

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 7, 2023 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Also present - Finance Director Galiov, and Council Liaison Harris.

Call to order 4:47 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 with the correction of the date. Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Chairperson Koch made a motion to approve the Park Board Minutes of July 10, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. July 6, 2023

B. July 20, 2023

8. PARK BOARD INPUT

The Board commended Commissioner Rose on her work maintaining the landscaping at the Lexington city sign.

Chairperson Koch informed the Board that she had notified the new applicant to inform her of the Board's decision not to proceed with her application.

Commissioner Murphy noted that the new rubber chips at Memorial Park cause stains.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.06 pm.