

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 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, Harris
Chairperson Mitlyng called to order the Regular Park Board Meeting of the City of Lexington of November 2, 2015. Commissioners Present: Ames, Hylton, Koch, and Harris. Also Present: Finance Director 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 Hylton, seconded by Commissioner Ames, to approve the agenda as presented. Motion carried. Passed unanimously.

4. LETTERS AND COMMUNICATION

A. None

Nothing to discuss.

5. APPROVAL OF PARK BOARD MINUTES

A. October 5, 2015

Motion was made by Commissioner Koch, seconded by Commissioner Hylton, to approve the Park Board Minutes of October 5, 2015. Motion carried. Passed unanimously.

6. DISCUSSION ITEM:

A. Holiday Lighting Contest

a. Holiday Lighting Contest Rules

b. Contest Winners – 2013 and 2014

c. Judging week of December 7 through 12

d. Park Board will meet Monday, December 14 to select the winners

Park Board members agreed that touring and judging of the Holiday Lighting Contest will be held Monday, December 14 starting at 6:00 PM. After the touring is complete, all members will meet at a Park Board members house to make their decision. Finance Director Northcutt will post the public notice. No action taken.

B. Recommendation to approve St Anthony-New Brighton School District request to use Memorial Park

Motion was made by Commissioner Koch, seconded by Commissioner Harris, to recommend to Council approval of St Anthony-New Brighton School District request to use Memorial Park. Motion carried. Passed unanimously.

7. NOTE COUNCIL MINUTES:

- A. October 1, 2015
- B. October 15, 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 November 2, 2015. Motion carried. Passed unanimously.