MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES March 1, 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 January 4, 2021. Motion carried 4-0.

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

- A. January 7, 2021
- B. January 21, 2021
- C. February 18, 2021

8. PARK BOARD INPUT

The Board recognized the approval of renaming of Tot Park to Lexington City Park by the City Council. Chairperson Koch suggested a discussion on the sign for the new park at the next meeting. The Board also agreed to discuss a walk around at the next Park Board meeting.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Fields seconded the motion. Meeting adjourned at 5.35 pm.