

SIGN

**Austin Parks Board Meeting
Agenda & Minutes January 3, 2024 6:00 pm**

Call to Order- 6:08 pm

Members present Baker, Buchanan, Hale, Hollan, White

Regoranz: Hale move to leave officer the same, Hollan Seconded Vote 4-1

President- JD Buchanan, Vice-President- Kenny Baker, Secretary- Ishmael White

Recognize guests: None

Review December minutes & approve Baker moved to accept, Hale seconded Vote 5-0

Review and approve claims for December- No claims for the month, no action taken

Old Business:

1.) DNR grant. Update Buchanan and White.

- a. Adverrtise in Paper January 10th and 17th**
- b. Pre-bid meeting Jaunary 24th city hall we are invited**
- c. Bid opening February 7th 2:0**
- d. 0 pm City Hall you are invited**
- e. The Appraiser and auditor are working through things they have four 4 issues**

2.) Tree cutting at Broadway. John Hargrove has cut over 50 trees. Great job. Thank him if you see him

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 What Should we charge 550 or 600? We will charge \$700.00

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 Kwhat 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. 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.
- 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 TWO DOORS I WILL HAVE THEM LOOK AT THEM> NEED A MOTION TO APPROVE FUNDS TO PAY THEM>
- Ishmael white and CJ White got them closed. Will Work with Chuck Mayfield another person at a later date.
- 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. Sign 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 Still not working Buchanan to follow with Melissa Turner on Duke work order.

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 Shane will do this

16.) 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

)New Business:

1.) Approval of Heritage invoice White moved to pay, Hale seconded vote 5-0

2.) New Member Discussed new potential members. Buchanan to follow up with one. CJ White who was on the board previously would like to be back on it. White moved to accept Hale seconded Vote 5-0

3.) Set firm dates on opening and closing shelter house and bathrooms and make sure City complies

Agreed to Open April 1, and close October 31. Must let city Hall know, so they will not rent it at other times

Walk ins:

1.) Update on contributions in memory of Vernon Hollan. All money will go to Christie Fund for Manaugh Park

2.) Discussed the activity on Audrey Lane. We have approval from the ARC to extend and pave a full 22 foot street from Park Drive to Audrey Lane. We also have agreemtn from city council to open the road to pedestrian traffic with bullards every four foot across the road to prevent cars from using it.

Adjourn 6:00 pm Hale moved to adjourn, Hollan Seconded, vote 5-0

K. Baker *Kenny Baker*

JD Buchanan *JD Buchanan*

F. Hale _____

G. Hollan *Glen Hollan*

I. White *Isabel White*