# AGENDA

# CITY OF LEXINGTON REGULAR PARK BOARD MEETING August 3 2020 – 5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

# 1. CALL TO ORDER

Roll Call: Commissioners Fields, Ginter, Koch, and Murphy. Also present - Finance Director Galiov, and Council Liaison Hughes.

# 2. CITIZENS FORUM

# 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

# 4. LETTERS AND COMMUNICATION

A. Jim Fischer (Public Works) on planting around the new sign.

### 5. APPROVAL OF PARK BOARD MINUTES A. March 2, 2020

### 6. ACTION ITEMS:

A. Accept the resignation of Chairperson Susan Hylton.

B. Election of new Chairperson.

#### 7. NOTE COUNCIL MINUTES:

- A. July 2, 2020
- B. July 16, 2020

#### 8. PARK BOARD INPUT

9. ADJOURNMENT