**Austin Parks Board Meeting**

**Agenda & Minutes July 5, 2022 6:00 pm**

**Call to Order- 6:08 pm**

**Members present White, Buchanan, Hollan, and Baker**

**Guest-**

**Review May minutes and approve. Hollan Moved to approve, Baker seconded, Vote 4\_0**

**Review and approve claims for June. White Moved to pay, Hollan seconded vote 4-0**

**Old Business:**

1. **DNR grant. They called June 1st and said there would be a 2 month delay in signing the contract. Waiting for August. FYI**
2. **Fencing at Spicertown Park. White attended Trustee Meeting $16,800.00 available.**
3. **Double wide – They are working on it. Still not moved**
4. **When the sidewalk work starts we want align with putting electric along HWY 31- Shared this with City Council Work will start soon. – They will move 4 X 4 posts, 2 lights, and a section of chain length fence. FYI**
5. **Netting on Large field- still need to do this, to support tournaments this summer. Buchanan working with city of Scottsburg on this.**
6. **Decide on How to handle Nuisance Geese, 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. Money will come out of Christie Fund. Form ready for president to sign. Signed submitted and approved.**
7. **Moving stuff up to new maintenance building- We need to move all park stuff, leave items need by Street Dept. and prisoners Wait until Fall**
8. **Tree cutting at Broadway – We still have approximately 20 trees that could come down. Need to mark them. Kenny Baker agreed to mark with Caution tape**
9. **Tree down at Archery Range- Tree has been cut up. White to approach Floyd Cain on new top rail- No progress**
10. **Concreting floor of open air shelter at Manaugh Park- no progress Got quote $4,200.00**

**New Business:**

1. **Got approval and funding for second entrance Park Street to Linden Lane. FYI**
2. **Fill dirt for Campbell park- Need to ask neighbor if we can come through their yard.**
3. **Donating a section of playground equipment to The Refuse. White to follow up. Pictures sent. Their committee will review early August**
4. **The bill for moving the equipment was paid- FYI**
5. **Discuss Festival in the park in October. We are in favor, We will survey others in community to see if there is interest**
6. **Large sign when we get gran approval. Will do when grant approved, with current and future.**

**Walk-ins:**

1. **Lawn mower for park use only- Wait until mowing season is over. Plan is to designate one for park along with weed eater and blower. Move them to new Maint. Building and give everything else to street dept.**
2. **Side by-side. It needs some work, both functional and appearance. White moved to take it to Robert Hall and have him work on it not to exceed $500.00. Hollan seconded. Vote 4-0**
3. **Need to start getting quotes to coat the walking path before season run out. White and Buchanan to contact possible bidders.**

**Adjourn: 6:34 pm White moved Bakers seconded vote 4-0**