

CITY OF BUFFALO
329 Dodge Street
Buffalo Iowa 52728

Meeting Minutes
Regular Meeting of the Buffalo Park Board Committee

September 21, 2022 6:00 pm

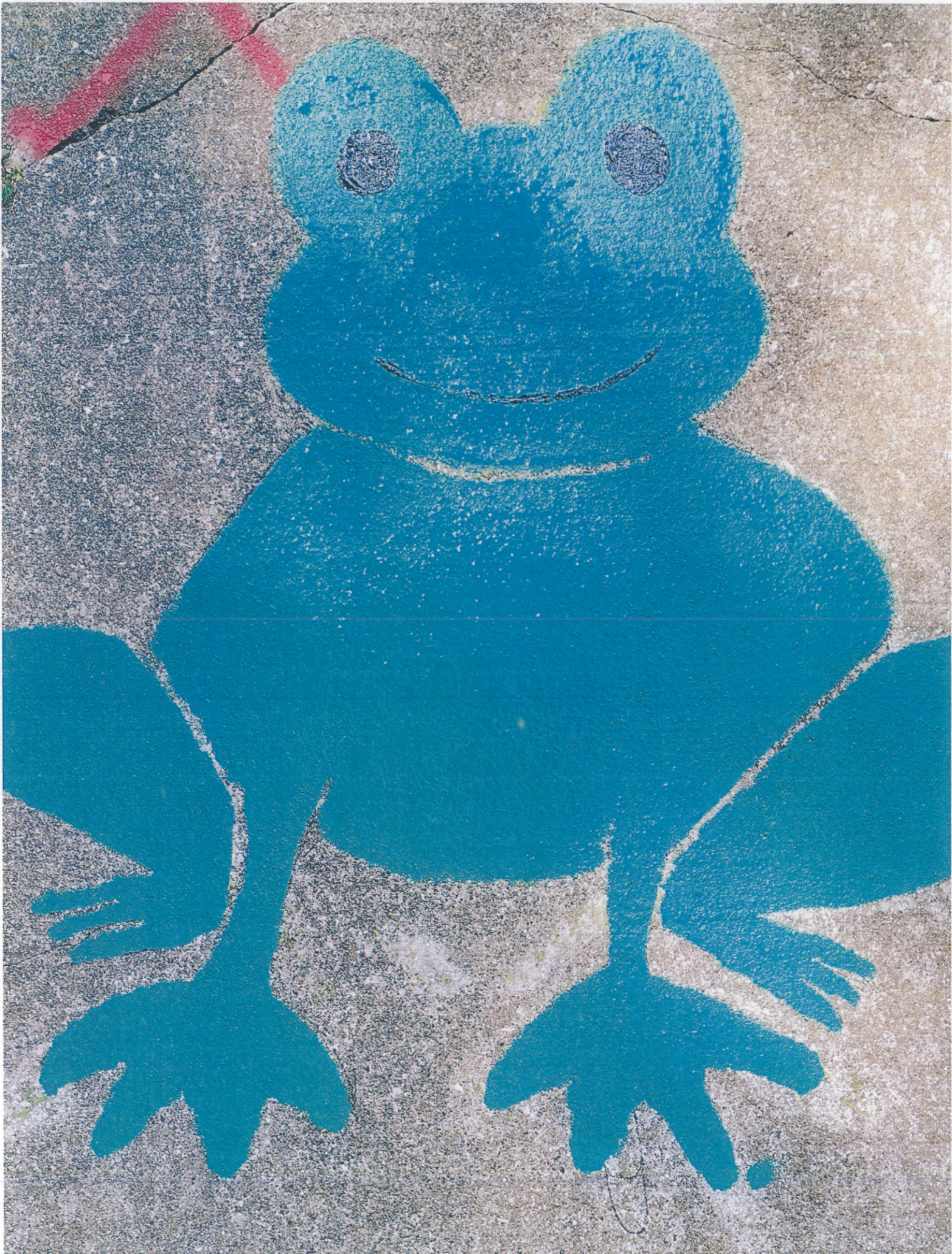
1. Call meeting to order – meeting called to order at 6:03 PM
2. Roll Call
 - a. Park Board Committee: Ashley Polzin, Troy Hass, Brandy Harland, Eric Teel, Adam Gerischer
 - b. City Council: Josh Ferkel, Sally Rodriguez
3. Public Input
 - a. Brandy reached out to see if we wanted to do some sort of fundraiser at the community center for funds for the park board
 - i. Suggestions: sock hop with a band, game night with kids, chili cook off with cake walk and bags, have some baskets.
 - ii. Thought about doing it between Christmas and new years with the kids home off school.
 - b. Jay, Buffalo Police officer, approached Brandy and asked to rent the park for a day/night to promote the park. Would need to determine how to shut down the park or part of it, how to section it off. Bring in some bands, etc. Suggested he comes to a meeting to discuss
 - c. Sally wanted to thank everyone working through the Buffalo Beach Bash over Labor Day weekend, it was a great success.
 - d. Park Board is requesting the council to change ordinance to spend \$1000 with no city council approval.
 - i. It passed its first 2 meetings, it will need one more reading.
4. Rest Room Updates
 - a. Project is still open for proposals until October 10th
 - b. There are currently no proposal submitted
5. Terry Adams Memorial Park –
 - a. New Equipment
 - i. New equipment is ordered and will get the ETA date to note
 - ii. Band stand measurements need to be taken in order to determine how much and how big the bottom part would need to be.
 - iii. All dead trees and stumps have been taken down, ready for new trees
 - iv. Horseshoe pits have been taken out as well as they were not up to the correct measurements

*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 9/26/2022 1:08:00 PM

- v. Talked about putting back up the disc golf nets back in
 - 1. Troy makes a motion to put them back up, Brandy second, all in favor
 - vi. ABC will also send pricing for installation and rubber matting
 - 1. Will still need to get this for installation, playground grass is \$18/\$20 per sq foot and needs to be put down on a hard slab
- 6. Westend Park
 - a. Josh has had two companies submit bids for new sidewalk and basketball court; Cornerstone and Kelly Construction
 - i. Park board approves bid from Cornerstone for \$11,300
 - ii. Adam makes motion to approve bid and work, Eric seconds, all in favor
 - iii. Josh will get tentative date
 - b. Bi-State team went down and painted some of the sidewalk to do a Day of Caring, pictures are attached
 - c. The Rocket equipment is off its base and needs to be removed
- 7. Splash Pad updates:
 - a. Troy talked to Cole today and he would like to come to our next meeting and do a proposal on grants, price, items, etc
- 8. Beach/Memorial
 - a. Still need to put up two flag poles
 - b. Request to get more trash cans at the beach – can look into grants
 - c. Josh noted to get the Army Corp of Engineers to get some more sand on our beach and also between the boat dock and Walt's business. It would help keep down weeds.
 - d. Need to follow-up and see if the sun shade was ordered so we can get that installed.
- 9. Public Input - Nothing
- 10. Future Meeting – Wednesday October 26th, at 6:00
 - a. Adam motioned to accept the future meeting time and date, Eric to second, all in favor.
- 11. Adjournment - 7:07 PM
 - a. Troy motioned to adjourn meeting, Adam second, all in favor.

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