

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING June 5, 2023 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Chairperson Koch, Commissioners Ginter, Murphy, and Rose. Also present - Finance Director Galiov, and Council Liaison Harris.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

A. May 1, 2023

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6. ACTION ITEMS:

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

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7. NOTE COUNCIL MINUTES:

A. May 4, 2023

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B. May 18, 2023

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8. PARK BOARD INPUT

9. ADJOURNMENT

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.

5/10/2023

Re: Park Board Commission

Dear Planning Commissioners Michelle Koch, Gloria Murphy, Sharon Ginter, Marlene Rose
c/o City of Lexington Council Members

9180 Lexington Ave Lexington, Mn 55014

Subject: Vacant Park Board Commission Seat

I would like to express my interest in serving on the Lexington Park Board. I have formally lived in Lexington for 9 years this summer. Prior to owning a home in Lexington I was a part time resident splitting my time between homes in Lexington and another suburb. When my father decided to sell his childhood home, I promptly moved in with my family.

Over the years I have heard stories telling of changes Lexington has undergone, witnessing a great number of them myself. Many within the last few years.

I am an advocate for environmental health and accessibility for all. I work in special education, helping to ensure students have the adaptations they need to access their education. Most of the time adaptation and accessibility are not limited to those who are considered different from mainstream. When we make changes to include physically diverse individuals everyone benefits. Think of the number of times you have used the automatic door opener, either when your hands have been full or perhaps you were pushing a stroller or a cart. We all benefit from better access to our environment. The same is true for our parks and green spaces. A pathway may have been put in place allowing access for those in a wheelchair; bikers, skate boarders, and strollers also benefit from these changes. My background and education include task analysis, adaptation, creating goals and meeting people where they are at. Lexington is a beautiful place to call home and as we grow in numbers but not in space, utilization of space to include all is going to be vital to ensure all residents have a sense of belonging.

I am passionate about building community, being involved, and sharing information so all feel informed and welcomed. I often think of the future and leaving the world a better place for the next generation. Doing my best to leave the space I have occupied better than how I entered it. I also understand that change is difficult and not always well received. Through collaborative conversations growth and change is possible. I would like to be a leader in those conversations. Helping to create a sense of community. A neighborhood I am proud to be a part of, and raise my children in.

Please review my background, attached. I would appreciate your consideration as you look to fill the current **Planning Commission vacancy** and look forward to any questions you may have.

Sincerely,

Marie Aceituno

8802 Lexington Ave NE

Circle Pines MN 55014

651-497-9022

Marie Aceituno

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EDUCATION

St. Catherine University
Bachelor of Art: *Psychology*
Dean's List

St. Paul, MN
December 2019
Fall 2017, Fall 2018

Anoka Technical College
Associate of Applied Science: *Occupational Therapy Assistant*

Anoka, MN
July 2010

PROFESSIONAL SKILLS

- Works well as part of a diverse team and as a strong independent worker
- Self motivated
- Well organized
- Solution Oriented
- Initiate and maintain team communication
- Strong interpersonal skills in person, over the phone and via email
- Proficient with Apple and Microsoft programs including Excel, Power Point, and Word
- Supervisory experience, developing and training interns and support staff

CONTINUE EDUCATION, CERTIFICATION AND LICENSURE

National Board Certification in Occupational Therapy
Certified Occupational Therapy Assistant

2010 – Present

Minnesota Board of Occupational Therapy Practice
Licensed Occupational Therapy Assistant

2010 – Present

CEUs

OVER 60 HOURS OF CONTINUING EDUCATION.

2010 – Present

*A comprehensive list is available upon request

EMPLOYMENT, VOLUNTEER AND OTHER ACTIVITIES

The majority of my employment has been in the school setting working directly with students, support staff and other faculty. I have spent time working with children directly in the homes as well as with Ramsey county to provide services to individuals with Developmental Disabilities. Working on a team with key individuals with diverse roles focussed on a common goal is both challenging and rewarding.

My volunteer experience includes; Courage Riders, SEED for Youth, Bundles of Love, Boy Scout leader, Parent Volunteer, Animal Foster,

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 4, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

*Mayor Grote called to order the Regular City Council meeting for May 4, 2023 at 7:00 p.m.
Councilmember's present: Benson, Devries, and Winge. Excused absence: Harris. Also Present:
Bill Petracek, City Administrator; Chris Galiov, Finance Director.*

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Councilmember Devries made a motion to approve the agenda with the removal of both of the
closed sessions. Councilmember Benson seconded the motion. Motion carried 4-0.*

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report*
B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
C. City Administrator (Bill Petracek) – *No report*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 4-12 through 4-25, 2023
B. Council Workshop meeting 4-20-2023 cancelled

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 20, 2023
B. Recommendation to Approve Claims and Bills:

Check #'s 50194 through 50242
Check #'s 14722 through 14732
Check #'s 14735 through 14741

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0.

8. ACTION ITEMS:

No action items to discuss

9. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the potholes. Petracek stated public works will be filling potholes as soon as the asphalt plant is opened and they are able to get hot mix. In the meantime, they have been putting cold mix in the holes. Discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:06 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 18, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

Mayor Grote called to order the regular City Council meeting for May 18, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Councilmember Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Chuck Ogden, Planning & Zoning candidate.

3. CITIZENS FORUM

No citizens were present to address the Council on items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of both closed session items to discuss personnel issues and the Blaine lawsuit. Councilmember Benson seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department–Media Reports 4-26 through 5-9, 2023
- B. City Report – April 2023
- C. North Metro TV – April 2023 Update
- D. Planning & Zoning meeting minutes – May 9, 2023

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 4, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50243 through 50297
Check #'s 14746 through 14764
- C. Recommendation to approve Closing of Completed Project Funds

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0.

3. ACTION ITEMS:

- A. Planning & Zoning recommendation to approve Charles Ogden to fill open Planning & Zoning Commission Seat

Councilmember Devries made a motion to approve Charles Ogden to fill open Planning & Zoning Commission Seat. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening).

Councilmember Benson made a motion to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening). Councilmember Devries seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor and Council

5. ADMINISTRATOR INPUT

No administrator input.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:04 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.