

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**August 2, 2021 – 5:30 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Murphy, 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 Murphy, made motion to approve the agenda. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. Chairperson Koch review a letter from Linda Pitchford. The resident had expressed her intent to serve on the Park Board. Chairperson Koch noted that there is already a candidate for the position.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Murphy, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of July 6, 2021. Motion carried 3-0.

**6. ACTION ITEMS:**

A. Recommendation to the City Council to appoint Marlene K. Rose to the Park Board. Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve recommendation to the City Council to appoint Marlene K. Rose. Motion carried 3-0.

**7. NOTE COUNCIL MINUTES:**

- A. July 1, 2021
- B. July 15, 2021

**8. PARK BOARD INPUT**

*The Board discussed weed control and landscaping at the City signs. Discussion ensued.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.38 pm.