

**City of Luna Pier**

**Downtown Development Authority**

**Minutes Tuesday, May 23<sup>rd</sup>, 2023**

**Water Tower Park 7:00 pm**

**1. Call to Order 7:13pm, welcome guests and opening comments by Joe Bozynski**

**2. Roll Call: Shawn Reid(Absent), Mike Briskey, Jim Gardner, Joe Bozynski, Duy Hoang, Connie Cole, Dave West**

**Expected Guests: Kelly Larrow(Absent)**

**3. Approval of Minutes of May 2<sup>nd</sup>, 2023 meeting (Motion To Approve Joe, Dave 2nd, 6-0)**

**4. Approval of Agenda (Motion To Approve Mike, Connie 2nd, 6-0)**

**5. Report and Approval of Treasurer's Report (if needed)**

**6. Old Business**

**A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe)**

**a. Joe - Rate increase to \$40 resident and \$60 for non-resident annual**

**i. Calendar year for the permit**

**ii. New and updated signage**

**B. Lighthouse project update**

**a. Flooring will be vinyl and materials are ordered**

**b. Stryker chairs may be needed for ADA egress**

**c. Amenities (chairs, tables, internet,etc) still needed**

**7. New Business**

**A. Report by Mayor Gardner**

**a. Dave Gautz putting up the new basketball system**

- b. Connie Cole Oath of Office**
- c. Progress on the bridge will continue with the deck being taken down in early 2024.**
  - i. City of Luna Pier wall signage will be put up on the south side of the bridge however the north end is not an option.**
- d. Estimated ~\$500,000 for a new trolley bridge route**
  - i. The Great Lakes Trail would like to pass through Luna Pier and discussions of funding the path are being had.**
- e. Electric Charging Stations**
  - i. Desirable spots at the gas station and at the strip**
  - ii. Joe - Spots given up are large and maintenance is on the owner**

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

- a. Mike - Water is on**
  - i. Pending approval for consumers for electrical**
  - ii. Fueling station is down**
- b. Other businesses are having to replace air conditioners and are having poor roads for customers due to Dynamic**
- c. Tom at Beef Jerky Unlimited is upset with his business position**

**C. Updates on upcoming Freedom Festival**

- a. Good progress**
  - i. Fireworks vendor still needs insurance**

**D. Discussion of First Street Park proposal by Parks and Rec**

- a. Discussion of the playscape size not being large enough to be an attraction versus an amenity**
- b. Jim - Lake Orion park example as a successful implementation**

- c. **Connie - Doesn't have to be paid until Aug-Sept and DDA can continue to discuss contribution**

**E. Discussion of downtown improvements**

- a. **4 Way stop signs ~\$2000**
  - i. **Signs ~800/sign**
  - ii. **Striping for the crosswalk ~1000**
  - iii. **Yield sign on the curve westbound may be needed**
  - iv. **Suggestion to put art as a "slowing" effect for visitors**
- b. **Splash park in the swing set space**
- c. **Stone wall to help with the beach space**
  - i. **North side of the creek by Lapointe drain (whitewood creek)**

**8. Public Comment**

**9. Confirmation of next meeting on June 27<sup>th</sup>, 2023 @ 7:00 PM**

**10. Adjournment: Motion To Adjourn Dave, Duy Second, 6-0 8:45p**