

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
March 2, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Hylton, Commissioners, Murphy, Ginter, and Koch. Absent – Commissioner Fields. Also present - Finance Director Galiov and 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 Koch, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of February 3, 2020. Motion carried.

6. ACTION ITEMS:

Recommendation on Memorial Park improvements

The Board discussed the presented drawing for the two options for parking at Memorial provided by MSA. Some concerns were raised regarding the parking lot infringing on Field #3; Finance Director Galiov emphasized that those are preliminary drawings and the design is in its very early stages. The Board also inquired if the lot would extend further. Discussion ensued. Commissioner Ginter, seconded by Commissioner Koch, made a motion to recommend Option 1 (curved parking lot). Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

- A. February 6, 2020
- B. February 20, 2020

8. PARK BOARD INPUT

The Park Board discussed the approval of Lexington Lofts; the opening of Dunlap Avenue; the upcoming season for the Farmers Market. The Board also discussed the possible relocation of the Tot Park equipment. Discussion ensued. Finance Director Galiov said he would check into the possible salvaging of the equipment.

9. ADJOURNMENT

Commissioner Koch made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 6.12 pm.