City of Luna Pier

Parks & Recreation Committee

November 14, 2023

Meeting Minutes

1. Call to Order
2. Roll Call: Chris Burchett, Becky Poca, Jennifer Drotar, Diana Skatulski
3. Secretary’s Report
	1. DSkatulski made motion to accept minutes as written. JDrotar seconded.
4. Treasurer’s Report
	1. Report made by Jennifer Drotar. 1,850 was deposited from the farmer’s market. City shows our balance as 5,061 but we show 8,478.35. Jennifer to follow up with City to see where the discrepancy is; we suspect it is from the rollover of the funds at end of year.
5. Chair’s Report
	1. Newsletter information submitted and sent out
	2. DPW fixing benches - Cost of repairing benches ~700 but DPW doesn’t have funds. Motion made by CBurchett to use up to $800 of money from the Farmer’s market deposit to pay for paint and supplies to fix benches. Second by Drotari. Motion passed (Skatulski abstained).
	3. Kayaks? Mayor said a self-service kayak rental place emailed him to see if we are interested. That is all I know and I will need to follow up in 2024.
6. Committee Reports
7. Yard of the Month - successful and one more prize to be awarded
8. Events/Santa and Feather Party - Need help with setup. Jennifer will take care of bags. Motion by CBurchett to reimburse for up to 800 for santa bags. Seconded by BPoca. Motion passed.
9. Old Business
10. New Business
	1. Motion made by CBurchett to cancel December meeting due to lack of agenda. Seconded by DSkatulski. Motion passed.
	2. Calendars will be available for sale by the Feather party.

Minutes by Chris Burchett