

**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**

**Wendi Heyliger** Called meeting to order at **6:00PM**

**II. Pledge of Allegiance**

**Wendi Heyliger** led in the Pledge of Allegiance.

**III. Roll Call**

**Present: Jennifer Popielski, Wendi Heyliger, Katie Heyliger, Jeanne Harris, Dan Vigansky**

**Absent:**

**IV. Approve Agenda**

Motion made by **Jennifer Popielski**, seconded by **Katie Heyliger** to approve the agenda.

Yes: **Unanimous**

No:

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

**None**

**VI. Approve Minutes**

Motion made by **Jeanne Harris**, seconded by **Dan Vigansky** to approve the minutes from **September 13, 2023**.

Yes: **Unanimous**

No:

**VII. Unfinished Business**

**A. Park Updates**

**1) McCoy Creek Recreation-**

**2) The Common/Pears Mill-**

**3) Firehouse Park- Maintained by Fire department volunteers.**

**4) Harger Park-**

**5) Madron Lake Boat Launch- Wendi Heyliger reports it looks good.**

**6) McCoy Creek Trail- Katie Heyliger reports a broken swing. Emma shared that a new one has been ordered.**

- 7) **Mud Lake Bog- Wendi Heyliger**
- 8) **Garden Club Park-**
- 9) **Ravish-Jeanne Harris reports that some repairs will need to be done in the spring.**
- 10) **Redbud Riverfront Park-**
- 11) **Veterans Memorial Park-**
- 12) **Victory- Jeanne Harris reports she has asked Tim Ganus for some signage; the foundation has been poured for the new pavilion and a picnic table has been placed as requested.**
- 13) **Walton Bridge Park-Wendi Heyliger reports tree work is being done.**
- 14) **Kathryn Park-Jennifer Popielski .**
- 15) **Smith Park-BYBSA maintains.**

**B. Recommendations Status-nothing to report**

**C. Kathryn Park Playground Equipment-Purchase has been postponed until 2024/2025 f/y as per the city commission.**

**VIII. New Business**

**A. Consider adding Jake Brown to the BARB Board.** Motion made by **Jeanne Harris**, seconded by **Dan Vigansky** to approve Jake Brown to complete the unexpired at-large term ending in July 2026.

**Yes: Unanimous**

**No:**

**B. Consider adding Emily Koziel to the BARB Board.** Motion made by **Dan Vigansky**, seconded by **Katie Heyliger** to approve Emily Koziel to complete the unexpired township representative term ending in October 2024.

**Yes: Unanimous**

**No:**

**C. Consider Parks Tour.** Motion made by **Dan Vigansky**, seconded by **Jennifer Popielski** to conduct a Parks tour on November 8, 2023 at 4pm.

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

**NONE**

**X. Executive Comments**

**Wendi Heyliger announced she cannot wait for the new board members to get involved.**

**XI. Adjourn**

Motion made by **Wendi Heyliger** to Adjourn the meeting at **6:55PM**.

