# CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES August 5, 2019 –5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

# 1. CALL TO ORDER

Roll Call: Present Chairperson Hylton, Commissioners Ginter, Koch and Murphy. Absent Commissioner Fields. Also present - Finance Director Galiov and Council Liaison Hughes. Call to order 5:30 pm

#### 2. CITIZENS FORUM

No one wished to address the Board.

# 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Ginter, seconded by Commissioner Koch, made motion to approve the agenda. Motion carried.

# 4. LETTERS AND COMMUNICATION

A. Boy Scout Aiden Sherer announced the completion of his Eagle Scout project – The Memorial Park Sign. The Board expressed their appreciation and commended Mr. Sherer on his hard work.

#### 5. APPROVAL OF PARK BOARD MINUTES

Commissioner Murphy, seconded by Commissioner Koch, made a motion to approve the Park Board Minutes of July 1<sup>st</sup>, 2019. Motion carried.

### 6. ACTION ITEMS:

A.None

# 7. NOTE COUNCIL MINUTES:

A. July 11, 2019

B. July 18, 2019

# 8. PARK BOARD INPUT

The Board discussed weeding and the difficulty of keeping up with growth at different locations. Finance Director Galiov noted to bring the issue to city staff for discussion. Commissioner Murphy updated the Board on the upcoming Fall Fest.

#### 9. ADJOURNMENT

A Commissioner Koch made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.55 pm.