

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**August 7, 2023 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Also present - Finance Director Galiov, and Council Liaison Harris.

Call to order 4:47 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 with the correction of the date. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Chairperson Koch made a motion to approve the Park Board Minutes of July 10, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

A. July 6, 2023

B. July 20, 2023

**8. PARK BOARD INPUT**

*The Board commended Commissioner Rose on her work maintaining the landscaping at the Lexington city sign.*

*Chairperson Koch informed the Board that she had notified the new applicant to inform her of the Board's decision not to proceed with her application.*

*Commissioner Murphy noted that the new rubber chips at Memorial Park cause stains.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.06 pm.