

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 6, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Hylton, Commissioners Fields, Murphy, Ginter, and Koch.
Absent – none. 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 Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Koch, made a motion to approve the Park Board Minutes of November 4th, 2019. Motion carried.

6. ACTION ITEMS:

None

7. NOTE COUNCIL MINUTES:

- A. November 7, 2019
- B. November 21, 2019
- C. December 5, 2019
- D. December 19, 2019

8. PARK BOARD INPUT

The Board discussed the results of the Christmas Lighting Contest. The Board also discussed the upcoming Memorial Park projects. Councilmember Hughes explained that due to changes in funding only maintenance work would be done to the Concession stand building, while the asphaltting will proceed as planned. Discussion ensued.

9. ADJOURNMENT

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