

City of Luna Pier
Downtown Development Authority
Agenda Tuesday, May 2th, 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, Jim Gardner, Joe Bozynski, Duy Hoang, Connie Cole(Remote), Dave West

Expected Guests: Kelly Larrow, **Chris Burchett**

3. Approval of Minutes of April 4th, 2023 meeting (MTA Shawn, Joe 2nd, 6-0 Approved)

4. Approval of Agenda (MTA Shawn, Joe 2nd, 6-0 Approved)

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

1. Balance \$17,267.70
2. Expected payment mid May (Typically after the 15th)

6. Old Business

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

- a. Kelly requesting pictures and a parking webpage with information
- b. City Council approved the 4 inch option for paving at the boat launch (~\$24,000)
 - i. Burn pile to move
- c. The boat launch area is programmed and ready
 - i. Council suggested a flat rate for a yearly
 1. DDA suggesting a recommendation of \$75 for the year for council approval open to council input
 - ii. Discussion about a 6 month option

- iii. **DDA suggestion for “no parking” for the space behind Joe’s property next to Luna Pier Market**

B. First Street Park Proposal by Parks and Rec (Chris Burchett)

- a. **Parks and Rec working on the replacement of the picnic tables in the parks (prioritizing first street) with ADA accessible tables (~\$1000)**
 - i. **Park and Rec are seeking funding from the Community Foundation of Monroe for this initiative**
- b. **Parks and Rec are seeking funding for the replacement of the playset on first street**
 - i. **~\$24000 for a rubber surface**
 - ii. **Parks and Rec requesting \$7000 from the DDA for the installation cost**
 - 1. **Joe - Asked about the life expectancy**
 - a. **10 year warranty**
 - 2. **Shawn - Asked on the age range of the play structure**
 - a. **Rated up to age 12**
 - b. **Shawn - Raised on concerns of being inclusive of bigger kids to be sure they don’t monopolize the play structure from the younger children**
 - c. **Shawn - Asks about if this is a more appropriate ask of the city budget**
 - d. **Joe - Asks about if Parks and Rec has explored grant options to look at funding to getting a larger structure**
 - e. **Connie - Suggests setting priorities for the DDA budget**
 - f. **Duy - Motion for tabling the discussion , Dave support, 5-1**
 - g. **Jim - Budget planning session is set for 5/9 5pm**

- h. Kelly - Asked if the pickleball initiative was a temporary set up or a part of the plan**
- i. Chris - Parks and Rec plans to set up a permanent pickleball court by water tower park**

C. Lighthouse project update

- a. Final Quote for flooring to be put in front of council**
- b. The elevator work to be completed after the flooring**
- c. Still requires furniture and amenities**
- d. Rates need to be discussed and parking associated**
- e. Tentative fall completion**

7. New Business

A. Report by Mayor Gardner

- a. The Luna Pier Police Department is having success in bringing in officers and with community engagement**
 - i. Increased presence and boating safety enforcement**
 - ii. Mike - Asked about the grant opportunity for the art grant**
 - 1. Jim - We missed the opportunity for the grant this time**

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

- a. Mike - The power situation with the boat launch is almost resolved**
 - i. The gas dock is to be replaced**
- b. Dave - Upset with the junkyard next door**
 - i. Dynamic is pouring cement on the south portion of the property**
 - 1. Jim will look into the permits**

- ii. Kelly mentioned hearing of complaints of boats being covered with scrap dust getting under the wrap

C. Addition of new members

D. Open meeting with businesses in the DDA district to discuss collaboration.

E. DDA hosted events in the city for 2023.

8. Public Comment

A. Shawn - Asked what the city vision is and how the committees are expected to coordinate. The city council needs to be more involved in the coordination of the committees, and vision planning. Involvement from city council, planning, and DDA needs to be coordinated.

B. Joe - The 4 way stop at Luna Pier road and Harold needs to be implemented and important before June 18th when the area becomes busier.

- a. Cost of ~\$800 for each sign

9. Confirmation of next meeting on May 23rd, 2023 @ 7:00 PM

10. Adjournment: Motion to Adjourn Duy, Joe Second, 6-0, Adjourned at 8:45p