

MINUTES

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.

I. Call to Order

Plank Called meeting to order at **6:00PM**

II. Pledge of Allegiance

Plank led in the Pledge of Allegiance.

III. Roll Call

Present: Jennifer Popielski, Jeanne Harris, Wendi Heyliger, Katie Heyliger, Rachel Plank,

Absent: Mark Weedon, Megan Weedon

IV. Approve Agenda

Motion made by **Wendi Heyliger**, seconded by **Jeanne Harris** to approve the agenda.

Yes: **Unanimous**

No:

V. Public Comment - Agenda Items Only (3-minute limit)

None

VI. Approve Minutes

Motion made by **Rachel Plank**, seconded by **Wendi Heyliger** to approve the minutes from **April 12, 2023**.

Yes: **Unanimous**

No:

VII. Unfinished Business

A. Consider recommending Megan Weedon for a 3-year term retroactive. Motion made by **Rachel Plank**, seconded by **Wendi Heyliger** to recommend Megan Weedon for a retroactive 2-year, 10 months term, ending on May 31, 2023, and appointing Tony Houser to the Buchanan Area Recreation Board beginning in June 2023. This was unanimously approved.

B. Consider Annual review of 5- year plan. Move to next meeting.

C. Park Updates

1) McCoy Creek Recreation-Katie Heyliger reported a broken swing is still there.

2) The Common/Pears Mill-Mark/Megan Weedon

- 3) Firehouse Park- Maintained by Fire department volunteers.
- 4) Harger Park- Mark/Megan Weedon
- 5) Madron Lake Boat Launch- Rachel Plank/Wendi Heyliger
- 6) McCoy Creek Trail- Katie Heyliger
- 7) Mud Lake Bog- Rachel Plank/Wendi Heyliger
- 8) Garden Club Park-Garden Club maintains.
- 9) Ravish- Rachel Plank
- 10) Redbud Riverfront Park-
- 11) Veterans Memorial Park- Mark/Megan Weedon
- 12) Victory- Jeanne Harris reported that chain nets are still up.
- 13) Walton Bridge Park-Jennifer Popielski-Rachel Plank will speak to landscaper.
- 14) Kathryn Park-Jennifer Popielski reported there are broken picnic tables still needing to be removed.
- 15) Smith Park-BYBSA maintains.

VIII. New Business

A. Quote for Kathryn Park Playground equipment. Motion made by **Rachel Plank**, seconded by **Jeanne Harris** to recommend the purchase of playground equipment for Kathryn Park per quote #811460 and relocate the current equipment to another city park. This was unanimously approved.

B. Consider purchasing Picnic Tables. Motion made by **Rachel Plank**, seconded by **Jennifer Popielski** to recommend the purchase of 5 covered picnic tables for \$27,500.00 from Gustavsen Design. This was unanimously approved.

C. Recommending Anthony Houser to a 3-year at large term. See unfinished Business.

IX. Public Comment - Non-Agenda Items Only (3-minute limit)

None

X. Executive Comments

None

XI. Adjourn

Motion made by **Plank** to Adjourn the meeting at **7:07PM**.