

Luna Pier Parks and Recreation Meeting held on August 8, 2023 at Water Tower Park
at 7:00 p.m. at 11345 Harold Drive, Luna Pier, Mi. 48157

DRAFT

1. Call to order

Chris Burchett call to order, Diana Szkatulski 2nd

Pledge of Allegiance

2. Roll call

In attendance: Chris Burchett, Becky Poca, Jennifer Drotar, Diana Szkatulski

Absent: Jesse Griffin

Guest: Connie Cole

3. Secretary Report waved

4. Treasury report (Jennifer Drotar)

YTD Starting Balance: \$34091.24

Add \$2000 from DDA for 1st St Park Playground.

YTD Expenses (Including New 1st St Park Playground): \$28482.89

Total End Balance: \$7608.35

Chris Burchett motion to accept, Diana Szkatulski 2nd. Motion carried, all in favor.

5 Chair's Report

A: Adopt a park still being worked on. Will be ready to present to City Council soon.

Davison Family have already adopted Meader's Bend and did a fantastic job cleaning it up! Jim and Linda Emtage also working in Meader's Bend. Everyone's efforts and contributions are MUCH appreciated!

B: Chris Burchett will be meeting with Dave Weaver to look at several grant options.

C: 1st St Park: Playground structure. We need to meet with Dave Gautz to get a plan for getting the space ready. Playground still on track for 9/5/2023 City workers will get the space ready. Getting a commemorative plaque to put up for the donors is being discussed.

Discussed at the Last Farmer's Market propose doing a ribbon cutting ceremony.

D: Equipment upgrades: Looking at grant for these. Picnic table upgrades and bench upgrades

Becky Poca in communication with Rick Liechty (DPW) about replacing bad wood on the benches and picnic tables.

Donations towards memory benches being suggested.

Add 1-2 benches to the 1st St Park playground area.

Memorial Park – Connie Cole asks can we pressure wash the benches? Will need to see how we can make this happen.

6: Committee Reports

A: Yard of the month: Everything going great! Lots of positive feedback. People have been enjoying. Need to advertise more to get more nominations. Advertise at the Farmer's Market? Jennifer Drotar will work on a flyer.

B: October Fundraiser: Scrap Metal Drive. October 7. Jennifer Drotar in communication with Michael Mossing who will help run this. Will get a list of acceptable items that can be donated. Hold at Water Tower Park from 10a-3p on October 7, 2023. Jennifer Drotar will make flyers to advertise.

7: Old Business, none

8 New Business:

Yard of the month for Halloween and Christmas. Best decorated yards, winners will receive a \$25 gift card. Motion to accept Chris Burchett, 2nd Jennifer Drotar. Motion carried, all in favor.

Trunk or Treat – Is anyone doing it now that Luna Pure is closed? Becky Poca will talk to Kelly Harper. If no one is else is planning this, Parks and Rec will plan to make this happen.

Collaboration with DDA brought up for shared spaces, like Memorial Park. Suggested having a member go to each other's meetings and work together to continue making improvements.

Diane Szkatulski made the motion to close the meeting, Becky Poca 2nd. Motion carried, all in favor.