

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 14, 2015 – 6:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

****MEMORIAL PARK - FRONT OF PUBLIC WORKS BUILDING****

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of September 14, 2015. Commissioners Present: Ames, Hylton, Koch, and Harris. Also Present: Finance Director Northcutt; and 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 Ames, seconded by Commissioner Hylton, to approve the agenda as presented. Motion carried. Passed unanimously.

4. LETTERS AND COMMUNICATION

A. City of Lexington – Strategic Plan July 2015
Finance Director Northcutt answered Park Board Member's questions about items contained within the Strategic Plan.

5. APPROVAL OF PARK BOARD MINUTES

A. August 3, 2015
Motion was made by Commissioner Koch, seconded by Commissioner Harris, to approve the Park Board Minutes of August 3, 2015. Motion carried. Passed unanimously.

6. DISCUSSION ITEM:

A. Park Tours/Inspections

a. Memorial Park

- *Replace the tattered POW flag.*
- *Remove horseshoe pits lights and fence.*
- *Green tube slide and climbing wall have graffiti, needs to be removed.*
- *Blue climbing structure, base has two screws missing that secure it to main structure, and blue slide is missing bolts towards the bottom.*
- *Seven to eight boarder logs have extended securing bolts, need to be flush with boarder log.*
- *Little Tikes green slide bolts on top are missing (front and back).*
- *Tower – missing yellow covers for bolts.*
- *Blue play structure, paint has chipped off monkey bars, can this be repainted?*

- *Fence repair required.*
- b. DuWayne Park
 - *Not visited during this tour.*
- c. Tot Park
 - *Lots of weeds and sandburs, need eradicating.*
 - *Swings are missing supports that secure the swing on the top support bar.*
 - *Holes by park benches need to be filled.*
 - *Blue slide needs to be fastened to structure.*
 - *Paint has chipped off black/brown steps on red/yellow structure, can this be repainted?*
 - *Blue park benches – paint is bubbling, are they under warranty?*
- d. Rain Garden
 - *Redefine rain garden area again by edge cutting perimeter.*

7. NOTE COUNCIL MINUTES:

- A. August 6, 2015
- B. August 20, 2015

8. PARK BOARD INPUT

Finance Director Northcutt answered Park Board Member's questions about the new homes being built on Oak Lane and an update on Northway Shopping Center redevelopment.

Finance Director Northcutt was asked to email the September 17, 2015 workshop agenda to all members because there would be discussion about the Ice Rink.

9. ADJOURNMENT

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to adjourn the Regular Park Board Meeting of September 14, 2015. Motion carried. Passed unanimously.