

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, February 28th, 2023

Water Tower Park 7:00 pm

- 1. Call to Order, welcome guests and opening comments by Joe Bozynski**
- 2. Roll Call: Shawn Reid, Mike Briskey(Absent), Jim Gardner, Joe Bozynski, Duy Hoang, Mo Shalhout(Absent), Connie Cole(Absent)**
Expected Guests: Kelly Larrow, Dave West, Amy Gardner
- 3. Approval of Minutes of January 13th, 2023 meeting (Motion To Approve Shawn, Joe 2nd, 4-0)**
- 4. Approval of Agenda (Motion To Approve Shawn, Jim 2nd, 4-0)**
- 5. Report and Approval of Treasurer's Report (if needed)**
 - 1. No update**
- 6. Old Business**
 - A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe)**
 - a. Kelly - To obtain pricing for programming the new zone**
 - i. Allow for yearly passes**
 - 1. Jim - Compare pricing to the DNR**
 - a. Area is preferred for convenience vs state parks**
 - 2. Joe - 10 daily, 40 yearly**
 - ii. Costs for zones to be calculated based on the development costs (asphalt millings, burn pile, dock maintenance, etc.)**
 - b. DPW, LPPD, Jim coordinated effort to put up signage for parking down S Harold Drive**
 - i. 6 Signs and posts are good to go**

- ii. **Park rules signs to be coordinated with Parks & Rec, and Parking**
- iii. **City Hall for a large sign for parking**
 - 1. **~200 Dollars**
- iv. **Additional Parking at City Hall signs in existing lots to help ease parking congestion**
- v. **Library Parking**
 - 1. **Discussion of the library being library/resident permit parking only**
 - 2. **No Beach Parking signage**
- vi. **Parking signage at the “split” on S Harold and beyond**
 - 1. **Requires changes to the ordinance**
 - a. **Kelly to bring prices to city council with a “not to exceed” price**
 - i. **Lump sum to include signage and development costs**
- vii. **Requesting input on 1st street**
 - 1. **Joe - Suggestion for 1st street approved placards (2 per household)**
 - a. **Jim - May not be legal**
 - i. **Duy - Suggested to check with legal**
 - 2. **Shawn - We can't be the only community with the issue**
 - a. **DDA should check into like scenarios and how it's handled**
 - 3. **Kelly - Suggests not placing pay-by-plates and ticketing violators**
 - a. **Residents only parking**

i. Signage to clearly cite “no parking zone”

4. Joe - Suggestion on parking vouchers for businesses along the beach area

B. Lighthouse project update

a. Mike Demski and Dave Gouts contracted to do the ceiling

i. Estimated completion within ~4 weeks

b. Getting a quote for carpet tiles and vinyl for the 2nd floor room

7. New Business

A. Report by Mayor Gardner

a. Harborside has obtained Certificate of Occupancy

i. Taxable amount will apply in 2024

ii. 30 Residents Total

b. City to sell the parcel behind A&J between privately owned property

i. City Council has the right to reject bids

c. City in litigation with Dynamic Transportation

d. ~\$51,841.21 recreational + ~\$9.82 medical from marijuana sales will be added to the city funds

B. Report by individual Business Owners in attendance (optional)

a. Dave West - asks about the sale of the parsonage

i. Dave asks the city to consider the purchase if not sold to develop

C. Discussion of the Main Street Program

a. Removed from Agenda

D. Addition of new members

a. Welcome Connie Cole

