

Sign

Austin Parks Board Meeting

Agenda and Minutes October 2nd, 2023 6:00 pm

Call to Order: 6:07 PM

Members present Baker, Buchanan, Hale, Hollan, White

Recognize guests:

Review September minutes & approve- Hale moved to approve, Hollan Seconded, Vote 5-0

Review and approve claims for September-\$76.71 White made motion to approve, Hale Seconded, Vote 5-0

Old Business:

1.) DNR grant. Update Buchanan and White, Master plan response. Three items:

- a. Need to clarify No garbage cans beside benches- simple
- b. Need to note that 50% of new picnic tables must be handicapped accessible- Sime
- c. Need elevation measurements every 50 ft. of the walking path for drainage and accessibility- Ravi of Heritage will follow up
- d. Still working on appraisal and survey alignment

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. Must provide proof of insurance and put on record at the Clerk Treasure's Office. Buchanan to discuss options relative to putting people on the cities insurance policy

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. White will mark tree that need to be cut same as item #2

4.) Spread the word if people want to purchase commemorative benches, Got update form current supplier, over \$900.00 per bench. White to look at alternatives. White working with Sand Hill of Seymour. Sand Hill Price is \$825.00 White has 6 confirmed that will order at new price. Keep checking for more.Keep pushing this need 10

5.) Ishmael White will work on repairing damaged light at Manaugh. Not done Need to get the lamp took down. Need to wait to see how the modifications go at the Depot. We may replicate what the Lions club is doing.

- 6.) Progress on Review of Spicertown plans with Trustee. Buchanan They will not approve anything until the ownership is transferred from the ARC to the city. Buchanan to work on getting that done with the city and ARC.
- 7.) Garage door on main shelter- Needs to be realigned- Freddie Hale to discuss repair with neighbor
- 8.) Landscaping at Campbell Park. Buchanan to contact Earth Solutions. White to reach out to Lynn Robinson No progress. Lynn has had some family issues, will follow up in October
- 9.) Need to review and layout space for additional parking- before next spring
- 10.) Fishing benches at Manaugh Park- White done ready to install. Will install when it cools off.
- 11.) Second book walk in Spicertown layout in August... We have had to pull the trigger on relocating this to Manaugh Park. Dedication October 17th 4:00 pm
- 12.) Sealcoating Manaugh Park waling path and parking lot and Campbell Park Basketball court agreed to go with John Ashby cost \$2,420.00) Any update? Done great job. Still waiting on stripping
- 13.) 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 from Titan Sign of Salem. Sin done \$250 Dollars. White working on frame for installing.
- 14.) When do we close Golf course and shelter House? Wait until October Meeting to decide Nov 1st
- 15.) Water Leak at Community Park. It has been reported several time, no action
- 16.) Old Sign for Disk Golf Course. Discuss proposal need at least 9, one for each hole
- 17.) Big light at old concession stand not working- Buchanan to contact Duke
- 18.) Need to spray pond a Manaugh- Done
- 19.) Proposal to paint the open shelter at Manaugh. In progress

New Business:

- 1.) Rainbow bridge Memorial for pets. White presented plan- Hale proposed to precede, Baker seconded
Vote 5-0
- 2.) Details of signage installation. Agreed to put it where the old one was
- 3.) Discussed ampatheatre idea- agreed to pursue layout and plan
- 4.) Utility Wagon switch out- White will replace old one with one more usable. Solid tires.
- 5.) Storing field conditioner- when traveling teams are done store in old concession stand

6.) Discuss possibility of removing stumps next spring. Many are rotted to the point a back hole could remove.

Walk INS:

- 1.) Need to invite Scotty Richie to meeting to get board set up on camera access- Buchanan to follow-up
2. Close bathroom November 1st.

Adjourn: White moved to adjourn, Hale seconded, vote 5-0 6:50 PM

Kenny Baker *Kenny Baker*
JD Buchanan *J.D. Buchanan*
Freddy Hale *Freddie Hale*
Glen Hollan *Glen Hollan*
Ishmael White *Ishmael White*