## **AGENDA**

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING AGENDA January 4, 2016 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

	A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris	
2.	ELECTION OF OFFICERS  A. Chairperson  B. Vice Chairperson	
3.	CITIZENS FORUM	
4.	APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS	5
5.	LETTERS AND COMMUNICATION  A. Public Notice – Holiday Lighting Contest  B. Winners of the 2015 Holiday Lighting Contest	pg. 1 pg. 2
6.	APPROVAL OF PARK BOARD MINUTES A. November 2, 2015	pg. 3-4
7.	ACTION ITEMS:  A. Recommendation to approve Centennial Lakes Little League request to use Memorial Park for 2016	pg. 5-6
8.	NOTE COUNCIL MINUTES: A. November 5, 2015 B. November 19, 2015 C. December 3, 2015 D. December 17, 2015	pg. 7-11 pg. 12-15 pg. 16-18 pg. 19-21
9.	PARK BOARD INPUT	
10.	ADJOURNMENT	