
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

Harris Called meeting to order at **6:01PM**

II. Pledge of Allegiance

Harris 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 **Rachel Plank** to approve the agenda with the addition of the resignation letter from Ashley Hanson.

Yes: **Unanimous**

No:

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

Rich Murphy updated us on the Victory Park discussion. He has applied for grants and is waiting on RFPs currently. He recommends that BARB ask the neighborhoods what improvements they want at each park.

VI. Approve Minutes

Motion made by **Rachel Plank**, seconded by **Wendi Heyliger** to approve the minutes from **March 8, 2023**.

Yes: **Unanimous**

No:

VII. Unfinished Business

A. Victory Park Basketball Courts nets-Jeanne explained that the nets were installed, however they are chain. Motion made by **Wendi Heyliger**, seconded by **Jeanne Harris** to recommend the city replace the nets with nylon ones as soon as possible to prevent injury.

B. Park Updates

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

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 reported the crushed asphalt has been completed.
- 6) McCoy Creek Trail- Katie Heyliger
- 7) Mud Lake Bog- Rachel Plank/Wendi Heyliger reported it is slippery.
- 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
- 13) Walton Bridge Park-Jennifer Popielski
- 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. Member approval-move to unfinished business.
- B. Member Designations discussed Megan appointed member at large, term ended in 2021.
- C. Annual Review of 5-year plan-move to unfinished business.
- D. Victory Park Pavilion-RFP's due by June 1, 2023.
- E. Picnic Tables-Rachel will update with quotes.
- F. Playground equipment-move to unfinished business.
- G. Ashley Hanson has resigned from Have Fun at Buchanan Parks

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

John Brown announced that the summer program at Kathryn Park used to be a partnership between the city and the school district.

X. Executive Comments

None

XI. Adjourn

Motion made by Plank to Adjourn the meeting at **6:59PM**.