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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**

**II. Pledge of Allegiance**

**Plank** led in the Pledge of Allegiance.

**III. Roll Call**

**Present:** Jennifer Popielski, Wendi Heyliger, Tony Houser, Katie Heyliger, Rachel Plank, Sean (sitting in for Mark Weedon)

**Absent:** Mark Weedon, Jeanne Harris

**IV. Approve Agenda**

Motion made by **Wendi Heyliger**, seconded by **Tony Houser** to approve the agenda.

Yes: **Unanimous**

No:

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

**None**

**VI. Approve Minutes**

Motion made by **Rachel Plank**, seconded by **Tony Houser** to approve the minutes from **June 14, 2023**.

Yes: **Unanimous**

No:

**VII. Unfinished Business**

**A. Playground equipment & covered picnic tables-**Rachel Plank shared that a \$100 donation has been received.

**B. Annual Review of 5-year plan-**Each member will review their assigned park(s) and report at the next meeting.

**C. Park Updates**

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

**2) The Common/Pears Mill-**Tony Houser reported a broken picnic table.

**3) Firehouse Park-** Maintained by Fire department volunteers.

**4) Harger Park-** Mark Weedon

- 5) Madron Lake Boat Launch- Rachel Plank/Wendi Heyliger
- 6) McCoy Creek Trail- Katie Heyliger
- 7) Mud Lake Bog- Rachel Plank/Wendi Heyliger reported they replaced the handicap sign.
- 8) Garden Club Park-Garden Club maintains.
- 9) Ravish- Rachel Plank
- 10) Redbud Riverfront Park-Rachel Plank reported the road needs graded.
- 11) Veterans Memorial Park- Mark Weedon
- 12) Victory- Jeanne Harris reported they still would like another picnic table.
- 13) Walton Bridge Park-Jennifer Popielski/Rachel Plank reports there is new dirt and grass planted.
- 14) Kathryn Park-Jennifer Popielski reported there are broken picnic tables still needing to be removed. Katie Heyliger has begun cleaning out the garden beds.
- 15) Smith Park-BYBSA maintains.

**VIII. New Business**

**A. Tony Houser would like to continue on the BARB.**

**B. Grant Request for MGCF-** Motion made by **Rachel Plank**, seconded by **Tony Houser** to submit two grant applications for one covered table each. **Jennifer Popielski** abstained. Motion Carried.

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

**NONE**

**X. Executive Comments**

**NONE**

**XI. Adjourn**

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