

# AGENDA

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING AGENDA February 2, 2015 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

### 1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch

### 2. CITIZENS FORUM

### 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

### 4. LETTERS AND COMMUNICATION

A. 2015 Meeting Dates

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B. Signed Memorandum of Understanding with Centennial Lakes  
Little League

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### 5. APPROVAL OF PARK BOARD MINUTES

A. January 5, 2015

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### 6. ACTION ITEMS:

A. Presentation MSA – Masterplan Project Report

under separate cover

B. Masterplan cost estimates and design concept – DuWayne Park

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C. Masterplan cost estimates and design concept – Memorial Park

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D. Recommendation to approve Memorial and DuWayne Park Masterplans

### 7. NOTE COUNCIL MINUTES:

A. January 5, 2015

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B. January 15, 2015

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### 8. PARK BOARD INPUT

### 9. ADJOURNMENT