

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**September 9, 2024 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Baugh-Buys, Ginter, Murphy, and Rose. Also present - Finance Director Galiov and Council liaison Murphy.  
Call to order 4:45 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 a motion to approve the agenda after adding Council liaison Murphy. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. City of Minneapolis Resolution on recycled tires

*Commissioner Baugh-Buys presented for discussion a Resolution adopted by the City of Minneapolis in support of the ongoing issue raised by her regarding the environmental impact as well as staining of the rubber chips at the Memorial Park playground. Discussion ensued. Chairperson Koch inquired if any recent complaints have been received. Commissioner Murphy noted that she hasn't noticed any staining, nor if any complaints had been received. Finance Director Galiov described the budget process and approval for installing the chips. Liaison Murphy noted that he would propose the item for discussion at a Council workshop.*

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Chairperson Koch made a motion to approve the Park Board Minutes of May 6, 2024. Motion carried 5-0.

**6. ACTION ITEMS:**

A. Discuss the dates for the Christmas Lights contest

*The Board will be reviewing lighting during the week of December 9<sup>th</sup> to 15<sup>th</sup>, with a meeting to select winners on December 17<sup>th</sup>. Commissioner Baugh-Buys inquired about the process. Discussion ensued. Liaison Murphy inquired about the process to update the prize amounts.*

**7. NOTE COUNCIL MINUTES:**

A. April 4, 2024

B. April 18, 2024

**8. PARK BOARD INPUT**

*Chairperson Koch shared that Winterfest will be held Feb 12-16 2025, and brought up for discussion Lexington's participation. Discussion ensued.  
The Board also discussed the maintenance of the berm at Lexington and Lake.*

*Council liaison Murphy advised the Board that as a new Council liaison he would always welcome any suggestions or issues from the Board.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. The meeting adjourned at 5.25 pm.