

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**July 10, 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 4:45 pm

**2. CITIZENS FORUM**

*No one wished to address the Board.*

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

Commissioner Ginter, seconded by Commissioner Murphy, 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 Murphy, seconded by Commissioner Ginter made a motion to approve the Park Board Minutes of June 5, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

A. June 1, 2023

B. June 15, 2023

**8. PARK BOARD INPUT**

*The Board discussed the berm and other landscaping. Discussion ensued.*

*The Board discussed the new applicant for the Park Board. The Finance Director presented a copy of the City ordinance, which makes the applicant ineligible due to her large outstanding delinquent amount. Chairperson Koch would contact the applicant to inform her of the Board's decision not to proceed with her application.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.16 pm.