

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
May 6, 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 Murphy, seconded by Commissioner Koch, made motion to approve the corrected agenda to include Action Item 6.B. – Approve Memorial Park sign as presented. Motion carried.

4. LETTERS AND COMMUNICATION

- A. Project Update – Aiden Sherer
- B. Project Update – Vaughn Kocher

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Ginter, seconded by Commissioner Murphy, to approve the Park Board Minutes of April 1, 2019. Motion carried.

6. ACTION ITEMS:

- A. *The Board discussed the possible improvements at Memorial Park. New items were discussed as a result of the inspection of Tot Park and Memorial Park. Discussion ensued. The Board informed that a list of maintenance items would be presented for completion.*
- B. *Approval of Memorial Park sign as presented. The Board discussed possible issues with the sign maintenance and the associated costs. Motion was made by Commissioner Koch, seconded by Commissioner Fields, to approve the memorial Park sign as presented. Motion carried 5-0.*

7. NOTE COUNCIL MINUTES:

- A. April 4, 2019
- B. April 18, 2019

8. PARK BOARD INPUT

9. ADJOURNMENT

A motion was made by Commissioner Hylton to adjourn the meeting. The motion was seconded by Commissioner Ginter. Meeting adjourned at 7.00 pm.