

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**February 7, 2022 – 5:30 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Commissioners Murphy, Fields, Ginter, and Rose. 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 Fields, made motion to approve the agenda. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Fields, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of January 3, 2022. Motion carried 5-0.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

A. January 6, 2022

B. January 20, 2022

**8. PARK BOARD INPUT**

*Commissioner Rose shared with the Board an available landscaping/Master Gardner Class. The Board also discussed the use of the ice rink options of staffing the warming house. Discussion ensued.*

**9. ADJOURNMENT**

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