# MINUTES

# CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES

March 7, 2022 – 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

A. None.

#### 5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of February 7, 2022. Motion carried 3-0.

#### **6. ACTION ITEMS:**

A. None.

## 7. NOTE COUNCIL MINUTES:

- A. February 3, 2022
- B. February 17, 2022

#### 8. PARK BOARD INPUT

Chairperson Koch noted that the Landscaping/Master Gardner Class materials had been distributed by Commissioner Rose. The Board also discussed the walk-arounds for the upcoming spring.

## 9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.41 pm.