

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 3, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Murphy, Ginter, Koch, and Fields. Also present - Finance Director Galiov, Council Liaison Hughes, and PW Lead Jim 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 Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. Jim Fischer (Public Works) on planting around the new sign

Jim Fisher gave update on the installation of the new city monument sign. The Board and Jim Fisher also discussed planting and landscaping around the new sign, and agreed to coordinate efforts. The Board also discussed the lighting of the sign, as well as lighting of the Memorial Park sign. The Board recommended that staff look into a permanent lighting solution.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Troy, made a motion to approve the Park Board Minutes of March 2, 2020. Motion carried 4-0.

6. ACTION ITEMS:

A. Accept the resignation of Chairperson Susan Hylton.

Commissioner Ginter moved to accept the resignation of Chairperson Hylton. Commissioner Fields seconded the motion. Motion carried 4-0

B. Election of new Chairperson

Commissioner Murphy nominated Commissioner Koch for Park Board Chairperson. Commissioner Koch accepted. Commissioner Murphy moved to appoint Commissioner Koch as the new Chairperson. Commissioner Ginter seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

A. July 2, 2020

B. July 16, 2020

8. PARK BOARD INPUT

The Park Board discussed the weeding and the possibility the Public Works to take over the task. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.54 pm.