MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES October 5, 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 Ginter, seconded by Commissioner Fields, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION None.

5. APPROVAL OF PARK BOARD MINUTES

Then Commissioner Murphy, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of September 8, 2020. Motion carried 4-0.

6. ACTION ITEMS:

None.

7. NOTE COUNCIL MINUTES:

- A. September 3, 2020
- B. September 17, 2020

8. PARK BOARD INPUT

The Park Board inquired if there had been any candidates to fill the Park Board vacancy yet. Finance Director Galiov responded that no one had applied yet, despite postings on social media and in the City newsletter. The Board discussed the dates of the Christmas Lights contest. The Board raised the issue of landscape maintenance. Finance Director Galiov noted that the City would look into the different options. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Fields seconded the motion. Meeting adjourned at 5.44 pm.