

**Austin Parks Board Meeting
Agenda & Minutes February 5, 2024 6:00 pm**

Call to Order [6:00 pm

Members present Baker, Buchanan, Hollan, White, CJ White

Recognize guests: None

Review January minutes Baker moved to approve, Hollan second vote 5-0

Review and approve claims for January; None.

Note I am moving things that are later in the year to a parking lot area so we don't go over them every meeting

Parking Lot:

- 1) Lights at Manaugh**
- 2) Garage door repair**
- 3) Landscaping at Campbell Park**
- 4) Additional parking at Broadway**
- 5) Fishing bench installation**
- 6) Removing stumps at Broadway**

Old Business:

- 1.) DNR grant. Update Buchanan and White.**
 - a. Pre-bid meeting January 24th city hall – 4 bidders present**
 - b. Bid opening February 7th 2:00 pm City Hall you are invited**
 - c. The Appraiser and auditor are working through things they have four 4 issues**
- 2.) Spread the word if people want to purchase commemorative benches, Got update form current supplier, over \$900.00 per bench. 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 What Should we charge 550 or 600? We will charge \$700.00 We now have 8 potential buyers**
- 3.) Progress on Review of Spicertown plans with Trustee. White presented package with total request and quotes for shelter, parking, walking path, basketball prep and installation of one set of playground equipment. Buchanan delivered to trustee for their January 16th meeting. They**

approved \$13,250.00 for fence and parking area.

4.) Big light at old concession stand not working- Buchanan to contact Duke No update Still not working Buchanan to follow with Melissa Turner on Duke work order. Done

5.) 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. Ground Breaking or notification to public on approval Will probably do something when prime contractor is selected

6.) Any interest in adding another member? No JD to reach out to Donald Conner

New Business:

1.) Garage door on old maint. Building off track. Wait until it is repurposed

2.)

3.)

Walk ins:

1.) Pump at Manaugh clogged. Hollan to check out

2.) 4 X 4 will not start. Have Robert Hall pick up give estimate to fix

3.) need to get update on Ball Games. People to be invited to March Meeting

4.) Need bathroom sign. May use existing metal sign that were used for dedicating fields.

Adjourn 6:40 White moved, Baker seconded vote 5-0

Kenny Baker *Kenny Baker*

JD Buchanan *JD Buchanan*

F. Hale _____

Glen Hollan *Glen Hollan*

Cj White _____

Ishmael White *Ishmael White*