

City of Luna Pier

Parks & Recreation Commission

Minutes - April 11, 2023

Call to Order made by committee Chair Chris Burchett, April 11th at 7:05 pm at Water Tower Park

Roll call :

Diana Szkatulski, present

Becky Poca, present

Jesse Griffin, absent, unexcused

Jennifer Drotar, present

Chris Burchett, present

Guest: Mayor Jim Gardner

Reading of the minutes – Burchett made a motion to dispense with the reading of the minutes. Drotar seconded. Prior month minutes had already been emailed to the city.

Treasurer's report – balance as of April 1st = \$27, 980.24 Burchett made a motion to accept the treasurer's report, Poca seconded.

1. Report of the Chair

- a. Playground – Burchett presented playground option from Midstates Recreation of \$19,857 less \$4,964 credit if equipment ordered by June. \$2,475 for engineered wood for the base and \$7,028 for installation. This past year P&R has raised over 17,000 for the playground. Burchett moved that money be used to pay for the equipment and engineered wood. Seconded by Drotar. Roll call vote – all voted in favor. Motion passed.

The city will provide the manpower and equipment to ready the base prior to installation, including providing the fabric liner necessary.

Burchett made a motion to present the DDA with the quote and request that they cover the cost of the installation. Next step will be to present plan to council for approval to move ahead and order so that we are on the build schedule before the end of summer. Seconded by Poca, roll call vote with all in favor. Motion passed.

- b. Grants Ongoing – Chris and Dave Weaver submitted a grant to the Community Foundation of Monroe asking for \$12,000 to help cover the cost of replacing decaying picnic tables and benches.
- c. Basketball hoop is supposed to be installed this Spring, don't have a date yet.

2. Committee Reports:

- a. Summer Smash (Jesse) – not present, Chris will reach out for status
- b. Easter Bunny/egg hunt – (Jennifer) – Saturday, April 1st at the Fire Hall- was successful
- c. Park Clean Up – Suggestions? Maybe choose a park to clean up each weekend in May? 1 park at a time. Will try to coordinate efforts and initiate an adopt-a-park program,
- d. Dumpster day – Saturday May 13th. The mayor will contact Stevens and Jennifer will contact the scrap guy. Jennifer will also make up a flyer to post.

3. Old Business

- a. 501c(3) – in progress
- b. Yard of the Month? (Diana) – Will start in June. Suggested that we use an impartial outsider as one of the judges.

4. New Business-

- a. Freedom Fest will be Saturday, July 1st. Will Parks & Rec sell spots for garage sales? Poca said she could coordinate at the library. Chris made a motion for us to coordinate the spots for garage sales. Poca seconded.

Signed: Chris Burchett