MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES July 6, 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 Ginter, seconded by Commissioner Fields, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Fields, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of June 7 2021. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

- A. June 3, 2021
- B. June 17, 2021

Commissioner Ginter inquired about the changes made to the sign design for Lexington City Park. Finance Director Galiov and Council Liaison Hughes explained that Council wanted to avoid repetition of the word "Lexington" as well as adding a separate sign for the address and the hours.

8. PARK BOARD INPUT

Chairperson Koch inquired about the Commissioners' observations regarding the need for weeding in various areas. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.42 pm.