

Sign

**Austin Parks Board Meeting
Agenda & Minutes December 4th, 2023 6:00 pm**

Call to Order- 6:03 pm

Members present Baker, Buchanan, Hollan, white

Recognize guests: John Hargrove 4-0

Review November minutes & approve- 3 Items total \$224.75 White moved to approve, Baker seconded, vote

Review and approve claims for November White Moved to approve as written, Baker Seconded, vote 4-0

Old Business:

- 1.) DNR grant. Update Buchanan and White, Master plan response.**
 - a. Met with Melissa Woods and DNR on November 21st. Several things came to light. We did a lot of this early on that were not required**
 - b. DNR update us that they were reviewing the Final Plans. We got official approval on November 28th. WE can ow start working on getting bids**
 - c. Review the issue with the 2 appraisals and survey. All resolved and we got \$6,000.00 more dollars in the appraisal.**
- 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. GOT AGREEMENT TO LET JOHN HARGRAOVE DO IT. WHITE MARKRD 12 TREES**
- 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 Have new supplier that will do them for \$500.00**
- 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. GOT QUOTE FOR the WALKING PATH AND PARKING. BUD & LINDSEY WORKING ON THE SHELTER QUOTE, SOTHERN INDIAN MECHANICAL TO MEET WOTH WHITE THIS WEEK.
- 7.) Garage door on main shelter- Needs to be realigned- Freddie Hale to discuss repair with neighbor I HAVE SSPRINGER GARAGE DOOR COMING UP THIS WEEK. THEY INSTALLED TO DOORS I WILL HAAVE THEM LOOK AT THEM> NEED A MOTION TO APPROVE FUNDS TO PAY THEM>
- 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.) 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.
- 12.) Big light at old concession stand not working- Buchanan to contact Duke No update
- 13.) Discuss possibility of removing stumps next spring. Many are rotted to the point a back hole could remove. JD to follow up with Shane Terry

New Business:

- 1,) Pay for Bathroom Cleaning. Will need a motion and vote, White made motion to pay \$200.00. Baker seconded, vote 4-0
- 2.)Discuss our involvement in Grant bid and selection- we will be involved in the Pre-bid review on January 24th at 2:00 pm City Hall and the Bid opening on February 7th at 2:00 pm City Hall
- 3.) Ground Breaking or notification to public on approval Will probably do something when prime contractor is selected

Walk INS:

- 1.)Need to appropriate funds to cover getting two garage doors repaired at Community park. Baker to appropriate #300.00 hollan seconded vote 4-0
2.)Discussion on activity on Audrey Lane. The ARC is moving forward with the installation of utilities. good for the future second access to the park.

3.) Discussion on the potential of skipping Manaugh lake treatment next year. The supplier has suggested that it is not needed every year. We need to discuss in the spring. The Christie fund are running low.

Adjourn: Motion to adjourn at 6:4 pm. Baker moved, Hollan Seconded, vote 4-0

K. Baker Kenny Baker

J. Buchanan J Buchanan

F. Hale Freddie Hale

G. Hollan Glen Hollan

I, White Ishl White