

Sign

## Austin Parks Board Meeting

### Agenda & Minutes August 7, 2023 6:00 pm

Call to Order 6:04 pm

Members present White, Buchanan, Baker, Hale, Hollan

Guests Kristen Carey, Tiff Gardner, Kevin Tracey. Mayor Roger Hawkins, Freeman Weaver.

Recognized guests and allowed them to present- They would like permission to use 2 baseball fields for practice of a travel team. It would be Sept and October Mondays and Saturday. They would also want to use it in the spring. They will work out field preparations with Freeman Weaver and cover payment. White made motion, Hale seconded vote 5-0.

Review July minutes & approve- Reviewed motion to approve by Hale, white seconded vote 5-0

Review and approve claims for July One item \$22.73. White moved to approve, Hale seconded vote 5-0

#### Old Business:

- 1.) DNR grant. Update Buchanan and White, Master plan ready for submission. Need to update language in Survey and deed. Still working on property purchase, issue with acreage inconsistency. DNR need explanation
- 2.) Tree cutting at Broadway. Several tree trunks need to be removed. Weather has been a problem. Does anyone want the wood? Possibly Paul Jones.
- 3.) Need to get quote to remove trees at Spicertown Park. Need to reach out to city to see what they can cut. – JD Buchanan update. Waiting on weather and city worker capacity to do it.
- 4.) Spread the word if people want to purchase commemorative benches, Got update from current supplier, over \$900.00 per bench. White to look at alternatives. White working with Sand Hill of Seymour.
- 5.) Ishmael White will work on repairing damaged light at Manaugh. Not done  
Need to get the lamp they took down. No progress
- 6.) Herbie Gross has not submitted an invoice for electrical work at Manaugh recommend close out
- 7.) Progress on Review of Spicertown plans with Trustee. Buchanan any updates> Meeting next month
- 9.) Garage door on main shelter- Needs to be realigned- All door bolted open

- 10.) Landscaping at Campbell Park. Buchanan to contact Earth Solutions. White to reach out to Lynn Robinson No progress
- 11.) Need to review and layout space for additional parking- before next spring
- 12.) Fishing benches at Manaugh Park- White done ready to install. Will install when it cools off.
- 13.) Need to push city to open east end of either North or Rural streets. JD met with mayor. Need to wait until we purchase property.
- 14.) Second book walk in Spicertown layout in August. Delayed by lack of progress on park
- 15.) Need to get clarification Mayor Hawkins position on letting people do work at park. Buchanan to follow up with Mayor. Mayor Hawkins was present and agree organizations could do work if they supply proof of insurance to Clerk Treasurer's office.

## **New Business**

- 1.) Sealcoating Manaugh Park waling path and parking lot agreed to go with John Ashby cost \$2,420.00
- 2.) Sea; coating sand striping Campbell Park basketball court Agreed to go with John Ashby cost 270.. One motion to cover both items, White made motion and Hale seconded vote 5-0
- 3.) Large checker board- "Chubby Checkers" Good idea will pursue in spring
- 4.) Tic-Tac-Toe Golf good idea will pursue in spring
- 5.) Discuss estimate on Basketball court at Spicertown Park, estimate \$8,000.00 will require the removal of 100 tons of soil
- 6.) Discuss Starting a foundation- good ideal will take under consideration with to get details
- 7.) Update on auto crash at Austin Community Park Person identified their insurance will cover costs. Buchanan getting cost to repair water fountain, White working on getting new sign form Titan Sign of Salem

## **Walk INS:**

- 1.) Got official layout of DNR effort. Discussed getting copies made and laminated. Cost \$80.00 Hollan moved to pay, Hale seconded, vote 5-0
2. Need to work on this with River Hills and Heritage.
- 3.) Monuments along Disk golf course. Good idea White to pursue.
- 4.) Manaugh lake did not need treating in August. Should get a refund in contract costs.

5.) Church of latter Day Saints want to do a community work day a park. White to follow up

7.) Discussion of what we could do with island at Manaugh Park. Discussed Nature garden and something to support a future Light up Austin effort. No action, needs more discussion

**Adjourn: 7:15 pm**

Ishmael White Ishmael White

Glen Hollan Glen Hollan

JD Buchanan JD Buchanan

Kenny Baker Kenny Baker

Freddie Hale Freddie Hale