**Austin Parks Board Meeting**

**Agenda and Minutes June 6, 2022 6:00 pm**

**Call to Order- 6:01 pm**

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

**Guests – None**

**Review May minutes and approve. Hale moved to approve, White seconded, Vote 5-0**

**Old Business:**

1. **DNR grant. They called June 1st and said there would be a 2 month delay in signing the contract. We have 3 options:**
	1. **Do nothing and wait 2 months.**
	2. **Ask for a waiver and start spending the money we got from local**
	3. **Ask for a waiver and do the second appraisal and detail design, neither of which are a part of the match.**

**Discussed and moved to go with option C. Hale Moved, White Seconded, vote 5-0**

1. **Fencing at Spicertown Park working with trustee all money encumbered. Waiting on weather border clearing and removal of Blue Double wide- should be moved this week.**
2. **Double wide issue should be moved this week per the mayor and purchaser.**
3. **Formally asked for a street light at 6th and Cross. Council City Council agreed, but wants to wait until they install solar units. FYI**
4. **When the sidewalk work starts we want align with putting electric along HWY 31- Shared this with City Council Work will start soon. Will not be until 2023 FYI**
5. **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. FYI**
6. **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 With several possible tournaments, we need this done. Buchanan to ask one more time. If we have to hire it done. Will Baseball pay for it?**
7. **Manaugh Pond treatment. Doesn’t look good. What do we do? Treated for vines 6/6/2022. Guy from Courtland said the 5/23/22 treatment may take 30 days to work.**
8. **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. White called June 1st they are waiting trapping tag from DNR**
9. **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, should all be moved today. Good job Southern Indiana Mechanical**
10. **Got battery for side by side. Done**
11. **Clean up around old concession stand- Need to get city to remove- Done**
12. **Bottom railing on backstop at North Field. White got clamps Freeman Weaver did it. Done Thanks Freeman.**
13. **Moving stuff up to new maintenance building- We need to move all park stuff, leave items need by Street Dept. and prisoners We need to decide**
14. **Tree cutting at Broadway – We still have approximately 20 trees that could come down. Need to mark them. We will mark them next week**
15. **Tree down at Archery Range- Tree has been cut up. White to approach Floyd Cain on new top rail- No progress**
16. **Discussed have City Clerk Treasurer provide us Claims for park on First Monday, so we can review and sign off, for approval at following Tuesday City Council Meeting- Buchanan to make request of City Clerk Treasurer. Done. We reviewed and approved with one modification. We will make this a standing agenda item at the start of each meeting**

**New Business:**

1. **Discuss concreting floor of open air shelter at Manaugh Park White to get estimate**
2. **Landscaping at Man augh Park- Buchanan will try to get to this, weather and schedule permitting**
3. **Scott County Democrats asked to use Park on August 6th. Back to school Bash. Baker moved to forgive fee, Hale seconded vote 4-1**
4. **Photo for tree planting- discussed that is was the first step in getting a Christmas festival started**

**Walk-ins:**

1. **Discussed approaching ARC with extending Part drive to the planned work on Linden and Audrey Lane. Hale moved to approach them, Baker seconded Vote 5-0**
2. **Need to discuss with city who supplies Paper goods after baseball is over. Lions and baseball is currently doing it**
3. **Reviewed claims for month. Covered in earlier item**

**Adjourn: 6:41 pm. White made motion, Hale seconded vote 5-0**