Buffalo Park Board Minutes February 28, 2022

Called to order at 3:06pm

Present: Mari, Becca, Tracie, Jodi, and Chuck

Visitors: Liane Stout, Rose Mjor, Kayla Lawson and Jodi Shep

Motion to approve agenda & deviate from: Tracie, seconded by Becca, m/c.

FINANCES

*RV Park Split - \$6254.07 total funds (\$3127.04 split.) \$1000 to stay in RV park account for replacement trees and to clean up tree row.

* $\underline{2022 \text{ Starting Balance -}}$ \$8,953.24 - then adding in \$2100 from RV split, and \$2500 from 1st quarter levy funds = \$13,553.24.

NEW BUSINESS / PROJECTS

- *Review Seasonal Duties
- *<u>Decide on day/time to meet</u> unanimous decision that Wednesdays work the best for everyone at 6:30pm. Next meeting will be Wednesday, March 16th.
- *Raider Rec (Umbrellas or Shade Tent / Bleachers) Wayfair had some on sale for \$40-\$70, plus installation kits for about \$20-\$70. We have about 4 umbrellas already bought for picnic tables, so we'll see if we can put some PVC pipe in the ground to hold them, so that people can sit under them with camp chairs. Then cap them off when not in use. We discussed getting another bleacher for the east field. Jodi suggested we speak to the school about using/buying/borrowing one from the football field, as they will more than likely not have any games there.

 *Insulate Shack / Air Conditioner decide on whether or not to insulate ceiling and add wall unit. We decided that without insulating the whole shack, and with having the big windows still open, it's just too hard to air condition. We decided to leave as it is for now, and maybe add in another fan.
- *Banners / Flowers The banners that we previously bought were 24' x 36' and \$62 each. After discussion, we've decided to buy 6 banners and 7 ground planters, and then alternate. Ground planters run about \$85/each. Jodi made a motion to buy both ground planters and banners, and seconded by Tracie, m/c.
- *Shuffle Off to Buffalo Liane and Rose were at the meeting, and they filled us in on the Shuffle being every 5 years, with Community Club involvement, however, the other years Liane wants to keep it going on a smaller scale, to keep the date. Liane asked if Park Board would consider being a participant this year, by either sponsoring the archery and air riffle at the ballfields, or do a 5K, etc... The board discussed it and agreed that if the archery team and riffle team were available, that we would sponsor them. Motion made by Tracie, seconded by Jodi, m/c. Liane also asked to borrow the picnic tables for that Friday night, 7/15, for the reunion dinner, and for Saturday's events. We were also asked by the Hovland family to use the shack and some picnic tables Saturday, 7/16, for a reunion. We believe we can accommodate both, and will discuss closer to the events.

UPCOING THINGS TO KEEP IN MIND

- *Easter Baskets Easter this year is on April 17th. We will keep the baskets at \$10/person, and will advertise soon.
- *Yard of the Month will start up again in May

COMPLETED PROJECTS

*RV Park Message Board

PENDING / ONGOING PROJECTS

- Jodi mentioned that there had been a lot of talk in the community this Winter, about how nice it would be to have an ice rink in the area. We will keep this in mind, and look more into it for next Winter.

ANNOUNCEMENT

- Next Park Board Meeting - Wednesday March 16th at 6:30pm

ADJOURNMENT

Adjourned at 4:09pm

Respectively submitted: Tracie Zaun