

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

1. CALL TO ORDER

A. Roll Call: Chairperson Mityng, Commissioners Ames, Hylton, Koch, Harris, Also Present Council Liaison, DeVries and Administrative Assistant McNamara
Chairperson Mityng called to order the Regular Park Board Meeting of the City of Lexington of June 6, 2016. Commissioners Present: Ames, Hylton, Koch and Harris. Also Present: Administrative Assistant Peggy McNamara and Councilmember Liaison DeVries.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

A. May 2, 2016

6. ACTION ITEMS:

- A. Discussion about camera's in Memorial Park. *Motion by Chairperson Mityng, seconded by Koch to purchase cameras. Motion carried 5-0.*
- B. Move planters from Lovell Building to Fire Station. *Will speak with Public Works to have completed.*

7. NOTE COUNCIL MINUTES:

- A. June 2, 2016
- B. June 16, 2016

8. PARK BOARD INPUT

- 1. Chips need to be filled in by planters and around Memorial Park. Public works has completed this.
- 2. Sprayed around planter at Memorial park kills grass and weeds
- 3. Would like to know how many kegs need to be sold to recoup the price of the keg lifter.
- 4. Trim bushes with dead branches – Mary talked to our landscapers and they said it's better to cut back in fall
- 5. In ground sprinklers at city hall do water entire lawn and flowers

6. ADJOURNMENT

A motion was a made by Vice Chair Hylton to adjourn the meeting. The motion was seconded by Koch