

Minutes of the Buffalo Park Board held on November 30, 2007.

Meeting called to order by Chairman Randy Lamar at 10 am. Present were members Doug Anderson and Gina Guizar. Also present was City Clerk Bill Bowers and Director of Public Works Dwain Bollman, and Dana Jo Smith.

### **2008-2009 Budget**

The Board reviewed the budget as preliminary prepared by Bowers and agreed to the following changes:

1. Increase the request for Buffalo Day to \$5,000 as the hope is for a 3 day celebration next year.
2. Request \$25,000 be placed in the Capital Improvement Account
  - a. \$5,000 for improvements to the Skateboard Park
  - b. \$15,000 for improvements to the Park Equipment and surfaces around the equipment
  - c. \$5,000 for a parking feasibility study for the riverfront boat dock

As part of the Capital discussion the board discussed the possibility of a road from the Fire Station to the BAC. Bowers will contact the Fire Chief to see if they have any interest in this.

### **Grants**

The city did not receive any grant money for the skateboard park lights, but Bollman said they can install them at little charge. He will put a button to push to lights to stay on for ½ hour and will have them shut off at 10 pm. Bowers was requested to apply for “Handicap Access to the Beach” for next year.

### **Buffalo Beach**

The Board discussed the beach clean up and will publish a notice to receive bids on cleaning the riverfront between the river and the railroad tracks. The project will start at the boat dock and will continue to Elm Street, completing as much as the current budget will allow. Bids will be requested in two (2) forms, on a complete project basis and on an hourly, time and material basis. Bollman and Smith will review the trees and mark those they feel should remain after the cleanup. When the trees have been marked, the Board will review the riverfront and will then give Bowers approval to publish the notice. The Board would the riverfront cleaned in February if possible.

Motion to adjourn by Lamar at 11 am. Seconded by Anderson and carried unanimously.

William Bowers  
City Clerk