

Sign

**Austin Parks Board Meeting
Minutes April 3, 2023 6:00 pm**

Call to Order- 6:04 pm

Members present White, Buchanan, Baker, Hollan, Hale

Guests: Melissa Woods, Clifford Dunn, Taylor Dunn, Olivia Tucker, Phillis Dunn, Destiny Perlman

Started with comments from guests. They had questions about the Spicertown park. Spacing between benches. It is 5 foot. Mowing- city will mow, Lighting- minimal- should not be used after dark work to start mid-summer.

Review March minutes & approve- Hale moved to approve, Hollan seconded, vote 5-0

Review and approve claims for March –

103.88. 232.86 Hale moved, White seconded vote 5-0

Old Business:

- 1.) DNR grant. Update Buchanan and White, Survey, appraisal, new layout. Detailed review of project financials, Splash pad review, Financials everything listed is reimbursable, Splash pad review delayed until Camelle Hesson can attend. Appraisal- Both appraisal need to be reviewed by DNR
- 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 1st. Just an update
- 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.) Little League update and preparation- Start date April 24th Tee Ball
- 6.) 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 26th at 5:30 pm
- 7.) 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.

- 8.) 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.
- 9.) Community Youth group work on April 1st. Cancelled due to weather
- 10.) Broken Window- Buchanan- It being repaired
- 11.) Golf balls and putters- Buchanan has 24 golf balls. White to get with Police Chief Hurt to order 12 putters.
- 12.) Robbie Henson event May 27th

New Business

- 1.) Opening and cleaning the bathrooms- No action
- 2.) Review of Spicertown Park plan with Township trustee and board. White discussed with trustee. He does not have a meeting planned
- 3.) Review timing for grant work. Hoe to start in May
- 4.) Review Splash park Delayed until next meeting

Walk INS:

- 1.) Door repair on Main shelter- White has it to the point it will open. Need to have someone align it
- 2.) Pump repair at Manaugh- Done and the boat does not leak
- 3.) Fishing benches at Manaugh- Discussed putting in some simple benches for people to fish from.
- 4.) Quote for landscaping at Campbell Park- Need to look at what is needed and approach

Adjourn: 7:20 Pm White moved, Hollan seconded. Vote 5-0

Hale _____

White *Phil White*

Hollan *John Hollan*

Baker *K. Baker*

Buchanan *J. Buchanan*