK BOARD INPUT**
9. **ADJOURNMENT**