

**Austin Parks Board Meeting
Agenda & Minutes March 4, 2024 6:00 pm**

Call to Order 6:05 PM

Members present Baker, Buchanan, Hollan, White

Recognize guests: None

Review February minutes: White moved to approve, Hollan Seconded, vote 4-0

Review and approve claims for February: 6.57 water bill, 2,750 and 4,500 Heritage- White moved to approve Hollan seconded, vote 4-0

Review needs for Baseball fieldd usage None present

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. Bids reviewed Feb 7th, 3 bids they were all more that we have available
 - b. We are working with DNR to reduce scope
- 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 have 8. Three week delivery
- 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.) 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
- 5.) Any interest in adding another member? JD to reach out to Donald Conner
- 6.) Update on Side by Side repair? Working fine, it was just a fuse
- 7.) Bathroom sign No progress I. white

New Business:

- 1.) Presented proposal for Spicertown Funding to Scott County ARC – They tabled it and asked us to meet with County Commissioners
- 2.) Little league we got \$6,000.00 funding
- 3.) Freeman needs mound clay. It is \$70.00 per bag, White moved to buy 4 bags \$280.00, Baker seconded vote 4-0

Walk ins:

- 1.) Injured duck at Manaugh. It was just the duck with the bad wing
- 2.) Need to check out the pumps at Manaugh. JD to contact Shane Terry
- 3.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year?

Adjourn 6:29 PM White made motion, Baker seconded vote 4-0

K. Baker Kenneth Baker

JD Buchanan JD Buchanan

F. Hake Fred Hake

G. Hollan Glen Hollan

CJ White _____

I, White Dehl White