

**Austin Parks Board Meeting
Agenda & Minutes February 14, 2022 6:00 pm**





Call to Order- 6:04 pm

Members present- White, Buchanan, Baker, Hollan

Guests – None

**Review January minutes and approve. White moved to approved as read Hollan Seconded
Vote 4-0**

Old Business

- 1.) DNR- Application submitted to Federal DNR December 1st. . Waiting on results. Next update in March.**
- 2.) Signage for 6th and Cross. Sign is here stored in Concession stand Looks Great. Next step is get material for posts and backing. Will plan dedication in March.**
- 3.) Fencing at Spicertown Park working with trustee all money encumbered. Fire Department not doing any paving this year. Waiting on weather.**
-  **4.) Double wide issue still open. No update Need to talk with ARC**
-  **5.) Formally asked for a street light at 6th and Cross. No feedback from City Hall No movement**
- 6.) Signs for park hours complete. Stored at concession stand.**
- 7.) JD Buchanan fixed broken fence. Thank you.**
- 8.) JD Buchanan and Ishmael White attended January City council meeting to make a request that we get a portion of the money from sale of property at Manaugh Park. They listened and appeared to be supportive**
-  **9.) Need to meet with city and consultant, Baker and Tilley, on option to impose a park tax levy on new home construction- Buchanan and White will follow up with Mayor Hawkins.**
-  **10.) When the sidewalk work starts we want align with putting electric along HWY 31- Shared this with City Council**



- 11.) When we get the DNR grant, we need to work with city to get a construction access to the proposed property acquisition through either North or Rural St. No movement

New Business:

- 1.) We are looking at possibility of 3 New Grants Information only
 - a. Farm Bureau- \$25,000.00 February 15- Next Year
 - b. Community Foundation \$25,000.00 April 15
 - c. SamTech- \$50,000.00 May 1



- 2.) Potential of moving entrance sign to corner of Mann and Broadway
- 3.) Discuss possibility of Tee-Ball field on Baseball field- could do where soccer field is for a temporary setup
- 4.) Do want to help with food distribution a School on Friday? Done, For information only
- 5.) Mule Mix for Ball fields- \$500.00 White made motion Hollan Seconded, vote 4-0
- 6.) Possibility to get Bridge material form INDOT for use in Primitive trail. Information only

Walk-ins:

- 1.) Need meeting with Mayor Hawkins to discuss old business items 5, 9, 10, & 11 and new business item 2
- 2.) Discussed need to put netting at backstop of big field, since school will be using. Buchanan will measure and get pricing.
- 3.) Need to start working on Nuisance Geese trapping, season start in June-July- White to follow up with DNR website
- 4.) Need to get quote and timing on Manaugh Pond treatment from company at Cortland, Indiana. Buchanan to follow up.

Adjourn 7:05 pm White made motion, Baker seconded, vote 4-0