

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
2/11/2021 - ZOOM VIRTUAL MEETING**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk at 6:09 PM

PLEDGE TO THE FLAG: Members and audience

ROLL CALL:

Present: Judi Resk, Kathy Parraghi, Tootie Reckinger, Tracy Zysk, Peggy Moran, and Ed Jarosz (late, joined at 7:24 PM)

Absent: No one

Others: Holly Tatman, Village Manager; Michelle Irwin, Park Manager; Dina Wurmlinger; Pauline Balan; Sue, Ted Schatzberg, two others identified only by telephone numbers, and Judy Vandewarker, Recorder

APPROVAL OF MINUTES: Minutes of the meeting of 1/14/2021 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.

- Still gathering resident paperwork
- Working with Greg Stover on a tree bid
- Working on updating the Rules & Regulations
- Suggestions for park improvements

BUSINESS

Stairway Repairs

Jarosz talked to Sheriff Rich who plans to resurrect the work crew, and he will arrange for them to power wash and then paint the stairways.

Community Action Outreach Group - Zysk explained the purpose of this new group will be to provide support for residents who request it, and overall beautification of the park. Zysk volunteered to draft a letter to provide awareness, recruit volunteers, and develop a list of projects. Irwin suggested mailing it along with the updated Rules & Regulations would be a good way to spread the word. Moran also volunteered to join the group.

Community Garden

Anyone interested in volunteering to work on a community garden project is encouraged to talk to Irwin or Resk about it. There is a model to use (from the Village Garden), and an announcement will be placed in the newsletter and on the Facebook page about it.

Rules & Regulations

4K - Underline "easily visible from the road." Do not add "Make sure the number is clear and easy to read."

5 4 add (ie: metal bracket attached to trailer). as presented.

5L - Add "Conditions" page (addendum to contract) to cover items to be met before a unit is bought or sold. Then the Village Manager will not sign off until the conditions have been resolved.

6 16 Strike "ORD - Campfires shall be in an enclosed fire pit which must have a lid and be a minimum of four feet (4') from any mobile."

Add: "There shall be no open fires. Fireworks are not allowed anywhere in the park or beach areas."

Add 6 17. All recreational fire pits need Lexington Fire Department approval. They must be in an enclosed fire pit and placed safely from all structures."

7 4 Add "(including leaves and grass clippings)." as presented.

9 B - Strike as presented.

9 G - Replace "\$???" with "\$150." Underline "All other non-permitted motorized watercraft shall not be parked or stored in the Park." as presented.

9 I - Strike "The use or operation of motorized recreational scooters, recreational vehicles, dirt bikes, snowmobiles, go carts, model airplanes, non-licensed/non-permitted golf carts, and remote-controlled devices are prohibited in the park." Add: "The use of

dirt bikes, snowmobiles, go carts and non-licensed non-permitted golf carts are prohibited in the park." as presented.

Jarosz moved to take the revised Rules and Regulations to Council for discussion. Zysk seconded, and the motion carried with all ayes.

Goals

Irwin began checking into playground equipment and possible available grants. She is seeking suggestions for goals from anyone interested. Resk is looking into the community garden on Union Street.

PUBLIC COMMENT:

- Concern about fire pits and people sitting in chairs out on the road around them creating a safety hazard for motorists.
- Do some more checking into the \$150/season fee for boat parking.
- Community garden on Union Street is awesome.
- Perhaps have a Project Saturday for the Community Outreach Project, and encourage volunteers to sign up for it.
- A vacant lot by the sidewalk area might make a nice spot for community garden.
- Pg 6 18 - Blight Ordinance could be the place to cover "conditions" page.
- Pg 9 G - Should read: "Boats and jet skis must only be stored in designated area with permit."
- Pg 9 I - Add "remote controlled" devices for safety.
- Pg 10 - Clubhouse Use fees quoted are different than those on the website.

BOARD COMMENT:

Parraghi: Golf carts are allowed if they have a permit.

Jarosz: Check into Community Garden. There is a lot more to it than you might think.

ADJOURNMENT:

Meeting was adjourned at 8:04 PM on a motion by Jarosz, seconded by Parraghi, and carried with all ayes.

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

Respectfully submitted:
Judy Vandewarker, Recorder

2/15/2021