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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**

**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, Tony Houser, Katie Heyliger, Jeanne Harris left at 6:25PM**

**Absent: Mark Weedon**

**IV. Approve Agenda**

Motion made by **Wendi Heyliger**, 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 **Tony Houser**, seconded by **Jennifer Popielski** to approve the minutes from **August 9, 2023**.

Yes: **Unanimous**

No:

**VII. Unfinished Business****A. Park Updates**

- 1) McCoy Creek Recreation-**
- 2) The Common/Pears Mill-Tony Houser reported a broken picnic table still there.**
- 3) Firehouse Park- Maintained by Fire department volunteers.**
- 4) Harger Park-**
- 5) Madron Lake Boat Launch- Wendi Heyliger**
- 6) McCoy Creek Trail- Katie Heyliger**
- 7) Mud Lake Bog- Wendi Heyliger**

- 8) Garden Club Park-Garden Club requests the Gazebo be repaired and painted.
- 9) Ravish-Jeanne Harris
- 10) Redbud Riverfront Park-
- 11) Veterans Memorial Park- Mark Weedon
- 12) Victory- Jeanne Harris
- 13) Walton Bridge Park-Jennifer Popielski
- 14) Kathryn Park-Jennifer Popielski reported the picnic tables have been removed. There was a discussion on a community garden next year.
- 15) Smith Park-BYBSA maintains.

- B. Covered Picnic Table locations-After a lengthy discussion it was decided to place 1 table at Veterans Park, 1 at Harger Park and 3 at The Common/Pears Mill. We will coordinate pick up in a few weeks once the tables are completed.**

**VIII. New Business**

- A. Discuss New Board Members.** Motion made by **Wendi Heyliger**, seconded by **Katie Heyliger** to remove Mark Weedon and replace him with another city commissioner.  
**Yes: Wendi Heyliger, Katie Heyliger, Jennifer Popielski**  
**No: Tony Houser**

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

**NONE**

**X. Executive Comments**

**NONE**

**XI. Adjourn**

Motion made by **Wendi Heyliger** to Adjourn the meeting at **7:03PM**.