## MINUTES

### CITY OF LEXINGTON

# REGULAR PARK BOARD MEETING MINUTES October 2, 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..

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 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 Rose made a motion to approve the Park Board Minutes of September 11, 2023. Motion carried 4-0.

#### **6. ACTION ITEMS:**

A. None.

#### 7. NOTE COUNCIL MINUTES:

- A. September 7, 2023
- B. September 21, 2023

#### 8. PARK BOARD INPUT

Chairperson Koch inquired about the issue with the chips at Memorial Park playground. Finance Director Galiov informed the Board that he is still pursuing the issue with the vendor.

Chairperson Koch discussed the possible funding though available grants from Anoka County's program for the raingardens. Discussion ensued.

The Board set dates for the week of December 11 to begin judging for the Holiday Lights Contest.

#### 9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 4.56 pm.