

**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**June 3, 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. Absent Commissioner Fields. Also present - Finance Director Galiov, Council Liaison Hughes, and Public Works Lead Fischer.

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

**4. LETTERS AND COMMUNICATION**

A. Project Update – Aiden Sherer

*Boy Scout Sherer outlined a tentative schedule for the completion of his Memorial Park sign project. He and Jim Fischer agreed on Public Works assisting with the removal of the old sign and flag poles on or around June 22, 2019. Boy Scout Sherer informed the Board that he anticipates having the sign installed by July 10, 2019. Boy Scout Sherer then answered various questions from the Board regarding details of the project.*

B. Park Maintenance Update – Jim Fischer

*Public Works Lead Fischer presented the Board with an account of the maintenance items completed per the Board's direction following the May 6<sup>th</sup> meeting. Fischer and the Board also discussed some of the items on the list for Memorial Park: Fischer explained that a fence gate by the playground is not feasible due to vandalism concerns and the non-existence of any safety concerns. The Board expressed a strong desire to see the tennis court functional. Discussion ensued. Fischer and Galiov agreed to look into the need of re-stripping the court and purchasing a tennis net. Fischer then addressed all the items completed at Tot Park.*

*The Board then addressed the capital improvement items based on the Board's observations, the advice and expertise of PW Lead Fischer, and input and suggestions from Centennial Lakes Little League. Discussion ensued. A consensus was reached that most beneficial as well as feasible for the Parks would be a new asphalt road at Memorial Park, while the concession stand at Memorial Park was in dire need of a new roof and fascia.*

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Murphy made a motion, seconded by Commissioner Koch, to approve the Park Board Minutes of May 6, 2019. Motion carried.

**6. ACTION ITEMS:**

*A. Based on the discussion and consensus The Board voted to present for approval to the City Council the following two items, in order of importance:*

*1. Replace the roof and fascia of the concession stand at Memorial Park, and 2. Asphalt Road into Memorial Park. Commissioner Murphy made a motion, seconded by Commissioner Ginter. Motion carried 4-0.*

**7. NOTE COUNCIL MINUTES:**

A. May 2, 2019

B. May 16, 2019

**8. PARK BOARD INPUT**

*The Board discussed the landscaping on the east side of City Hall. Commissioner Ginter noted that it is increasingly difficult to keep up with the maintenance. Discussion ensued. The Board asked PW Lead Fischer to bring the issue up for discussion at the next city staff meeting.*

**9. ADJOURNMENT**

A Commissioner Koch made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 6.40 pm.