

**Austin Parks Board Meeting
Minutes February 6th, 2023 6:00 pm**

*Please
sign*

Call to Order- 6:04 PM

Members present: White, Buchanan, Hollan, Hale

Guests: Shawn Barrett, Shawn Hurt, Freeman Weaver, Steve Sadler

Recognize and approve new student Board Members-Gannon Mays- Middles School. White Moved to accept, Hale second, Vote 4-0

Review January minutes & approve. Hollan moved to approve, Hale Second vote 4-0

Review and approve claims January – No claims for January

Old Business:

- 1.) DNR grant. Appraisal ongoing. Have initial layout to be reviewed in new Business, Grant officially approved all documents signed**
- 2.) Tree cutting at Broadway. Move to a spring effort**
- 3.) Side by-side. Brakes installations status. Hale to reach out to Robert Hall complete Done**
- 4.) 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**
- 5.) 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 Reached out to current supplier They can do early summer. Have 7 requests at this time.**

New Business

- 1.) Review Initial layout for the East area for grant. Reviewed, great input from guests. We went with more spread out proposal. Next step it to meet with Cammelle Henson of River Hills on site to get more details.**
- 2.) Determine layout for the reading walk-agreed to do 2 alongside 10 benches Hollan made motion, White seconded, vote 4-0**

- 3.) Thoughts on removing sod on the big baseball field- Looking to use sod cutter to eliminate risks of tearing up field and getting pitch of field off. We have 3 groups looking to use it this summer. We will do it in the summer/fall.
- 4.) Guests to share baseball league proposal- Long discussion by Sean Hurt and Sean Barrett. The 12 U want to use it, and the new group being spun up for First and Second grader instructional league want to use it. The Austin Middle School also uses it. We agreed to have all parties involved work out a plan and preset to us.

Walk INS:

- 1.) Freeman Weaver covered needs to get things ready for summer baseball/softball- White moved to allocate not to exceed \$200.00 for mower repairs , Hale seconded Vote 4-0
- 2.) Light damaged at Manaugh Park. White to look at options to fix with spare units, if not we will have to order one.
- 3.) Pond treatment- got quote same as last year, \$4,206.00 wait until alter to purchase.
- 4.) We agreed to request 2 skids of field conditioner from Little League Association
- 5.) Boat has a large leak in it. White will look at repairing it
- 6.) Herbie Gross has not submitted an invoice for electrical work at Manaugh. Hollan to remind him.

Adjourn: 7:35 PM White made motion, Hale seconded vote 4-0.

Ishmael White 

JD Buchanan 

Glen Hollan 

Freddie 

Kenny Baker 