

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

**1. CALL TO ORDER**

Roll Call: Present Chairperson Hylton, Commissioners Fields, Murphy, Ginter, and Koch.  
Absent – none. Also present - Finance Director Galiov.  
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 Koch, seconded by Commissioner Murphy, made motion to approve the agenda. Motion carried.

**4. LETTERS AND COMMUNICATION**

None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Murphy, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of October 7<sup>th</sup>, 2019. Motion carried.

**6. ACTION ITEMS:**

A. Discuss September 2020 Board meeting date.

*Finance Director Galiov pointed out that in 2020 the regular Park Board meeting would be unusually further into the month, on September 14<sup>th</sup>, and asked the Board if they'd wish to move it to an earlier date. Discussion ensued. The Board agreed to move the regular Park Board meeting to Tuesday, September 8<sup>th</sup> 2020.*

**7. NOTE COUNCIL MINUTES:**

A. October 3, 2019

B. October 17, 2019

**8. PARK BOARD INPUT**

*The Board inquired about the new City monument signs. The Board also discussed the dates of the judging for the Christmas Lighting Contest. The Boards decided to meet for judging the week of December 9<sup>th</sup>, then meet to select winners at 5.30pm on December 16<sup>th</sup> 2019, in lieu of the regular Park Board meeting.*

**9. ADJOURNMENT**

Commissioner Koch made a motion to adjourn the meeting. Commissioner Fields seconded the motion. Meeting adjourned at 5.50 pm.