

AGENDA

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**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approve Agenda**
- V. Public Comment - Agenda Items Only (3-minute limit)**
- VI. Approve Minutes**
 - [A.](#) Consider approving minutes from October 12, 2022
- VII. Unfinished Business**
- VIII. New Business**
 - A. Victory Park - Basketball Nets, Drinking Fountain, basketball court resurfacing
 - B. Consider Fitness Court opportunity (~ \$70k cost after grant)
- IX. Public Comment - Non-Agenda Items Only (3-minute limit)**
- X. Executive Comments**
- XI. Adjourn**



BUCHANAN AREA RECREATION BOARD (B.A.R.B.)

WEDNESDAY, OCTOBER 12, 2022 – 6:00 PM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

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 6:01 P.M.
(name) (time)

II. Pledge of Allegiance

Plank led in the Pledge of Allegiance.

III. Roll Call

Present: Jeanne Harris, Rachel Plank, Jennifer Popielski, Sean Denison, Wendi Heyliger, Katie Heyliger, Megan Weedon

Absent:

IV. Approve Agenda

Motion made by Popielski, seconded by Weedon to approve the agenda.
Yes: Unanimous
No:

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

None

VI. Approve Minutes

Motion made by Plank, seconded by Heyliger to approve the minutes from September 14, 2022 with the correction of Wendi and Katie Heyligers names.
(date)

Yes: Unanimous
No:

VII. Unfinished Business

None

VIII. New Business

- A. Plank made a motion to accept Megan Weedon’s resignation from BARB secretary and appoint Jennifer Popielski as secretary and Jeanne Harris as vice-chair. Motion carried unanimously.**
- B. Move update from City Manager to unfinished business.**
- C. Park tour is scheduled for Wednesday, October 26, 2022 at 11AM**

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

None

X. Executive Comments

Plank announced that we would cancel November meeting due to elections and move every other meeting to the township hall possibly beginning with the December meeting.

XI. Adjourn

Motion made by _____ Plank _____, seconded by _____ to Adjourn the meeting at 6:14PM _____.

(time)

Yes:
No: