

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
February 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 and Mayor Kurth.

Call to order 5:30 pm

2. CITIZENS FORUM

Mayor Kurth updated the Board on Centennial Lakes Little League's intent to participate in Memorial Parks upgrades.

Mayor Kurth introduced Jonelle Hubbard and Samantha Osterhaus of Anoka County Public Health & Environmental Services, who were at the meeting to present Statewide Health Improvement Partnership Program.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

A. Vaughn Kocher presented to the Board possible Eagle Scout projects. Discussion ensued. The Board approved four benches for the Park to be made.

B. Jonelle Hubbard and Samantha Osterhaus of Anoka County Public Health & Environmental Services provided the Board with an overview of the Statewide Health Improvement Partnership Program. Discussion ensued.

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Ginter, seconded by Commissioner Koch, to approve the Park Board Minutes of Jan 7, 2019. Motion carried.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. January 3, 2019

B. January 17, 2019

8. PARK BOARD INPUT

The ice rink and the use of the warming house were discussed.

9. ADJOURNMENT

A motion was made by Commissioner Koch to adjourn the meeting. The motion was seconded by Commissioner Ginter. Meeting adjourned at 6.25 pm.