

Sign

Austin Parks Board Meeting

Agenda & Minutes November 6th, 2023 6:00 pm

Call to Order 6:00 PM

Members present Baker, Buchanan, Hale, Hollan, White

Recognize guests: Freeman Weaver

Review September minutes & approve- Hale moved to approve, white second, vote 5-0

Review and approve claims for September 1 item \$3.00. White moved to approve, Hale second vote 5-0

Old Business:

- 1.) DNR grant. Update Buchanan and White, Master plan response.
 - a. Update plan hopefully submitted last week
 - a. Mark Gardner is correcting the Survey to be 12.623 acres Completed
 - b. We will have to come up with the difference between the work apperals outside the grant money approx.. \$23,000.00 This is still inquestion working with DNR on it
- 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 – we got agreement that we can put ourselves and people on the insurance policy and take them off when they are done working at the park. Got agreement to have people put on insurance coverage to cut. White will mark trees at Spicetown and Community park.
- 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 I have 6 commitments, need 4 more
- 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. Lions got them converted for \$55.00 each they work great

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. We need to get estimates for things, in order to encumber the money for next years. Propose

Shelter

Parking and walking path base

Installation of 2 playground sets

Pad for basketball

Need a vote to proceed Hale made motion, baker second Vote 5-1

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- White will follow up with Lynn Robinson

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. It went well looks good.

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. Done ready to install.

14.) When do we close Golf course and shelter House? Wait until October Meeting to decide Nov 1st Closed and stored

15.) Water Leak at Community Park. It has been reported several time, Done

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 No upfate

18.) Need to spray pond a Manaugh- Done

19.) Proposal to paint the open shelter at Manaugh. s Done looks great, Did the bill get paid? Yes

- 20) Rainbow bridge Memorial for pets. White publicized working to get articles in paper. We have some of the material in maintenance building
- 3.) Discussed amphitheatre idea- agreed to pursue layout and plan
- 4.) Utility Wagon switch out- White will replace old one with one more usable. Solid tires. Done
- 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.

New Business:

- 1.) Review Spicertown shelter layout- White presented over view to get quotes
- 2.) Garage damage incident and follow up. No update
- 3.) Staked out Rainbow Bridge – take a look at it looks good
- 4.) Discuss one more time closing the park at night NO
- 5.) Need to invite Scotty Rickie to meeting to get parks board access to cameras, Buchanan will do
- 6.) White painted the benches at Manaugh Park

Walk INS:

- 1.) Breaker box open near basketball court. Hollan to close this is not active
- 2.) Reviewed river hills and Heartige invoices \$2,950.00 and \$7,500.00. White moved to approve, Hale second Vote 5-0
- 3.) review remaining funds in budget for year, \$1,701.00

Adjourn 6:55 pm

Kenny Baker *Kenneth Baker*

JD Buchanan *J.D. Buchanan*

Freddy Hale _____

Glen Hollan *Glen Hollan*

Ishmael White *Ishmael White*