

**Austin Parks Board Meeting
Agenda & Minutes March 7, 2022 6:00 pm**


Call to Order- 6:01 PM

Members present- Buchanan, Hollan, Hale, Baker, White

Guests – Mayor Roger Hawkins

Review January minutes and approve. White moved to approve, Hale seconded, vote 5-0

Old Business

- 1.) DNR- Application submitted to Federal DNR December 1st. . Waiting on results. Next update in March. Call Melissa Woods- No news is good news.**
- 2.) Fencing at Spicertown Park working with trustee all money encumbered. Fire Department not doing any paving this year. Waiting on weather.**
- 3.) Double wide issue still open. It has sold, will be removed in near future.**
- 4.) Formally asked for a street light at 6th and Cross. No feedback from City Hall No movement- Need to formally ask City Council**
- 5.) 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. Need to reach out to Chris Fugate**
- 6.) When the sidewalk work starts we want align with putting electric along HWY 31- Shared this with City Council Work will start soon.**
-  **7.) 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. Need to discuss with city attorney.**
- 8.) Discuss possibility of Tee-Ball field on Baseball field- could do where soccer field is for a temporary setup Not this year, maybe next year**
- 9.) Netting on Large field- Discussed in detail along with other Baseball field needs. White move to approve \$2,000.00 for items recommended by President Buchanan, with condition we approach Baseball board about sharing some costs. Baker seconded, passed 5-0**

NEW BUSINESS:

- 1.) Manaugh Pond treatment- Reviewed estimate to treat Approx. \$ 4,800.00. Waiting on more details from supplier, who was on site the previous day.**
- 2.) Decide on How to handle Nuisance Geese- Options discussed, Ishmael White will contact DNR certified lists of Waterfowl Control Operators to get costs and options**
- 3.) Dedication of Campbell Park, Who, When, How April 23rd, 11:00 am**
- 4.) Location of Campbell Park Sign- Centered along 6 ft. fence between parking lot and basketball court.**
- 5.) Are we ready for Little league? Need to invite someone from the Little League association to our April Meeting to give us the details. Need to invite Shawn Hurt to next meeting to review details**

Walk-ins:

- 1.) Glen Hollan will continue to open and clean bathrooms- Little League to share costs**
- 2.) Quick review of budget- information only**
- 3.) Observation by Ishmael White- the drainage work last year appears to be working well, no issues with recent heavy rains.**
- 4.) Discussion on Little League funding scoreboards, we recommended to what on one for Broadway until after the DNR Grant is clearer.**

Adjourn: 7:21 pm Hale made motion, Baker seconded, Vote 5-0