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**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**

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**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, Mark Weedon**

**Absent: Megan Weedon**

**IV. Approve Agenda**

Motion made by **Weedon**, seconded by **Popielski** to approve the agenda.

Yes: **Unanimous**

No:

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

**Dan Vigansky** suggests asking the local marijuana businesses to donate towards park projects.

**VI. Approve Minutes**

Motion made by **Wendi Heyliger**, seconded by **Katie Heyliger** to approve the minutes from **January 11, 2023**, with the corrected date.

Yes: **Unanimous**

No:

**VII. Unfinished Business**

**A. The basketball courts at Victory Park were put on the agenda for the city commissioner's Monday meeting. Ask for RFPs for the asphalt resurfacing and try to obtain matching funds.**

**B. By-Laws were approved. Put on agenda for next meeting.**

**C. Did not get an answer to member terms, Emma Lysy will investigate.**

**VIII. New Business**

**A. Communication-Mark Weedon will check on the RFP process.**

**B. McCoy Creek Trail Project-Rachel Plank attended a zoom meeting on Monday.**

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

**NONE**

**X. Executive Comments**

**Plank took pictures of Ravish Park. Katie Heyliger reported trash and broken swings at McCoy Creek Park.**

**XI. Adjourn**

**Motion made by Plank to Adjourn the meeting at 6:26PM.**