

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
July 1, 2019 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Ginter, Koch and Murphy. Absent Commissioners Fields and Chairperson Hylton. 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 Murphy, made 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 June, 2019. Motion carried.

6. ACTION ITEMS:

A. *None*

7. NOTE COUNCIL MINUTES:

A. June 6, 2019

B. June 20, 2019

8. PARK BOARD INPUT

The Board commented on the trash haulers issue that was brought up before the City Council. 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.