

AGENDA

THE BUCHANAN AREA RECREATION BOARD (B.A.R.B.) OF THE CITY OF BUCHANAN in compliance with Michigan's Open Meetings Act, hereby gives notice of a regular meeting.

** Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approve Agenda**
- V. Public Comment - Agenda Items Only (3-minute limit)**
- VI. Consent Agenda (can all be approved in one motion, for general housekeeping items)**
 - A. Approve Meeting Minutes
- VII. Reports by Parks, Programs & Sub-Committees**
 - A. Dog Park Update - Stephanie Molter
- VIII. Unfinished Business**
 - A. Ravish Park - Asphalt Bids
 - B. Composting
- IX. New Business**
 - A. Board & Sub-Committee Structure, Roles & Responsibilities - City Clerk, Barbara Pitcher
 - B. Meeting Management - City Clerk, Barbara Pitcher
 - C. Memorial Bench at Katheryn Park for Sheila Daly Toerne
 - D. Review and discuss the possibility of a synthetic ice rink such as those offered by <https://unrealicerinks.com/>.
 - E. Splash Pad Update
 - F. Disc Golf Proposal - Tony DeOrnellas
- X. Public Comment - Non-Agenda Items Only (3-minute limit)**
- XI. Executive Comments**
- XII. Adjourn**