

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
February 6, 2023 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Ginter, Murphy and Rose. 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 Rose, 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 November 7, 2022. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. January 5, 2023

B. January 19, 2023

8. PARK BOARD INPUT

The Board discussed the walk-around of the park properties in spring. The Board decided to meet in May in lieu of the regular Park Board Meeting, at 4 pm.

Chairperson Koch presented the initiative of the Quad Chamber of Commerce for a winter festival next year and the possibilities for participation. Discussion ensued

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.05. pm.