

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 5, 2015 – 6:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of January 5, 2015. Commissioners Present: Ames, Hylton and Koch. Also Present: Finance Director Tina Northcutt; Centennial Lakes Little League Becky Whaley and Councilmember Liaison DeVries.

2. ELECTION OF OFFICERS

A. Chairperson

Motion was made by Commissioner Hylton, seconded by Commissioner Koch, to elect LeAnn Mitlyng as Chairperson. Motion carried. Passed unanimously.

B. Vice Chairperson

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to elect Susan Hylton as Chairperson. Motion carried. Passed unanimously.

3. CITIZENS FORUM

No one wished to address the park board.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Commissioner Koch, seconded by Commissioner Ames, to approve the agenda as presented. Motion carried. Passed unanimously.

5. LETTERS AND COMMUNICATION

A. Public Notice – Holiday Lighting Contest

B. Winners of the 2014 Holiday Lighting Contest

6. APPROVAL OF PARK BOARD MINUTES

A. November 3, 2014

Motion was made by Commissioner Hylton, seconded by Commissioner Koch, to approve the Park Board Minutes of November 3, 2014. Motion carried. Passed unanimously.

7. ACTION ITEMS:

A. Recommendation to approve Centennial Lakes Little League request to use Memorial Park for 2015

Motion was made by Commissioner Koch, seconded by Commissioner Hylton, to recommend to Council approval of Centennial Lakes Little League request to use Memorial Park for 2015. Motion carried. Passed unanimously.

8. NOTE COUNCIL MINUTES:

- A. November 6, 2014
- B. November 20, 2014
- C. December 4, 2014
- D. December 18, 2014

9. PARK BOARD INPUT

Park Board members inquired about the status of the Park Master Plans. Finance Director Northcutt stated that the Architect and Engineer would not be ready to present the final product until the February 2, 2015 Park Board meeting.

Members requested copies of the 2015 Business Calendar. Finance Director Northcutt will distribute copies at the February 2, 2015 Park Board meeting.

Members asked about the construction work going on at Northway Shopping Center. Finance Director Northcutt stated the Paster Enterprises submitted drawings to create a drive-through, update the parking lot, remodel some suites, and give the shopping center and overall facelift. Members also inquired about the housing development going in behind the shopping center. Finance Director Northcutt stated that there have been discussions about the project but official development documents have not been submitted to the city.

10. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Hylton, to adjourn the Regular Park Board Meeting of January 5, 2015. Motion carried. Passed unanimously.