

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING August 1, 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. None
5. **APPROVAL OF PARK BOARD MINUTES**
 - A. July 18, 2016

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6. **ACTION ITEMS:**
 - A. Discuss asphalt ice rink at Memorial Park-Mayor Kurth will be present
 - B. Reopen discussion of Parks Master Plan- MSA representative will be present
 - C. Tour DuWayne and Memorial Parks (if time)
7. **NOTE COUNCIL MINUTES:**
 - A. July 7, 2016
 - B. July 21, 2016

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8. **PARK BOARD INPUT**
9. **ADJOURNMENT**