## AGENDA

# CITY OF LEXINGTON REGULAR PARK BOARD MEETING AGENDA March 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. None

5.	APPROVAL OF PARK BOARD M	IINUTES
	A. February 2, 2015	pg. 1-2
6.	ACTION ITEMS:	
	A. Centennial School District – Sum	mer Fun –
	Upgrades to Warming House	рд. 3-4
	B. Masterplan Next Steps – Email to	architect/engineer pg. 5
	C. Funding Sources	-
	a. DuWayne Park	
	i. Neighbor.ly	
	ii. Fundly.com	
	iii. Kaboom	
	iv. Business Donations	pg. 6-8
	b. Memorial Park	
	i. The Laura Musser Fund	
	ii. Local Trail Connections	Program
	iii. Otto Bremer Foundation	-
	iv. Wells Fargo	pg. 9-16
7.	NOTE COUNCIL MINUTES:	
	A. February 5, 2015	pg. 17-19
8.	PARK BOARD INPUT	

#### 9. ADJOURNMENT