

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
April 3, 2023 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Ginter, and Murphy. Also present - Finance Director Galiov, PW Lead Fischer and Council Liaison Harris.
Call to order 4:45 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Chairperson Koch, seconded by Commissioner Murphy, made motion to approve the agenda.
Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Murphy, seconded by Commissioner Ginter made a motion to approve the Park Board Minutes of March 6, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

- A. March 2, 2023
- B. March 16, 2023

8. PARK BOARD INPUT

Public Works Lead Fischer Board outlined the projects for the upcoming season and the priorities that may affect some of the Parks maintenance. He also shared additional challenges with staffing the part-time and seasonal positions. Fischer presented a sample of the new rubber mulch that is going to be installed at the Memorial Park playground. The Board further discussed with Fischer the ongoing parks maintenance issues.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.15 pm.