

**Austin Parks Board Meeting
Minutes Dec 5, 2022 6:00 pm**

Signed

Call to Order- 6:10 pm

Members present: White, Buchanan, Hale, Hollan

Guest: None

Review November minutes and approve. Hale moved to approve, White Second, Vote 4-0

Review and approve claims for October and November. White moved to approve, Hale second vote 4-0

Old Business:

- 1.) DNR grant. Buchanan update- Account has been set up. White working to get transfer from Trustee, Buchanan to discuss ARC transfer with Richie Buchanan and Chris Fugate. Meet with Melissa Woods next step are Survey and appraisal. Heritage engineering to start detailed design. White to distribute information booklet to property owners of proposed purchase.**
- 2.) Fencing at Spicer town Park. White update Started on Saturday hope to complete end of week. Only doing \$13,000.00 dollars of work. The remaining will be done in 2023.**
- 3.) 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.**
- 4.) 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. Cain Fencing will provide top rail/**
- 5.) 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. Brakes status? Hale to reach out to Robert Hall on installing brakes White moved, Hale second Vote 4-0**
- 6.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut.**
- 7.) Need to move two Picnic tables up to shelter at Manaugh Park- Hale and Hollan to do this week This will be done Saturday**

8.) Spicertown Survey invoice payment- Paid

9.) Storing Mini Golf and Locking up Large Shelter House. Will do this weekend weather permitting. This will be done Saturday

10.) Lighting for Large shelter house This will be done Saturday

11.) Buchanan got quote for guttering on new shelter house \$1,400.00 Installed

12.) Spread the word if people want to purchase commenerative benches, Need 10 to get an order discount. White has 3 requests. Buchanan has 1

13.) White to approach school for recommendation for MS and HS members. Got one candidate from MS, waiting on HS recommendation

14.) White to approach school about using some of the items removed from exterior of school for items in the park expansion. Discussed with Superintendent Jones None available, but has 2 benches made from old basketball floor that we can have.

New Business

1.) Account has been set up for grant Set up working on transfers

2.) Need to get quotes to do appraisals- Must be Yellow book Certified White to contact firm for Clark county

3.) Need to get quotes for survey. White to get quotes

Walk-Ins

1.) Discussed possibility of putting fence on south side of new property acquisition. Will consider if funds available

2.) Mowers will look at eh inventory on Saturday and move in spring

Adjourn 6:32 pm White Moved, Hale second, vote 4-0

JD Buchanan *Al Buchanan*

Kenny Baker *Kenny Baker*

Glen Hollan *Glen Hollan*

Freddie Hale *Freddie Hale*

Ishmael White *Ishmael White*