

**Austin Parks Board Meeting
Minutes Nov. 7th, 2022 6:00 pm**

Call to Order- 6:10 PM

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

Guest: None

Review October minutes and approve. Hale moved to approve, Baker seconded, Vote 5-0

Review and approve claims for October. Not available

Old Business:

- 1.) DNR grant. Buchanan update- Had Initial meeting, Need to get new appraisal, Survey. Melissa Woods working with Clerk Treasurer to set up account. Trustee ready to transfer funds and White and Buchanan attending next ARC meeting to get their funds**
- 2.) Fencing at Spicer town Park. Got quote from Cain Fencing \$16,000.00 for everything except North boundary. Within budget. Need vote to move forward Hollan made motion, Hale seconded Vote 5-0. They will start week of Thanksgiving. Need to get one stump removed on West side**
- 3.) Netting on Large field- still need to do this, to support tournaments this summer. Buchanan working with city of Scottsburg on this.**
- 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 New building cleaned out, thanks Glenn Hollan**
- 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.- Buchanan to approach city one more time.**
- 6.) 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 Spicertown park.**
- 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. 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 Done need Robert Hall to install Brakes. Need to pay invoice for fixing electrical Short \$50.00. White Made motion, Hale seconded, vote 5-0

- 9.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut.
- 10.) Need to move two Picnic tables up to shelter at Manaugh Park- Hale and Hollan to do this week
- 11.) Removing Grass on large Baseball Field- Buchanan to get quote and timing
- 12.) Mark specific item footprint at Spicertown Park- Nov. 3rd, White and Buchanan did it.
- 13.) Spicertown Survey invoice payment- Buchanan Chris Fugate to present to ARC

New Business

- 1.) Ishmael White Installed Book Houses at Community Park and Campbell Park.
- 2.) Storing Mini Golf and Locking up Large Shelter House. Will do this weekend weather permitting.
- 3.) Lighting for Large sh
- 4.) elter house. Buchanan Purchased donation. Thank you JD
- 5.) Buchanan got quote for guttering on new shelter house \$1,400.00 White made motion, Hale seconded, vote -5-0

Walk INS:

- 1.) Turn off water and close shelter house 11/15/2022
- 2.) Spread the word if people want to purchase commenerative benches, Need 10 to get an order discount. White has 3 requests.
- 3.) White to approach school for recommendation for MS and HS members
- 4.) Explained new minutes signature process
- 5.) White to approach school about using some of the items removed from exterior of school for items in the park expansion.

Adjourn: 6:43 pm, White made motion, Hale seconded, vote 5-0

Freddie Hale Freddie Hale

JJD Buchanan JJD Buchanan

Kenny Baker _____

Glen Hollan Glen Hollan

CJ White _____

Ishmael White Ishmael White
