

CITY OF LUNA PIER
PARKS & RECREATION
Luna Pier, Michigan

Regular Meeting
Oct. 10, 2023
7:00 p.m.

Chris Burchett called the Regular Meeting Oct. 10, 2023 of the Luna Pier Parks & Rec to order at 7:00 PM at Water Tower 11345 Harold, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

Chris Burchett, Chair	Present
Becky Poca, Member	Present
Jennifer Drotar, Member	Present
Jesse Griffen, Member	Present
Diana Szkatulski, Member	Present

Also present: Katy Nicholson, Mayor Jim Gardner, Connie Cole

Szkatulski moved, supported by Poca to approve minutes from Sept 12, 2023, as presented, waiving the reading. Motion carried, all in favor.

**MINUTES
APPROVAL**

None to report

**TREASURER'S
REPORT**

- Playground Event-making packets to pass out the night of event.
- Playground equipment invoice-see motion below
- Trunk or Treat-Buchett will rep P & R and Szkatulski will donate the candy.
- Santa & Tree Lighting will be held Dec. 2, 2023 at 5:30 p.m. at the tree in town and Santa will be after at the Fire station.
- Newsletter-if anyone has anything to add we will get the information to Jolene at the city.

CHAIR'S REPORT

Burchett moved, supported by Szkatulski to pay the full amount of the Midstates Recreation invoice in the amount of (\$22,396.00) twenty-two thousand, three hundred ninety-six dollars for the playground equipment and installation along with the (\$2000.00) two-thousand-dollar donation that the DDA is giving the parks. Motion carried on a roll call vote, all in favor.

**PARKS
PLAYSCAPE**

- Yard of the Month- will now be called "Shining Star" and will start in October-Griffin will make a sign.
- October Fundraiser- will be deferred until the city has dumpster day in May.
- Events-start planning the tree lighting and Santa Event.

**COMMITTEE
REPORTS**

None

OLD BUSINESS

None

NEW BUSINESS

Parks & Recreation, Tuesday Nov. 14, 2023 @ 7:00 PM @ Water Tower

MEETING DATES

none

ADJOURNMENT

Respectfully Submitted,

Chris Burchett
Chair
City of Luna Pier

A handwritten signature in black ink, appearing to read "Chris Burchett", written over the typed name.