

**Austin Parks Board Meeting  
Agenda & minutes August 1, 2022 6:00 pm**

**Call to Order- 6:02 pm**

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

**Guest: None**

**Review May minutes and approve. Hale moved, Hollan seconded, vote 5-0**

**Review and approve claims for July. White moved to approve, with one exception, lawn mower repair, Buchanan to follow up, Hale seconded, vote 5-0**

## **Old Business:**

- 1.) DNR grant. Got E-mail Friday saying they will accept a waiver with retroactivity clause where we will get money spent. Need to review and vote. Review White Moved to proceed with Waiver, Hale seconded, vote 5-0**
- 2.) Fencing at Spicertown Park. White attended Trustee Meeting \$16,800.00 available. Need a survey- got estimate \$2,850.00 from one person. Mark Gander to follow up tomorrow. He said he would . Baker moved to have Gardner do it, Hale seconded, vote 5-0**
- 3.) Double wide – They are working on it. Still not moved- SOON- still pushing him**
- 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.- Geeseaway had a major accident lost all equipment and broke both owners' legs. Maybe next season.**
- 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 Good job Kenny. What is the pink mark for? Electric company will cut. We have been asked by Shane to mark with paint will do.
- 9.) Tree down at Archery Range- Tree has been cut up. White to approach Floyd Cain on new top rail- No progress White will include this in effort a Spicertwon park
- 10.) Concreting floor of open air shelter at Manaugh Park- no progress got quote \$4,200.00. Need to add sidewalk from walking path 5 Foot by 16 foot still should be under \$5,000.00 White made motion, Hollan seconded vote 5-0
- 11.) Got approval and funding for second entrance Park Street to Linden Lane. FYI
- 12.) Fill dirt for Campbell park- Need to ask neighbor if we can come through their yard.
- 13.) Donating a section of playground equipment to The Refuse. White to follow up. Pictures sent. Their committee will review early August. Waiting on feedback
- 14.) 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 update. Work is \$340.00 plus brake install. Discussed seat upholstery. We still have 160 left, will pursue getting seat fixed
- 15.) Need to start getting quotes to coat the walking path before season run out. White and Buchanan to contact possible bidders Delayed until next spring.

## **New Business**

- 1.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut
- 2.) Vandalism at Broadway Park.- Buchana to contact Chief Hurt to get officers to talk to people hanging out late at night. Reports of people sleeping there. Police to fine them for trespassing.

### **Walk-ins:**

- 1.) Need to review and see what needs to be done at all facilities while weather is good

**Adjourn: 7:10 pm**