## **AGENDA**

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING February 4, 2019 –5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

## 1. CALL TO ORDER

Roll Call: Commissioners Hylton, Fields, Ginter, Koch, and Murphy. Also present - Finance Director Galiov, and Council Liaison DeVries.

- 2. CITIZENS FORUM
- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
- 4. LETTERS AND COMMUNICATION
  - A. Vaughn Kocher will discuss with the Board possible Eagle Scout projects.
  - B. Jonelle Hubbard and Samantha Osterhaus of Anoka County Public Health & Environmental Services will provide the Board with an overview of the Statewide Health Improvement Partnership Program.
- 5. APPROVAL OF PARK BOARD MINUTES
  - A. January 7, 2019
- **6. ACTION ITEMS:** 
  - A. None
- 7. NOTE COUNCIL MINUTES:
  - A. January 3, 2019
  - B. January 17, 2019
- 8. PARK BOARD INPUT
- 9. ADJOURNMENT