

**Austin Parks Board Meeting
Agenda & Minutes Sept. 6, 2022 6:00 pm**

Call to Order- 6:11 pm By President Buchanan

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

Guest: None

Review May minutes and approve. Hale Moved to accept, Hollan second, Vote 5-0

Review and approve claims for August. No claims available will review 2 month next meeting

Old Business:

- 1.) DNR grant. Waiting on Waiver approval. Waiver not valid, will awarded by end of month**
- 2.) Fencing at Spicertown Park. Waiting on Mark Gardner to Survey- Called today**
- 3.) Double wide – IT is gone, Praise the Lord. Will remove from minutes**
- 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 Will remove form minutes**
- 1.) Netting on Large field- still need to do this, to support tournaments this summer. Buchanan working with city of Scottsburg on this.**
- 2.) Decide on How to handle Nuisance Geese, Will wait until next season 2023, remove from minutes**
- 3.) 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**
- 4.) 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. No progress have 20 tress marked**
- 5.) 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**
- 6.) Concreting floor of open air shelter at Manaugh Park- Complete looks great. Had a little problem with sand Hornets, cost us \$150.00 to get it sprayed.no progress got quote Added sidewalk form waling path to shelter total cost \$5,000.00 within what we approved. Done removed form minutes**

- 7.) Got approval and funding for second entrance Park Street to Linden Lane. FYI Remove from minutes
- 8.) Fill dirt for Campbell park- White looked at it. I sleeved one of the posts for the original work we could drop the fence and go in. Get quote form Earth resource
- 9.) Donating a section of playground equipment to The Refuse. White to follow up. Pictures sent. Their committee will review early August. Waiting on feedback No response, so I assume no is the answer. No answer, remove from minutes
- 10.) 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; I have taken the seat off. Need 11 feet of material to reupholster. Ishmael White will do it.
- 11.) 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. Remove from minutes
- 12.) The city cut one big tree at Spicertown and can do more. Remove form minutes
- 13.) Vandalism at Broadway Park.- Buchanan 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> More damage this weekend. Ishmael White contacted Chief Hurt

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. Buchan to get update
- 2.) Vandalism at Broadway Park.- Buchanan 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.
- 3.) Need to review and see what needs to be done at all facilities while weather is good. Any thoughts? Done, low on money, at most the backfill dirt at Campbell Park
- 4.) Ishmael White fixed door on old Concession stand Remove from minutes
- 5.) Need to move two Picnic tables up to shelter at Manaugh Park
- 6.) Glen Hollan got Garbage cans for walking path, Great job, remove from minutes
- 7.) Discuss the cities interest in having a Halloween and Christmas event at Community Park. Public meeting planned

8.) Glen Hollan got second fountain and electrical fixed a Manaugh Park. Good job Glenn remove from minutes

Walk INS:

- 1.) Flood control was fabulous, when we got the 4+ inches of rain
- 2.) Discussed damage to shelter, need to make sure more people have access to camera and they need to be properly aligned
- 3.) Ask city to lock electrical box, they are turning off electric and the cameras are wired through that box.

Adjourn: 6:48 pm White made motion; baker seconded, and vote 5-0