

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 3, 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 Fields, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. The Board discussed the 2022 meeting dates.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Fields, made a motion to approve the Park Board Minutes of November 1, 2021. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. December 2, 2021

B. December 16, 2021

8. PARK BOARD INPUT

The Board discussed the Holiday Lights Contest winners. Discussion ensued.

9. ADJOURNMENT

Commissioner Fields made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.41 pm.