

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**February 3, 2020 –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 Fields, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of January 6, 2020. Motion carried.

**6. ACTION ITEMS:**

None

**7. NOTE COUNCIL MINUTES:**

- A. January 2<sup>nd</sup>, 2020
- B. January 16<sup>th</sup>, 2020

*The Board noted the new fee schedule and the new utility rates. Finance Director Galiov explained the need for the increases. Finance Director Galiov also explained the advantages of the senior rates.*

**8. PARK BOARD INPUT**

*Chairperson Hylton asked for suggestions for any new projects, inviting the Board members to present ideas for the upcoming budget years. Finance Director Galiov explained the budget calendar, providing a timeline for any funding requests. Discussion ensued. Finance Director Galiov responded to the Board's inquiry into available funding, that all available funds have been allocated to the 2020 Memorial Park improvements and any significant funding will depend on the approval of new development. The Board also discussed the future of Tot Park and Lexington Lofts.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.52 pm.