MINUTES

CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES

May 3, 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 Public Works Lead Fischer.

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. Discussion on the sign for the Lexington City Park.

The Board recommended the Park sign to include the City logo on top, the name – Lexington City Park, and hours of operation per City ordinance.

B. Discussion on the maintenance work at Memorial Park

Public Works Lead Fischer presented options and available colors for repainting the facilities at Memorial Park. Discussion ensued. The Board recommended the color patterns as follows: Concession stand: white for the fascia; Lexington blue for the door, siding, ceiling and windows; white trim of the west door;

Pavilion: Lexington Blue for the poles, siding, ceiling and soffit; white for the trim and metal fascia;

Dugouts: Lexington Blue for the poles, rafters, and ceiling; white for the trim.

Commissioner Ginter, seconded by Commissioner Fields, made motion to make a recommendation to the City Council for approval of the discussed color patterns. Motion carried

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of March 1, 2021, and April 5, 2021 Motion carried 4-0.

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

- A. March 4, 2021
- B. March 18, 2021
- C. April 1, 2021
- D. April 15, 2021

8. PARK BOARD INPUT

The Board discussed a walk around to the various sites. The Board assigned a site for each member.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Chairperson Koch seconded the motion. Meeting adjourned at 6.03 pm.