

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**March 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 4:45 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. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

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

**6. ACTION ITEMS:**

A. *The Board discussed making changes to some of the meeting days for 2024. Chairperson Koch asked if the meeting every other month would be feasible. Discussion ensued. The Board decided that a better option is to have all regular summer meetings, and instead to not hold meetings during the winter months of January through March. Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the schedule for future meeting dates. Motion carried 4-0.*

**7. NOTE COUNCIL MINUTES:**

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

**8. PARK BOARD INPUT**

*The Board discussed the possibility of the City participating in the upcoming Fall Festival. Council Liaison Harris and Chairperson Koch suggested that there should be activities supported by the City and separate from Cowboy's events. Memorial Park was discussed as a preferred location. Commissioner Ginter inquired what funds are available to the Board; Finance Director specified that the capital fund is allocated for maintenance and equipment. Discussion ensued. The Board will continue to explore options and work with the organizers of Fall Fest.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.24 pm.