

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**June 5, 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 Rose, 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**

Chairperson Koch, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of May 1, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. Recommend to the City Council the appointment of Marie Acetuno to the Park Board.

*The Board discussed the application. The Board noted that the applicant addressed interchangeably both the Park Board and the Planning Commission, making her goals and intent somewhat unclear. The Finance Director also informed the Board that upon review of the applicant's utility account, there was a large outstanding delinquent amount. The Board instructed the Finance Director to check if this issue may violate the conditions for appointing the applicant to a Board or Commission. Commissioner Murphy moved to table the item, Commissioner Ginter seconded. Motion carried 4-0.*

**7. NOTE COUNCIL MINUTES:**

A. May 4, 2023

B. May 18, 2023

**8. PARK BOARD INPUT**

*The Board discussed the current state of some of the rain gardens and the dry conditions. Discussion ensued.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.04 pm.