

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 2, 2020 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Fields, and Ginter. 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 Fields, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of October 5, 2020. Motion carried 4-0.

6. ACTION ITEMS:

A. Selecting dates for July 2021 and September 2021.

Due to certain meeting dates being on a Holiday, the Park Board selected the July 2021 meeting to be held on July 6th (Tuesday); and the September 2021 meeting to be held on September 7th (Tuesday).

7. NOTE COUNCIL MINUTES:

A. October 1, 2020

B. October 15, 2020

8. PARK BOARD INPUT

The Park Board decided to judge the Christmas Light for the contest during the week of December 7th – 11th. The Board discussed the renaming of Tot Park and decided to look into the matter at one of the subsequent meetings.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Koch seconded the motion. Meeting adjourned at 5.45 pm.