# VILLAGE OF LEXINGTON PARKS & RECREATION MEETING

## Village of Lexington – 7227 Huron Ave., Lexington, MI May 12, 2025

CALL TO ORDER: Muoio called the meeting to order at 6:00 pm.

**ROLL CALL:** by Vicki Scott

PRESENT: Muoio, L. Bajdo, M. Bajdo, Farquhar,

ABSENT: Fisher, Adams

OTHERS PRESENT: L. Fisher, (2) citizens

ATTENDANCE: Clerk was not notified of Fisher or Adams absence.

Motion by Muoio, seconded by L. Bajdo, to mark Fisher and Adams as an unexcused absence.

All Ayes

Motion carried

#### **APPROVAL OF AGENDA:**

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

All Ayes

Motion carried

#### **APPROVAL OF MINUTES**

**MOTION** by Farquhar, seconded by M. Bajdo, to approve of April 14, 2025, minutes as amended changing under L. Bajdo wish list it to read "adding to the pickleball courts and fixing the tennis courts".

All Ayes

Motion carried

#### **PUBLIC COMMENT:**

• Joe & Shelia Fortuna (Peachtree Condos) – commented on requested a tree replacement and planting a perennial garden on the berm.

#### **UNFINISHED BUSINESS:**

- 1. Lester Park Plan Phases Farquhar explained how important is to have phases especially for fundraising. For phase one we talked about cleaning up the park, putting up a fence, provide landscaping, defining the areas between the park, DPW, and Water Plant, using asphalt millings in the parking areas, and having press releases. Phase two would include DPW Building / restrooms, drainage issue along ditch, and fundraising activities. Phase three would include design and implementation for reconfiguration, renovation and addition of park elements. L. Bajdo suggested not having press releases until the park is cleaned up. L. Fisher explained the fencing quote came back at \$25,000.00 for 450 ft. of commercial grade fencing. I will continue to look for less expensive options as \$10,000.00 is more in line with the budget. Discussion followed.
- 2. **Recruitment of Vacant Position** Muoio asked the Clerk to make sure this is posted on the website.

### **NEW BUSINESS:**

1. Resignation of Vice Chairperson Position –

Motion by L. Bajdo, seconded by Muoio to accept the resignation of Jim Farquhar as Vice Chairperson.

All Ayes

Motion carried

### 2. Election of Chairperson -

Motion by M. Bajdo, seconded by Muoio, to nominate Jim Farquhar as Chairperson.

All Ayes

Motion carried

- 3. **Community Foundation** Fisher explained Dodd Fisher was kind enough to write a donation check last month. We have been talking about the idea of a community foundation for Lexington which would be 501(c)(3) so we can take donations for fundraiser. DDA also is talking about this. We talked about just having one foundation and in the books being able to feed into Parks, DDA, or the community. Does anyone have any thoughts on the name either Lexington Hub or Lexington Community Foundation. Board agrees they prefer Lexington Community Foundation. Discussion followed. The by laws could state its intended for projects within the Village.
- 4. **Communications Plan** Fisher explained the intent is to push out several social media posts per week. We will be looking for content once the park is cleaned up.
- 5. **Budget** Fisher explained the budget is in your packet. It is similar as last year with capital outlay of \$15,000.00. There is a decrease from last year. A lot of what we are looking at for Phase one would be DPW time. If we can get the asphalt millings, they will need to be spread. A lot of work would go the following fiscal year if we can get the sand to fill in the drainage tiles. Farquhar asked if the fence could come out of the water fund. Fisher explained a portion could come out if water. Discussion followed.

Motion by Farguhar, seconded by L. Bajdo, to approve the proposed budget.

Roll Call:

Ayes - Farquhar, L. Bajdo, M. Bajdo, Muoio

Nays – None

Motion carried

**CORRESPONDENCE:** None

#### **PUBLIC COMMENT:**

• Joe & Shelia Fortuna (Peachtree Condos) – commented on it will be nice to see the black drain tiles moved.

ADJOURNMENT: Motion by Muoio, seconded by L. Bajdo to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Vicki Scott