VILLAGE OF LEXINGTON PARKS & RECREATION MEETING Village of Lexington – 7227 Huron Ave., Lexington, MI October 14, 2024

CALL TO ORDER: Muoio called the meeting to order at 6:00 pm.
ROLL CALL: by Vicki Scott
PRESENT: Muoio, Fisher, L. Bajdo, M. Bajdo, (McMahon @ 6:16 p.m.)
ABSENT: Farquhar
OTHERS PRESENT: L. Fisher
ATTENDANCE: Farquhar is excused

APPROVAL OF AGENDA:

MOTION by L. Muoio, seconded by Fisher, to approve the agenda as amended adding #2 under New Business (Appoint a Representative to Tierney Park Renovation Committee). All Ayes Motion carried

APPROVAL OF MINUTES

MOTION by L. Bajdo, seconded by M. Bajdo, to approve of June 10, 2024, minutes as presented. All Ayes Motion carried

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

- 1. Lester Park Drainage Update Lori Fisher explained the sound end of the park will be dug out and the drainage pipe will be installed. The dredged sand from the harbor will be filled in along with topsoil. Fisher explained some wetlands were found in Lester Park. The Army Corp of Engineers intends the dredging to be done in 2-3 weeks. They are planning to start early summer of 2025. Discussion followed.
- Grant Application Update Lori Fisher explained we received our preliminary scores back from the State. We scored very low at about 240 points out of 500 points. We will continue to look for other grants. Discussion followed.

John McMahon arrived @ 6:16 p.m.

3. Tierney Park / Harbor Update – Lori Fisher explained the end design is looking great. There is funding for the amphitheater. The older trees that are coming down will be utilized for part of the playground. The restrooms will be upgraded with commercial fixtures with ADA stalls. There will be a concession stand area with separate space for food trucks. The round about is staying where it currently is. A new wooden walk way will tie together with the current boardwalk. Next month Fisher will have a slide presentation. The work is due to begin spring of 2025. Discussion followed.

NEW BUSINESS:

- Resignation Motion by Muoio, seconded by Fisher, to accept the resignation of Dennis Klaas. All Ayes Motion carried
- Appoint a Representative to the Tierney Park Renovation Committee Board members agree to the concept of this committee. Motion by M. Bajdo, seconded by Muoio, to appoint Linda Bajdo to the Tierney Park Renovation Committee. All Ayes Motion carried
- **Peter Muoio noted the next Parks & Rec Meeting will be on November 12, 2024 due to Veteran's Day being on November 11, 2024. **

CORRESPONDENCE: None

PUBLIC COMMENT: None

ADJOURNMENT: MOTION by L. Bajdo, seconded by McMahon, to adjourn the meeting at 6:40 p.m. All Ayes Motion carried.

Respectfully submitted, Vicki Scott