MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES June 7, 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. None

5. APPROVAL OF PARK BOARD MINUTES

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

6. ACTION ITEMS:

A. Review and approve the new sign design for Lexington City Park The Board recommended the Park sign not to include the Norhart logo on top; also the first letter L in Lexington City Park, to be the same font as the rest of the letters.

7. NOTE COUNCIL MINUTES:

A. May 6, 2021B. May 20, 2021

8. PARK BOARD INPUT

The Board members shared their observations from the walk around, as well some of the work they did on weeding. Finance Director Galiov said he would relay the maintenance items to Public Works.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.45 pm.