

City of Luna Pier

Parks and Recreation Minutes

March 14, 2023

1. Call to Order. Pledge of Allegiance.
2. Roll Call: Diana Szkatulski, Becky Poca, Jennifer Drotar. Michelle Maser also in attendance.
  - a. Absent: Chris Burchett, Jesse Griffin
    - i. Drotar will take minutes in Jesse's absence.
3. Reading of previous minutes waved
4. Treasurer's report: Presented by Drotar. Beginning balance adjusted due to discrepancy on previous report. No new funds in or out for February.
5. Report of the Chair
  - a. Playground cost of ~\$28000 for 1<sup>st</sup> St Park discussed. Emails sent to Parks and Rec members with plans. Will vote to approve plans in April meeting and discuss payment plans and options.
    - i. Invite DDA to contribute with playground plans and funding?
    - ii. Look into if playground could be expandable in the future?
  - b. Grants – Dave Weaver will submit a grant application to the community foundation of Monroe County for funds for ADA picnic tables.  
Prep work for Sparks Grant is starting and members to start meeting for ideas.
  - c. Basketball Hoop for Water Tower Park to be installed in the Spring. Date: TBD
6. Committee Reports
  - a. Summer Smash, Presented by Michelle Maser
    - i. Will be held June 17 from 12-4p
    - ii. Funding approval will be presented by Jesse Griffin and Michelle Maser at April meeting and will be voted on at that time.
    - iii. Ideas presented for food, games, possible inflatables, face painting.
    - iv. Letters to be sent to community businesses for sponsorships/donations
  - b. Community Crafts
    - i. First event was successful.
    - ii. Second event will be Terrarium Building on April 17. Event posting and flyer will be handled by Chris Burchett when she returns from vacation. This event will be free to the public.
  - c. Easter Egg Hunt
    - i. April 1 at Luna Pier Fire Department at noon.
    - ii. Parks and Rec will assist the Fire Department as needed (Setup, cleanup, etc.)
    - iii. Jennifer Drotar will buy the Golden Egg prizes, not exceeding \$150.
      1. Motion to approve by Dianna Szkatulski, seconded by Jennifer Drotar. All approved.
    - iv. Discussed donating cookies for the event.
  - d. Park Cleanup

- i. Discussed checking on state inmate program for assistance with the park/beach cleanups this year.
    - ii. Check with the school to see if high-school service hours can be given for park cleanup assistance.
    - iii. Check with DDA for volunteers to assist with downtown parks
    - iv. Suggested an "Adopt-a-Park" program for area businesses/residents.
    - v. Discussed different weekend cleanup times for different parks.
  - e. Dumpster Day
    - i. Diana Szkatulski will check with Mayor Gardiner for pricing and to see if we can get a dumpster for May 20. Also check to see if we can have 2 days instead of 1, May 20 & 21.
- 7. Old Business
  - a. 501c3 – Cheryl will contact Jennifer Drotar for assistance in setting up. Drotar will follow up.
  - b. Kid's fishing tournament is put on hold until further notice
  - c. Yard of the Month
    - i. Szkatulski suggested June 30<sup>th</sup>, July 30<sup>th</sup>, and August 30<sup>th</sup> to announce winners.
      - 1. Add Holiday Yard of the Month for later this year suggested.
    - ii. Residents can submit yard of the month nominations to City Hall.
    - iii. Motion to approve by Szkatulski, seconded by Poca . All approve.
- 8. New Business
  - a. Suggestion to have Welcome Bags for new residents. Will be discussed further.
- 9. Next Meeting to be held on April 11 at 7pm at Water Tower Park
  - a. Motion to adjourn by Szkatulski, seconded by Drotar.