

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 8, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy and Ginter. 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 Murphy, 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 suggested correcting “Parks Department” to read “Public Works” in **Park Board Input**. Then Commissioner Ginter, seconded by Chairperson Koch, made a motion to approve the Park Board Minutes of August 3, 2020. Motion carried 4-0.

6. ACTION ITEMS:

None.

7. NOTE COUNCIL MINUTES:

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

8. PARK BOARD INPUT

The Park Board noted that they were very pleased with the completion and the appearance of the new City monument sign and expressed their thanks to Public Works.

Chairperson Koch inquired if there had been any candidates to fill the Park Board vacancy. Finance Director Galiov responded that no one had applied yet. The Board discussed the dates of the Christmas Lights contest.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.47 pm.