

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**May 6, 2024 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Absent – Commissioner Ginter. Also present - Finance Director Galiov. Commissioner Baugh-Buys was present at 4.54 p.m.

Call to order 4:46 pm

**2. CITIZENS FORUM**

*No one wished to address the board.*

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

Commissioner Murphy, seconded by Commissioner Rose, made a motion to approve the agenda. 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 April 1, 2024, with correction of Item 5 motion to approve. Motion carried 4-0.

**6. ACTION ITEMS:**

A. Recommendation to City Council to approve the project of boy scout Nicholas Mancl for constructing a Gaga Ball Pit/court at Memorial Park.

*The Board was familiar with the project and confirmed their approval. Commissioner Rose, seconded by Commissioner Murphy, made a motion to recommend to the City Council to approve the project. Motion carried 5-0.*

**7. NOTE COUNCIL MINUTES:**

A. April 4, 2024

B. April 18, 2024

**8. PARK BOARD INPUT**

*The Board discussed the new ordinance proposing changes to the Park Board. Discussion ensued. The Board concluded that under a new ordinance the optimal number of meetings would be four – in March, May, September, and December.*

**9. ADJOURNMENT**

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Ginter seconded the motion. The meeting adjourned at 5.01 pm.