

Buffalo Park Board Meeting Notes 12/16/2020

- A. **Call meeting to order:** 6:06 pm
- B. **Roll Call**
 - a. **Park Board Members** – Troy Hass, Ashley Polzin, Walt Bassow, and Courtney Peiffer
 - b. **City Council** –
 - c. **Public** – Tanna Leonard, Tom Harland
- C. **Park Signs**
 - a. Wording went to Ordinance Committee for rule changes, will take three meetings to pass the approval
 - b. Number of signs needed
 - i. 2 at the access points (boat ramp and beach) that would be facing the high way, requested a bid for 2'x4' size
 - ii. 4 needed along the entire beach (by the boat ramp close to the water, Memorial, beach way, then again beach way beyond the row of trees), requested a bid for 3'x5'
 - iii. 2 needed at the parks that would replace the existing park signs, requested a bid for 3'x5' size
 - c. Group would like Brandy to get the bids and report back to the group
- D. **Baseball Updates**
 - a. Season has been approved to play
 - b. Donation was requested to the Park Board by Troy Hass, on behalf of Eric Teel
 - c. Board approved \$1600, in lieu of no donation last year
 - i. \$800 from the Youth Sponsor account
 - ii. \$800 from the Park Board Checking Account
 - d. Walt Approved, Ashley second, all in favor
- E. **Dog Waste Receptacles**
 - a. Ashley brought forward 3 bids for the Waste holders
 - i. 2 being hard plastic
 - ii. 1 being aluminum
 - b. All quotes were just the receptacle, bags would need to be purchased, all come with keys
 - c. Board asked for more aluminum quotes before going forward
 - d. Ashley to bring them to the next Park Board Meeting
- F. **Budget/2021 Planning**
 - a. Nothing has changed from last year, for budget
 - i. \$5000 for general fund
 - ii. \$1000 for Youth Sponsor
 - b. Tanna to bring to City Council for support and approval on requested budget line items, if possible to double the budget
- G. **Dodge Street Park/West End Park**
 - a. Park clean-up is scheduled for Saturday, March 27th at 9:00 am. Will plan to meet at Dodge Park and disperse workers from there
 - b. Tanna will ask to have a dumpster on site
 - c. Troy motioned to approve for park clean-up, Walt second, all in favor

H. Easter Egg hunt

- a. Tom Harland will be hosting the Annual Buffalo Easter Egg hunt, 26th year.
 - i. Average is about 350 kids, all of different age groups
- b. Asking for the park on April 4th, all day which is Easter Sunday, request approved and will be added to the Park Calendar online
- c. Proposed for a \$500 donation, Tanna noted this is the usual amount
 - i. \$200 will be given from the Youth Sponsor account
 - ii. \$300 will be given by the Park Board checking account
- d. Ashley motioned to approve the donation, Courtney second, all in favor

I. Public Input

- a. Board talked about baseball field needs and maintenance
 - i. Courtney will look for quotes on field make-over and grading
 - ii. Will determine from these quotes whether or not it's worth an outside company being hired to do the job or not
 - iii. Courtney to bring these quotes to next meeting

J. Future Meetings

- a. Wednesday, March 24, 2021 @ 6 pm

K. Adjournment

- a. Walt motion to adjourn, Ashley second, all in favor
- b. 6:55 pm