

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 4, 2021 – 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 November 2, 2020. Motion carried 4-0.

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

- A. November 5, 2020
- B. November 19, 2020
- C. December 3, 2020

8. PARK BOARD INPUT

Chairperson Koch brought up the renaming of Tot Park. The Commissioners discussed if the renaming should be presented to a broader public forum, but concluded that this might prolong and complicate the process. The Board suggested proposing to Council naming the new park Lexington City Park. Commissioner Fields, seconded by Commissioner Ginter, made a motion to present renaming Tot Park to Lexington City Park to Council. Motion carried 4-0

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Fields seconded the motion. Meeting adjourned at 5.40 pm.