

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 11, 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 4:48 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 with the correction of the date. Motion carried.

4. LETTERS AND COMMUNICATION

A. The Finance Director presented to the Board a letter from a resident, which expressed concerns with the new mulch at Memorial Park.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of August 7, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. August 3, 2023

B. August 17, 2023

8. PARK BOARD INPUT

9. Chairperson Koch informed the Board that she had received feedback from the new applicant for the vacant seat on the Board.

The Board discussed the ongoing maintenance of the berm, as well as planned work coordinated with Public Works.

Chairperson Koch initiated a discussion regarding the raingardens throughout the City. The ongoing concern was the maintenance of some of the raingardens. The Finance Director was asked to look into available grants from Anoka County's program.

Finance Director Galiov informed the Board that he had contacted the vendor regarding the new rubber chips at Memorial Park causing stains.

10. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.14 pm.