City of Luna Pier Parks & Recreation Committee Minutes September 12, 2023

- 1. Call to Order
- 2. Roll Call Chris Burchett, Becky Poca, Diana Skatulski
 - a. Absent:Jennifer Drotar, Jesse Griffen
 - b. Guests: Connie Cole, Angelica Ramierz, Matt
- 3. Secretary's Report

n/a

4. Treasurer's Report

n/a

- 5. Chair's Report verbal
 - a. Adopt a park in progress, hope to have it to council in the next month
 - b. Grants nothing yet, researching opportunities
 - c. Playground equipment installed!
 - i. Would like to have a celebration on October 11 will coordinate with the Farmer's Market.

Diana made a motion to accept as reported, seconded by Becky

- 6. Committee Reports
 - a. Yard of the Month Discussion about holding. Determined that would do Oct, Nov, Dec. Chris made the motion to hold Yard of the Month until the end of the year and award each winning house \$25 gift cards. Diana seconded the motion, Becky voted yes. Motion passed
 - b. October Fundraiser still on for Oct 7
 - c. Events Trunk or Treat on Oct 18 Chris will rep Parks & Rec Tree Lighting and Santa December 2nd.
- 7. Old Business

Would be nice is someone would be able to go to DDA meeting.

8. New Business

Planning commission taking bids for master plan. Should talk to planning commission about piggybacking on for a park plan.

Angelica introduced herself and offered to be a resource to the group. Welcome! Connie requested a list of park assets. Chris to send.

Chris made motion to adjourn meeting. Diana seconded.

Minutes recorded by Chris Burchett