

Sign

**Austin Parks Board Meeting  
Minutes May 1, 2023 6:00 pm**

**Call to Order- 6:03 pm**

**Members present White, Buchanan, Hollan, and Baker**

**Guests: Camelle Hessen- Heritage Engineering**

**Review March minutes & approve- White moved to approve, Hollan seconded, vote 4-0**

**Review and approve claims for March – reviewed white move to approve, Baker seconded, vote 4-0**

**Old Business:**

- 1.) DNR grant. Update Buchanan and White, Survey, appraisal, new layout. - Both appraisals sent to DNR need to be reviewed by DNR- Camelle Hessen reviewed splash pad team asked to reduce water events from 12 to 8. Reviewed youth playground equipment. Asked to pursue estimates.**
- 2.) Tree cutting at Broadway. 2 trees fell last Tuesday- White and Buchanan Met with Mayor Hawkins and Shane Terry, they will start cutting on May 1<sup>st</sup>. Just an update Need to loop back with city on plan to start cutting.**
- 3.) 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. Same as Number 2. We are moving forward with a plan to get Spicertown functional this year. This is the first step Just an update**
- 4.) 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. White got another commitment during book walk. We are now up to 8. Keep pushing**
- 5.) Reading walk layout complete- Ishmael White coordinated the walk through March 1 This will be installed in April second walk through to reduce walking. Installation to start mid-April dedication April 26<sup>th</sup> at 5:30 pm Success big turnout. Great success and great turn out**
- 6.) Ishmael White will work on repairing damaged light at Manaugh. Hope to get to it in March Need to get the lamp they took down.**
- 7.) Herbie Gross has not submitted an invoice for electrical work at Manaugh. Hollan to remind him. Glen Hallon was not present. We will remind him.**
- 8.) Community Youth group work on April 1<sup>st</sup>. Cancelled due to weather**

- 9.) Broken Window- Buchanan- It being repaired. Completed
- 10.) Golf balls and putters- Buchanan has 24 golf balls. White to get with Police Chief Hurt to order 12 putters. They shipped Irons instead of putters, returned for putters
- 11.) Robbie Henson event May 27<sup>th</sup>
- 12.) Opening and cleaning bathrooms- complete Glen Hollan will do it
- 13.) No progress on Review of Spicertown plans with Trustee. No meeting. Detailed list provided to Board member Hailey Baker to submit to trustee
- 14.) Garage door on main shelter- Needs to be realigned
- 15.) Review Splash Park Camelle Hessen reviewed- We have asked her to get estimates on water consumption from comparable systems. The quote is all inclusive all we have to do is provided utility access and remove soil down 15 inches.
- 16.) Landscaping at Campbell Park. Buchanan to contact Earth Solutions.

#### **New Business**

- 1.) Car show by high school seniors May 27
- 2.) Painting Golf course slab White will do it.
- 3.) Parking plan for overflow- We need to start looking at options for future. WE could use Basketball court and the Outfield of large ball field
- 4.) Grant submitted to Duke energy for Book Walk at Spicertown
- 5.) Fishing benches at Manaugh Park White proposed building 6 simple benches. Cost \$125.00. Hollan moved, Baker seconded, vote 4-0

#### **Walk INS:**

- 1.) Treating Manaugh Park lake- White moved, Hollan seconded. \$4,000.00 same as last year comes out of the Christie Fund. Vote 4-0

**Adjourn: 7:10 pm White moved, Hollan seconded, Vote 4-0**

Ishmael White Wesley White

JD Buchanana JD Buchanan

Kenny Baker Kenny Baker

Glen Hollan Glen Hollan

Freddy Hale \_\_\_\_\_

6:26 pm