

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
April 1, 2024 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Absent – Commissioner Ginter. Also present - Finance Director Galiov, Council liaison Harris, and Lexington residents.

Call to order 4:54 pm

2. CITIZENS FORUM

Nicholas Mancl, a boy scout with Troop 439, presented to the Board his project for constructing a Gaga Ball Pit/court at Memorial Park. He described the game; he also explained the details of his project and answered questions. Finance Director Galiov outlined the process of presenting the project for approval to the City Council. The Board recommended the project to be presented to the Council at the next Council Workshop.

Lexington resident Amanda Baugh-Buys addressed the Board to express her concerns with the rubber mulch installed at the Memorial Park playground. Ms. Baugh-Buys pointed out that the rubber mulch caused stains, and may be potentially harmful to the environment from leaking blue paint. The finance director explained that staff is aware of the issue and is working with the vendor and Public Works to resolve the issue. Discussion ensued. Council liaison Harris advised Ms. Baugh-Buys to address the City Council with her concerns too.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Rose, made a motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

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

6. ACTION ITEMS:

A. Review and discuss the application for serving on the Park Board by Amanda Baugh-Buys. Recommendation to City Council to approve appointment.

The Board discussed with Ms. Baugh-Buys her appointment to the Board. Chairperson Koch, seconded by Commissioner Murphy, made a motion to recommend to the City Council to approve the appointment of Ms. Baugh-Buys to the Lexington Park Board. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

- A. March 7, 2024
- B. March 21, 2024

8. PARK BOARD INPUT

Council liaison Harris shared ideas for the involvement of the Park Board in beautification projects around Lexington.

The Board agreed to meet in May in place of the regular meeting to do a walk-around of the city parks.

9. ADJOURNMENT

Chairperson Koch made a motion to adjourn the meeting. Commissioner Rose seconded the motion. The meeting adjourned at 5.25 pm.