Buffalo Park Board Meeting Notes 10/21/2020

A. Call meeting to order: 6:03 pm

B. Roll Call

- a. Park Board Members Troy, Walt, Ashley, and Eric
- b. City Council Ted
- c. Public Mayor Sally

C. Possible Alternates

a. Buffalo Ordinance committee passed revising Buffalo Park Board members to include Buffalo Township, instead of just City of Buffalo. This goes now to City Council, for 3 readings.

D. Park Cameras

- a. Three guotes were obtained for the Park cameras
 - i. Heartland \$4156, only 4.1 mp on the cameras, not enough clarity for what's at stake
 - ii. Tri-City \$8873, wifi included, 15.6 mp on the camera, 2 cameras included with 4 lenses each for almost 360 degree of vision
 - iii. Davenport Electrical Contract Company (DECCO) \$16,508, wifi included, 15.6 mp, 1 Dual camera, 4 single cameras, 1 Triple camera
- b. All options were discussed, including pros and cons of what is noted above
- c. Eric made a motion to move forward with the Tri-City bid, Walt second, all in favor

E. Park Signs and Beach Front signs

a. Brandy was not present at the meeting, no further information

F. Dodge Street Park

- a. Exercise equipment has been installed! Potentially looking at adding non-slip surface pads.
- b. Score board still needs to be bored, mounted and set, wire will be ran when park cameras are bored

G. West End Park

a. No updates

H. Baseball

- a. Donation will be discussed next month
- b. Prices were found to replace the bases, mound and plugs for 2 fields
 - i. Information was available from Dick's Sporting Goods and Epic Sports
 - ii. Epic sports came in quite a bit lower at \$693.54+shipping, Walt made a motion to move forward with the Epic Sports prices, Ashley second, all in favor

I. Memorial/River Front/Beach

- a. Garbage cans grant was approved, and 7 new trash cans were purchased
- b. Add concrete for the flag poles will be done next year when West End Park sidewalks are poured

J. Budget

a. No new expenses

K. Public Input

a. Sally gave thanks to the park board for being members and donating time to be on the committee

- i. She mentioned that the parks look good and kept up
- ii. Asked the board to think about how we can start drawing in more people to our parks and grow Buffalos businesses as well with more people.
- b. Ted advised potentially getting a representative from the Railroad to attend a meeting and discuss some thoughts for the future

L. Future Meetings

- a. November 18 @ 6 pm
- b. Ashley to continue taking meeting minutes and post agenda at least 48 hours prior to next meeting

M. Adjournment

a. Troy motion to adjourn, Ashley second, all in favor