

**VILLAGE OF LEXINGTON
PARKS & RECREATION MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
April 8, 2024**

CALL TO ORDER: Muoio called the meeting to order at 6:04 pm.

ROLL CALL: by Vicki Scott

PRESENT: Muoio, Klaas, Fisher, L. Bajdo, M. Bajdo

ABSENT: McMahan

OTHERS PRESENT: L. Fisher, L. Adams, D. Roehl, M. Ziegler

ATTENDANCE: McMahan emailed the clerk

APPROVAL OF AGENDA:

MOTION by Fisher, seconded by L. Bajdo, to approve the agenda as presented.

All Ayes

Motion carried

APPROVAL OF MINUTES

MOTION by Klaas, seconded by Fisher, to approve of September 11, 2023, minutes as presented.

All Ayes

Motion carried

PUBLIC COMMENT:

- Mike Ziegler – commented on receiving a quote from Goddard Coating to redo the (2) tennis courts was \$38,000.00 including new nets, posts, and sealing. To add (2) additional pickleball courts was also \$38,000.00.

UNFINISHED BUSINESS:

1. **Harbor Redevelopment Update** – L. Fisher explained we have had meetings with Edgewater and the DNR. We are scaling the project back due to it coming back higher than anticipated. After a number of meetings, we will be presenting the final consensus plan to the DDA. This plan would still have to go to Council. Once funding is officially allocated, we can pull the trigger on the design. We are anticipating 1 year to get the EGLE permits through for the dock system and boardwalk. Therefore, the project won't start until fall of 2025 instead of fall 2024. The uplands part of the project would include the parking lots, restrooms, and stairs. The roundabout would stay where it is. It would not include the playground. We did not get the 1.2 million acquisition grant as anticipated for the private marina side. We were awarded \$300,000.00 The DNR wants to build an east / west layout for that part of the marina. Discussion followed.
2. **Parks & Rec Bylaws Update** – Klaas explained he worked on putting together a set of draft bylaws. The parks & recreation committee does not currently have a set of bylaws. Discussion continued on the draft copy. Board members agree to take time and go through these bylaws and bring back suggestions for next meeting.
3. **Grant Opportunities Update** – Klaas explained due to the Village not receiving the 1.2 million acquisition grant for the harbor property, we applied for a grant for Lester Street Park. If we are awarded this grant, we will be able to redo the baseball field as well as many other things at Lester Park. Discussion followed.

NEW BUSINESS:

1. **Resignation** – Motion by Klaas, seconded by Fisher, to accept the resignation of Chairperson Arlette Sutton.
All Ayes
Motion carried
2. **Ethics Statement** – L. Fisher explained this is a document approved by Council for all Boards and Committees to acknowledge and sign.

CORRESPONDENCE: None

PUBLIC COMMENT:

- Larry Adams (7311 Lake) – commented on a nice plan for Lester Park.

ADJOURNMENT:

MOTION by Klaas, seconded by L. Bajdo, to adjourn the meeting at 6:51 p.m.

All Ayes

Motion carried.

Respectfully submitted,

Vicki Scott

April 8, 2024

Approved