

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
October 3, 2016 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Hylton
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of October 3, 2016. Commissioners Present: Ames, Koch . Also Present: Finance Director Hirsto, Administrative Assistant McNamara, 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

5. APPROVAL OF PARK BOARD MINUTES

A. October 3, 2016

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to approve the Park Board Minutes of October 3, 2016. Motion carried. Passed unanimously.

6. ACTION ITEMS:

- A. Voted on painting skating rink. Passed unanimously
- B. Discussed tar vs concrete for basketball ½ court-tabled until spring due to cost
Cost my go down when driveways have to be completed
- C. Discussed starting with ½ basketball court and swing set.

NOTE COUNCIL MINUTES:

- A. September 1, 2016
- B. September 15, 2016

7. PARK BOARD INPUT

8. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Ames, to adjourn the Regular Park Board Meeting of October 3, 2016 at 6:30. Motion carried. Passed unanimously.