**Austin Parks Board Meeting**

**Agenda & Minutes May 2, 2022 6:00 pm**

**Call to Order-6:15 pm**

**Members present- White, Buchanan, Hollan**

**Guests – None**

**Review April minutes and approve. White moved to approve, Hollan Seconded vote 3-0**

**Old Business:**

1. **DNR- Application submitted to Federal DNR December 1st. . Waiting on results. Next update in May, Still VERY optimistic. FYI**
2. **Fencing at Spicertown Park working with trustee all money encumbered. Waiting on weather Border clearing and removal of Blue Double wide**
3. **Double wide issue still open. It has sold, will be removed in near future. Can the city give an upate?**
4. **Formally asked for a street light at 6th and Cross. Council City Council agreed, but want to wait until they install Solar units.**
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- President Buchanan has update. Probably not feasable**
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. **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 Buchanan Update City workers have promised several times, no progress**
9. **Manaugh Pond treatment.. Order placed**
10. **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. Ishmael White talked to Geese Away- they will trap and relocate of $700.00 fee plus $15.00 dollar per goose- $955.00 total for 17 geese White moved to proceed, Hollan Seconded, Vote 3-0. Money will come out of Christie Fund**
11. **Dedication of Campbell Park, Who, When, How April 23rd, 11:00 am. Went very well good turnout.** **Got 5,000+ views on facebook**
12. **Centerstone asked to use shelter on May 14th. Approved No charge.**
13. **We need a plan for moving the playground equipment that was donated by the school. Bid review. Great price! $3,560.00 White to approach Trustee to Fund, Hollan moved to do it, White seconded, Vote 3-0**
14. **One set of aluminum bleachers on the middle field have significant damage on bottom row. Need replace with ones at sewer plant. Done**
15. **Bathroom opening and cleaning- Glen Hollan will do it.Hale made motion, Baker seconded vote 6-0. Buchanan to reach out to baseball association to help with this cost. Baseball Association refused- FYI**

**New Business:**

1. **Need to do some landscaping at Campbell Park- Discussed approach and amount 4 single axle loads. To do later in the year.**
2. **Side by side battery status HELP HELP HELP**
3. **Moving stuff up to new maintenance building- We need to move all park stuff, leave items need by Street Dept and prisoners**
4. **Tree cutting at Broadway – We still have approximately 20 trees that could come down**
5. **Landscaping at Spicertown Park General Dicussion**
6. **Clean up around old concession stand- Need to get city to remove**
7. **Tree down at Archery Range- Tree has been cut up. White to approach Floyd Cain on new top rail**

**Walk-ins:**

1. **Bottom railing on backstop at North Field. White to approach Floyd Cain on it.**
2. **Lady wanting to use shelter hose on May 21st for fundraiser for funeral expenses- White agreed to have the person call him to discuss- Met her at building on Saturday and agreed**
3. **Discussed have City Clerk Tresurer provide us Claims for park on First Manday, so we can review and sign off, for approval at following Tuesday City Council Meeting- Buchanan to make request of City Clerk Treasureer.**

**Adjourn: 7:05 PM**