

**VILLAGE OF LEXINGTON
PARKS & RECREATION MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
May 13, 2024**

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

ROLL CALL: by Lori Fisher

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

ABSENT: None

OTHERS PRESENT: L. Fisher, L. Adams, K. DeCoster

ATTENDANCE:

APPROVAL OF AGENDA:

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

All Ayes

Motion carried

APPROVAL OF MINUTES

MOTION by Klaas, seconded by Fisher, to approve of April 8, 2024, minutes as presented.

All Ayes

Motion carried

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

1. **Harbor Redevelopment Update** – L. Fisher explained Council formally allocated 5 million dollars to the upland portion of the project and up to 3 million dollars to the DNR. We will continue consulting with Edgewater to come up with a final design which will be in line with the final concept plan. It will then go out for bids. We are looking for groundbreaking to begin fall of 2025. The current deadline is 2026, however we will be working with the MEDC for an extension. Fisher gives the new members a brief update on the upland portion of the project.

2. **Parks & Rec Bylaws Update** – The parks & recreation committee does not currently have a set of bylaws. Klaas explained he worked on putting together a set of draft bylaws. L. Fisher asked the new members to review the draft copies for discussion at the next meeting.

MOTION by Klaas, seconded by Fisher, to table the draft bylaws until the next meeting.

All Ayes

Motion carried

NEW BUSINESS:

1. **Election of Chairperson** – Motion by McMahon, seconded by Fisher, to elect Dennis Klaas as Chairperson.

All Ayes

Motion carried

2. **Election of Vice Chairperson** – Motion by McMahon, seconded by Fisher, to elect Jim Farquhar as Vice Chairperson.

All Ayes

Motion carried

3. **Discuss Priorities** – L. Fisher explained the Trust Fund Grant that was applied for. We will not know the results until December. Discussion followed on updates for Lester Street Park including restrooms as well as funding issues/grants.

CORRESPONDENCE: None

PUBLIC COMMENT:

- Larry Adams (7311 Lake) – commented on a possible dog run area.

ADJOURNMENT:

MOTION by Klaas, seconded by McMahon, to adjourn the meeting at 7:01 p.m.

All Ayes

Motion carried.

Respectfully submitted,
Vicki Scott

Approved