

CITY OF BUFFALO
329 Dodge Street
Buffalo Iowa 52728

Meeting Minutes
Regular Meeting of the Buffalo Park Board Committee

April 20, 2022 6:00 pm

1. Call meeting to order – meeting called to order at 6:05 PM
2. Roll Call
 - a. Park Board Committee: Ashley Polzin, Eric Teel, Troy Hass, Adam Gerisher, Brandy Harland
 - b. City of Buffalo: Judy Blessing, Josh Ferkel, Josh Bujahski
3. Public Input
 - a. Troy brought up the want to remove the railroad ties at the Terry Adams Memorial Park as they are a safety hazard when stepping on them. Troy approved to bring it up to city council to get their input, Adam seconds, all in favor.
4. Rest Room Updates
 - a. Repairs to the bathroom walls were done but not up to what was approved during Park Board. Angled iron was installed instead of redoing the concrete walls. Judy double checked the city council meetings and what the park board approved was different than what city council approved. They approved a bid for under \$1000 to reinforce the walls. Water is now coming out underneath either the bathroom or sidewalk. Josh to determine and figure out where it's coming from and let park board know his findings next meeting. Troy motioned to table until water issue is determined, Eric second, all in favor.
5. Park Clean-up
 - a. May 2nd is the first baseball game so request is to be done before that.
 - b. Josh F will provide dump truck and take again to the compost area
 - c. Bags will need to be picked up at the compost area – Judy will call and grab some bags.
 - d. April 30th – date is set, 9-Noon
 - i. Eric approved date and time for park clean-up, Adam second, all in favor
6. Terry Adams Memorial Park – New Equipment
 - a. City council has tabled the discussion and amount until we understand what amount we will get from the grant. Grant was created by Tanna and we will find out middle of May the dollar amount. Will move forward then.

*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.

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7. Splash Pad updates:
 - a. Cole from Vortex provided documentation about potential to not have 3 bids. NPPGov allows to by-pass 3 bids. Judy to talk to Tanna and Sally about the process and see what is possible.
 - b. If we did 3500 sq foot includes 10 features and would want to include reciprocating system.
 - c. Each member to come back with their top 10 items and bring it back to the next meeting to see what got the most "votes"
8. Memorial Day Beach Bash
 - a. Donnie Hagerty is doing the music from 1-4pm. Brandy will confirm the time. He has requested a platform to set his equipment on and not in the sand
 - b. Still requesting food trucks to be available
 - c. Josh will look at setting up the volleyball nets in time.
 - d. Would request Sally to get it on the news and have her interviewed so we can promote the event
9. Culpepper and Merriweather Circus
 - a. Circus will be here at 7 am for set-up. 2 shows at 5 and 7:30 pm.
 - b. They have asked to sell the tickets ahead of time.
 - c. Monday August 1st
 - d. Will be set up in the tee ball field outfield
 - e. Tickets are \$8 for kids and \$15 for adults at the gate, \$7/\$12 prior to the event, this amount needs to be verified when we receive the actual paper work and contract completion.
 - f. They are requesting 2 volunteers to work that night to take tickets at the door.
10. Buffalo Youth Baseball Donation
 - a. Eric has asked the park board for donations to support equipment, apparel, balls, etc
 - b. Park board has \$2000 set aside for Youth Sports to be used for either sports or egg hunt
 - c. Receipts would need to be provided
 - d. Adam has motioned to set aside \$2000 for youth baseball donation, Ashley second, all in favor
11. Future Meeting – Wednesday May 18th at 6:00
 - a. Adam motioned to accept the future meeting time and date, Eric to second, all in favor.
12. Adjournment - 7:22 PM
 - a. Troy motioned to adjourn meeting, Eric second, all in favor.

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