Austin Parks Board Meeting Agenda Oct. 3, 2022 6:00 pm

Call to Order- 6:11 pm

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

Guest: None Hailey Baker

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

Review and approve claims for August & September. White moved to pay, Hale seconded, vote 5-0

Old Business:

- 1.) DNR grant. Buchanan update- Grant awarded Friday 9/30/2022- Wahoo!
- 2.) Fencing at Spicer town Park. Ishmael has survey report
- 3.) Netting on Large field-still need to do this, to support tournaments this summer. Buchanan working with city of Scottsburg on this. Waiting on slowdown in workload
- 4.) 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
- 5.) 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.
- 6.) Tree down at Archery Range-Tree has been cut up. White to approach Floyd Cain on new top rail- White will include this in effort a Spicertown park Working on quote now that we have completed survey
- 7.) 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. Buchanan update on discussion with Earth Solutions May have to wait until spring
- 8.) 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. White upholstered it and painted body. Brakes are here. Hollan to get Robert Hall to install
- 9.) The city cut one big tree at Spicertown and can do more.

- 10.) 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. They put a lock on Breaker box to prevent people from turning off cameras. Need to work with Scott Richey to get the cameras realigned
- 11.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut.
- 12.) Need to move two Picnic tables up to shelter at Manaugh Park
- 13.) Discuss the cities interest in having a Halloween and Christmas event at Community Park. Public meeting planned- It will be done on Main Street this year.

New Business

- 1.) Idea on approach to new entrance- May want to look at gates rather than bollards
- 2.) When do we shut things down? November 1st.
- 3.) Fencing at Spicertown-White to get quote to do as much as available funds will cover.
- 4.) Review survey and who pays- Reviewed and Chris Fugate directed us to have ARC pay

Walk INS:

- 1.) Meeting to share Grant with public. Oct 19th, 1:00pm
- 2.) Removing grass on large baseball field Buchanan to investigate cost and timing
- 3.) Mark specific item footprint at Spicertown park-Targeting November 5th.

Adjourn: 7:30 pm