

**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:** Mark Weedon, Megan Weedon, Jeanne Harris, Wendi Heyliger, Katie Heyliger and Rachel Plank

**Tardy:** Jennifer Popielski

**Other Present:** Rich Murphy, Community Development Director – City of Buchanan and Emma Lysy-City of Buchanan.

**IV. Approve Agenda**

Motion made by Wendi Heyliger, seconded by Mark Weedon to approve the agenda.

Voice Vote showed unanimous support.

**V. Public Comment - Agenda Items Only (3-minute limit) - None****VI. Approve Minutes**

Motion made by Wendi Heyliger, seconded by Mark Weedon to approve the minutes from December 14, 2022.

Roll Call Ayes: Katie Heyliger, Wendi Heyliger, Jeanne Harris, Megan Weedon, Mark Weedon and Rachel Plank

Roll Call Nays:

Motion Approved (7-0)

Popielski arrived 6:05PM

**VII. Unfinished Business****A. Discussion**

1. Basketball nets at Victory Park have been administratively approved to be replaced.
2. Update on drinking fountains at Victory Park - They were removed several years ago due to vandalism and water service/maintenance issues. The City will consider putting drinking fountains out for bid with the Pavilion bid and update BARB upon receiving more information.
3. Resurfacing of basketball courts – will also be addressed by the City Commissions park bid for the pavilion.

**B & C. Park Plans & Spark Grants**

Rich Murphy presented an outline of the Spark Grant and the focus on the Riverfront and how the finances would be directed. The Board discussed with him the 5-Year Plan and how they would

**VIII. New Business**

- A.** By-Laws – Wendi Heyliger motioned to submit the corrected by-laws to the Buchanan City Commission for approval and date added to approved by-laws; then submit the updated by-laws to Buchanan Charter Township for dated acknowledgement. Jeanne Harris seconded to the motion.  
Voice Vote Ayes: Katie Heyliger, Wendi Heyliger, Megan Weedon, Mark Weedon, Jen Popielski, Jeanne Harris and Rachel Plank  
Nays:  
Motion Carried 7-0
- B.** Meeting Schedule – As addressed by the updated by-laws meetings will be held each second Wednesday at 6:00 PM of each month, and alternating locations as follows:  
City of Buchanan, 302 North Redbud Trail: January, March, May, July, September and November.  
Buchanan Charter Township, 15235 N Main Street: February, April, June, August, October and December.

**IX. Public Comment - Non-Agenda Items Only** (3-minute limit) - None

**X. Executive Comments**

Plank will reach out to City Clerk to determine terms for each BARB member.

**XI. Adjourn** - Plank to Adjourn the meeting at 7:02PM.