# PLANNING COMMISSION MEETING August 22, 2023

A meeting of the Luna Pier Planning Commission was held on August 22, 2023 at 11345 Harold Drive, Luna Pier, Michigan 48157.

The meeting was called to order by Frank Perry at 4:00 p.m., roll call, Pledge of Allegiance and a quorum was present.

**MEMBERS PRESENT**: Dawn Gramza, Megan Niner, Shawn Reid, Art Richardson, Rick Stump, Frank Perry

**MEMBERS ABSENT**: Freddie Niedermeyer

**OTHERS PRESENT**: Jim Gardner (Mayor) arrived at 4:04 pm

A motion was made by Commissioner Niner, supported by Commissioner Richardson to accept and dispense with the reading of the minutes of July 25, 2023.

**Motion Carried** 

**REPORTS**: None

## **OLD BUSINESS:**

## Master Plan RFP

Chairman Perry stated the RFP has been updated and sent to all the members. A reply was sent to the 2 firms that had questions. The proposal is due by August 28, 2023.

## **Short-Term Rentals**

Commissioner Stump is asking for help with the Short-Term Rental Draft that was given to all members. There was much discussion as to what needs to be changed or corrected in the draft. Some of the items discussed were: making sure Luna Pier replaces Erie, who would enforce the ordinance, how to enforce the ordinance, doing a check list, lot lines need to be identified clearly, fire pits and removing some items.

## **Tree Grant**

Commissioner Niner stated the grant for \$3,000 was approved and will need help to plant trees.

**NEW BUSINESS**: None

#### **COMMUNITY INPUT:**

Mayor Gardner appreciates everyone's hard work and said they could use some volunteers to help in planting trees.

Marc Donnelly of South 3<sup>rd</sup> Street stated he would volunteer to help planting the trees.

PLANNING ACTION NEEDED: None

**CORRESPONDENCE RECEIVED AND SENT:** None

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## **COMMISSIONERS INPUT:**

Commissioner Reid would like to start looking into eliminating scraping in neighborhoods.

Commissioner Stump thanked everyone for their input on the Short Term Rental and will continue working on the draft.

# **GENERAL INFORMATION:**

City Hall closed: September 4<sup>th</sup> – Labor Day

# **FUTURE MEETING DATES:**

Council: August 24 and September 14<sup>th</sup> at 7:00 pm – WT Park

Park & Rec.: September 12<sup>th</sup> at 7:00 pm – WT Park

FEP: September 19<sup>th</sup> at 7:00 pm – WT Park

Planning Commission: September 26<sup>th</sup> at 4:00 pm – WT Park DDA: August 22<sup>nd</sup> and September 26<sup>th</sup> at 7:00 pm – WT Park

## **MEETING AJOURNED:**

A motion was made by Commissioner Gramza, supported by Commissioner Niner to adjourn the meeting at 4:38 p.m.

**Motion Carried** 

DeAnn Parran Recording Secretary