

VILLAGE OF LEXINGTON
PARKS & RECREATION MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
June 10, 2024

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

ROLL CALL: by Vicki Scott

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

ABSENT: Fisher

OTHERS PRESENT: L. Fisher, L. Adams, and 5 citizens

ATTENDANCE:

APPROVAL OF AGENDA:

MOTION by L. Muoio, seconded by Farquhar, to approve the agenda as presented.

All Ayes

Motion carried

APPROVAL OF MINUTES

MOTION by McMahon, seconded by Farquhar, to approve of May 13, 2024, minutes as presented.

All Ayes

Motion carried

PUBLIC COMMENT:

- Karen Wittch (5254 Ben Franklin) – commented on the need for more pickleball courts.
- Michael Walsh (4137 Lakeshore) – commented on wait time to play pickleball and the need for more courts.
- Tom Tata (5397 Washington) – commented on looking for a commitment from this board to move forward.
- Mike Ziegler (4140 Babcock) – commented on Goddard Coating quote to repair the tennis court at Lester Park was \$36,000.00 plus 2 additional pickleball courts was another \$36,000.00.

UNFINISHED BUSINESS:

1. **Parks & Rec Authority & Duties Reminder** – Klaas explained the duties of the Parks & Rec Board to the new members as well as provided the code of ordinance that addresses Parks & Recreation Board.
2. **Parks & Rec Bylaws Update** – The parks & recreation committee does not currently have a set of bylaws. Klaas worked on putting together a set of draft bylaws and went through these with the Board. Under membership it should state a (7) member board. Attendance was addressed to ensure quorum is present. **MOTION** by L. Bajdo, seconded by McMahon, to accept the draft bylaws with the change in membership of (7) and forward to Council.
Discussion: on changing under Regular Meetings to state “The Committee shall hold regular meeting once per month or as needed at a time and place determined by the Committee”.
AMENDED MOTION by L. Bajdo, seconded by McMahon, to accept the draft bylaws with the (2) changes in Membership of (7) members, and change under Regular Meetings to state “The Committee shall hold regular meeting once per month or as needed at a time and place determined by the Committee” and forward to Council.
All Ayes
Motion carried

NEW BUSINESS:

1. **Robert's Rules of Order** – Klaas provided the Board with a copy of Robert's Rules and explained to the new members how important it is to follow these rules and procedures when running a meeting. Klaas answered any and all questions.

CORRESPONDENCE: None

PUBLIC COMMENT:

- Mike – commented on adding items to the agenda.
- Dennis Clark (5807 Babcock) – commented on taping off the basketball court to use it as additional pickleball courts.

ADJOURNMENT:

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

All Ayes

Motion carried.

Respectfully submitted,
Vicki Scott

Approved