CITY OF BUFFALO

329 Dodge Street Buffalo Iowa 52728

Meeting Minutes Regular Meeting of the Buffalo Park Board Committee

August 17, 2022 6:00 pm

- 1. Call meeting to order meeting called to order at 6:03 PM
- 2. Roll Call
 - a. Park Board Committee: Ashley Polzin, Troy Hass, Brandy Harland, Renee Peek, Eric Teel
 - b. City Council: Ted Teel, Josh Ferkel
- 3. Public Input
 - a. Park Board is requesting the council to change ordinance to spend \$1000 with no city council approval. Ted will bring to next council meeting and request, but would need three meeting readings.
 - i. It passed its first meeting, it will need at least one more reading, potentially two.
 - b. Would like to keep spraying the walking path for weeds, but is there a way to clear coat for the future to help out.
 - c. Is there a way to put in a dog water station at the park included with the water fountain? Would look into if we can hook up some spout.
- 4. Rest Room Updates
 - a. Request for Proposal (RFP) was revised by Josh Ferkel
 - Mullanack looked at the gutter request for downspouts and there was no way with the gutters today to do so. Also verified the roof was in enough shape to keep
- 5. Terry Adams Memorial Park
 - a. New Equipment
 - i. City council approved dollar amount for purchase.
 - ii. Quote pricing is still applicable and will let us know what lead time will be
 - iii. ABC will also send pricing for installation and rubber matting
 - iv. Will still need to do a walk out pad to be ADA compliant
 - v. Talked about putting the two purple dinosaurs and old merry go round down at the river, will discuss later
 - vi. Will need to look at replanting trees after the dead trees are completely removed. Grant would be of use but we don't own the park. Seeking potentially around 30 trees that would need to be planted. Maples could grow quick. Ashley to reach out to the Continental plant manager to see if they would either

*Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2) Code of Iowa.

Last Updated 9/27/2022 9:28:00 AM

donate money or help do a grant, look at MidAmerica grant as well. Would like to request 15 2' trees and 15 10' trees. Would need someone to plant as well, so would have to include labor.

b. Gazebo

- i. Josh talked to Todd Adams from DECCO about looking at the park electricity and seeing what it's set-up for and how we can improve for the future. Would like to set-up a meeting between Josh, Todd and Brandy.
- ii. Brandy will call gazebo place to see if we can get dimensions and requirements for footings, concrete, etc. Will then give to Josh so we can figure out timing and needs.
- c. Everything is a good to go for the Smoke off for the Fire Department on September 10th. Alcohol was approved in cans, no hard alcohol permitted.

6. Westend Park

a. Josh had 4 companies interested in looking at the concrete bid for the park. He will come back with the bids/proposals for park board to rereview even with the motion and approval to not exceed \$8000

7. Splash Pad updates:

- a. Troy talked to Cole and they are about to submit the final design and cost.
- b. Talking to state about the shower requirements, whether they can be outdoor or if they have to be indoor.
- 8. Labor Day Buffalo Bash
 - a. Will continue to have it in front of Beach Pub
 - b. Josh will put in a concrete post and cables so no one can drive through the entrance
 - c. Road across will be closed for food, entertainment, etc.
- 9. Future Meeting Wednesday September 21st, at 6:00
 - a. Ashley motioned to accept the future meeting time and date, Troy to second, all in favor.
- 10. Adjournment 7:50 PM
 - a. Troy motioned to adjourn meeting, Ashley second, all in favor.