MINUTES

CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES

June 6, 2022 – 5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Rose and Ginter. 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 Ginter, 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 April 4, 2022. Motion carried 4-0.

6. ACTION ITEMS:

A. The Board decided to meet in July for weeding instead of the regular meeting.

7. NOTE COUNCIL MINUTES:

- A. May 5, 2022
- B. May 18, 2022

8. PARK BOARD INPUT

The Board discussed possible upgrades to the berm at Walgreen's in order to facilitate the maintenance. The Board also discussed the rain garden and its maintenance.

The Board discussed Commissioner Field's absences and possible action. The Board decided to review the matter at the August meeting and make a decision at that time.

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Ginter seconded the motion. Meeting adjourned at 5.46 pm.