

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 1, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy and Rose. 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 Murphy, seconded by Commissioner Rose, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Rose, made a motion to approve the Park Board Minutes of June 6, 2022. Motion carried 3-0.

6. ACTION ITEMS:

A. *Commissioner Murphy, seconded by Commissioner Rose, made a motion to accept the resignation of Commissioner Fields. Motion carried 3-0.*

7. NOTE COUNCIL MINUTES:

A. July 7, 2022

B. July 21, 2022

8. PARK BOARD INPUT

Chairperson Koch noted that the Board would reach out to an applicant from last year to fill the open seat on the Board. The Board also noted for certain areas to be sprayed for weeds; Finance Director Galiov said he would relay the information to Public Works.

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.40 pm.