

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
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
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of March 2, 2015. Commissioners Present: Ames and Koch. Excused: Hylton. Also Present: Finance Director Tina Northcutt; and Councilmember Liaison DeVries.

2. CITIZENS FORUM

No one wished to address the park board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

A. February 2, 2015

Motion was made by Commissioner Koch, seconded by Commissioner Ames, to approve the Park Board Minutes of February 2, 2015. Motion carried. Passed unanimously.

6. ACTION ITEMS:

A. Centennial School District – Summer Fun –
Upgrades to Warming House

Discussion about City's involvement with Centennial School District's request for upgrades. No action taken.

B. Masterplan Next Steps – Email to architect/engineer

No updates to present to Park Board. Finance Director Northcutt will contact Architect/Engineer again for an update. No action taken.

C. Funding Sources

- a. DuWayne Park
 - i. Neighbor.ly
 - ii. Fundly.com
 - iii. Kaboom
 - iv. Business Donations

Finance Director Northcutt stated that Neighbor.ly is no longer operational but provided a substitute fundraising site – Indiegogo.com. Flyers and a press release will

be developed for the campaign sites (Indiegogo and Fundly) for the Outdoor Equipment Area and Picnic Area. Kaboom has a grant available for the playground equipment. Business donations will be obtained for the infrastructure costs of the park. No action taken.

- b. Memorial Park
 - i. The Laura Musser Fund
 - ii. Local Trail Connections Program
 - iii. Otto Bremer Foundation
 - iv. Wells Fargo

Finance Director Northcutt stated that the deadlines for the grants presented are approaching fast and we do not have all of the information needed to apply for this round of funding but will research additional grants with deadlines later in the year. Grant partnerships with Centennial Lakes Little League and Centennial School District will also be explored. No action taken.

7. NOTE COUNCIL MINUTES:

A. February 5, 2015

8. PARK BOARD INPUT

None.

9. ADJOURNMENT

Motion was made by Commissioner Koch, seconded by Commissioner Ames, to adjourn the Regular Park Board Meeting of March 2, 2015. Motion carried. Passed unanimously.