

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
1/14/2021 - ZOOM VIRTUAL MEETING**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk at 6:04 PM

PLEDGE TO THE FLAG: Members and audience

ROLL CALL:

Present: Ed Jarosz, Judi Resk, Kathy Parraghi, Tootie Reckinger, Tracy Zysk, and Peggy Moran

Absent: No one

Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder

APPROVAL OF MINUTES: Minutes of the meeting of 12/10/2020 were approved as presented, on a motion by Parraghi, seconded by Moran, and carried with all ayes.

APPROVAL OF AGENDA: The agenda was approved on a motion by Parraghi, supported by Moran, and carried with all ayes.

PUBLIC COMMENT: None

BOARD COMMENT: None

MANAGER'S REPORT: See agenda packet for complete report.

- ⑩ Had initial meeting regarding reconfiguration of park space
- ⑩ Reported success in using the slide show to motivate residents to tidy up their homes and lots
- ⑩ Important that receipts for Rules & Regulations are turned in by everyone for proper record keeping.
- ⑩ Working one day per week in the village offices, unless providing coverage for someone's other absence. The offices are now open five days per week.
- ⑩ In the process of designing a new park brochure

BUSINESS

Parking Tags for Residents

Irwin spoke with Chief Sheldon, who doesn't think parking tags will be of much use. Therefore this item will be removed from the agenda.

Recognition Cards for Twigg and Schultz

Resk said she mailed cards for these former members of the Advisory Board today. She added that Schultz does not wish to return as a member at this time.

Stairway Bids

Resk left messages for the contractors this week, but thinks we'll probably end up using the DPW. Jarosz said the new Sheriff plans to resurrect the work crew, so he will talk to the Sheriff to see if we can get them lined up to help with the painting.

Tree on the Walkway

Stover examined the tree, and is in favor of topping it by 30 feet and removing several sections from the center to lighten it. Resk made a motion, seconded by Parraghi, to try to keep the tree, which is also providing some stability to the area. A roll call vote found all ayes except for Jarosz, who voted nay. The motion carried with 5 ayes and 1 nay. Irwin will contact Tatman and Stover to discuss ways to try to save the tree.

Advertising/Welcome Packets

Resk proposed putting the welcome packets on the back burner for now, as purchasing the items for it would use up much of the park's advertising funds for this period.

Rules & Regulations

Irwin requested that anyone with suggestions for new or amended rules should get them to her by 1/31, as the Village Council needs to approve them. If you would like a copy of the document for review, contact Irwin.

Playground

Parraghi thinks a slide should be added to the playground. She will do some research, and contact Twigg who was working on that project, and report back.

Entrance and Signs

Parraghi would like to see improvements to signs to clarify visitor parking. Jerosz suggested that the signs can be resurfaced to recycle/reuse them.

PUBLIC COMMENT: None

BOARD COMMENT:

Resk and Irwin said, in response to Parraghi's inquiry, that meeting minutes, agendas, and zoom links are posted on the Village's web site. There is also a new sign that will be put out in front of the office to let everyone know when a meeting will be held.

Jarosz asked when meetings will be held in person, rather than via zoom, wondering if our method will mirror the Village Council's. Resk said we must adhere to state guidelines.

ADJOURNMENT:

Meeting was adjourned at 6:50 PM on a motion by Jarosz, seconded by Parraghi, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, February 11, 2021

Respectfully submitted:
Judy Vandewarker, Recorder

January 19, 2021