

Austin Parks Board Meeting
Minutes January 4, 2023 6:00 pm

Clerk IMASUR
OFFICE

Call to Order- 6:11 pm

Members present: Kenny Baker, Ishmael White, JD Buchanan, Freddie Hale, Glen Hollan

Guests: Jamie Toppie, Emily Jordan, & Sherri Fugate

Reorganize Freddie Hale moved that we keep same officers, Glen Hollan second, vote 5-0

President- JD Buchanan

Vice President- Kenny Baker

Secretary- Ishmael White

Review December minutes & approve. White moved to approve as written, Hale second, vote 5-0

Review and approve claims December- No claims for December

Old Business:

- 1.) DNR grant. Update, Account set up, Trustee transferred \$100, 00.00 and ARC transferred \$70,000.00. DNR document distributed to all owners of property planned for acquisition. Yellow Book Appraiser has given Quote, Surveyor, Mark Gardner, has us on list to survey, Heritage Engineering is working on detailed layout.
- 2.) Fencing at Spicer town Park. White update complete invoice paid= Thanks to Trustee office for funding...
- 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. Move to a spring effort
- 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. Will wait until spring work.
- 5.) Side by-side. Brakes installations status.Hale to reach out to Robert Hall for timing
- 6.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut. Move to spring effort
- 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- Spring effort

8.) Storing Mini Golf and Locking up Large Shelter House. Complete

9.) Lighting for Large shelter house Thanks to JD Buchanan for donation complete

10.) Spread the word if people want to purchase commemorative benches, Need 10 to get an order discount. White has 5 requests. Buchanan has 1. Need to determine if current supplier will do them and what the price will be. Need to let people know they can select which park they go in, Community, Manaugh, Campbell or Spicertown. Still looking for local supplier.

11.) White to approach school for recommendation for MS and HS members. Got one candidate from MS, waiting on HS recommendation. Still waiting on candidates. Got one for Middle school. Will reach out to High School again

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New Business

1.) Need to review and approve quote from Appraiser. Got quote from Integra Reality Resources to do a required Yellow Book Appraisal of planned property purchase. For \$3,500.00. Hale moved to approve, Bakers second, Vote -0

2.) Need to approve funds for Surveyor White contacted Mark Gardner to do the survey of the proposed property of planned purchase. White moved to approved, not to exceed \$3,000,00, Hale second Vote 5-0

Walk-In

1.) Scott County Community Foundation Early Childhood Committee presented the award of a Story Walk to the Community Park. This effort is funded through grants from the Lilly Endowment Inc. and the Jayce Ray Stallings Memorial Fund. This will be 20 stations with large 2 pages of books target at 2 to 5 year olds. Installation will be covered by the grant this is a \$7,500.00 grant. Targeted installation is April, with an opening ceremony at that time. Thanks to both of these entities and Jamie Toppie, Emily Jordan, & Sherri Fugate

2.) Did not store pitching mounds = need to do this weather permitting

3.) River Hills September Invoice- We missed reviewing and approving this it was #3,000.00. ARC agreed to pay this.

Adjourn: 6:52 pm. White moved, Hale seconded vote 5-0

Freddie Hale Freddie Hale

Kenny Baker _____

JD Buchanan JD Buchanan

Glen Hollan Glen Hollan

Ishmael White Ishmael White
