MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES

May 1, 2023 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Rose 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 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

Chairperson Koch, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of April 3, 2023. Motion carried 3-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

- A. April 6, 2023
- B. April 20, 2023

8. PARK BOARD INPUT

The Board discussed the planned walk-through of the City parks, for the purpose of outlining maintenance issues and priorities. Discussion ensued.

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 4.51 pm.