

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
April 1, 2019 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Hylton, Fields, Ginter, Koch and Murphy. Also present - Finance Director Galiov, Council Liaison Hughes.
Call to order 5:30 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Ginter, seconded by Commissioner Murphy, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. *Boy Scout Aiden Sherer updated the Board on his Project. Following the Board's suggestion, he had obtained a quote for an improved version of the Memorial Park sign, as well as quote for replacing all the flagpoles and the flags for a uniform look. The new and improved version pushed the total project cost over \$5,000.00 (\$2,891.00 for the sign and approx. \$2,480.00). Mr. Sherer noted his concern that this amount would be beyond his fundraising capabilities. Discussion ensued. The Board agreed that it would be fair to cover the cost of the sign and Mr. Sherer to cover the cost of replacing the flagpoles and the flags.*

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Murphy, seconded by Commissioner Ginter, to approve the Park Board Minutes of March 4, 2019. Motion carried.

6. ACTION ITEMS:

- A. *The Board discussed the improvements proposed by Centennial Lakes Little League (CLLL). Discussion ensued. The Board concluded that a more informed decision should be made after a review of the current condition of the Memorial Park facilities. The Board scheduled to inspect the Park before their May 6, 2019 regular meeting.*
- B. *The Board discussed and agreed on allocating up to \$3,000.00 of the Parks Capital Budget towards the new Memorial Park sign. The Board instructed Finance Director Galiov to present the proposal to the City Council for approval.*

7. NOTE COUNCIL MINUTES:

- A. March 7, 2019
B. March 21, 2019

8. PARK BOARD INPUT

Finance Director Galiov updated the Board on the proposed Norhart development.

9. ADJOURNMENT

A motion was made by Commissioner Murphy to adjourn the meeting. The motion was seconded by Commissioner Koch. Meeting adjourned at 6.47 pm.