

Sign

## Austin Parks Board Meeting Agenda & Minutes May 6, 2024 6:00 pm

Call to Order 6:09 pm

Members present Baker, White, Hollan, Buchanan

Recognize guests: None

Review April minutes: Reviewed , White moved to approved, Hollan Seconded Vote 4-0

Review and approve claims for April, \$211.14 in Total White moved to pay, Hollan Seconded, Vote 4-0

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: No Updates

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

### Old Business:

- 1.) DNR grant. Update Buchanan and White. State DNR is supportive of plans T&T agreed to scope changes and extension of bid, We will remove Maint building for overall plan and do it locally and separate, will need 3 bids. Do not need to advertise in newspaper.
- 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 16<sup>th</sup> meeting. They approved \$13,250.00 for fence and parking area Presented to ARC and Commissioners, waiting on response. We were approved \$85,000.00 Need a Drainage Survey- White to work on this
- 4.) Any interest in adding another member? JD to reach out to Donald Conner Ishmael will reach out to Jon Smith

- 5.) Bathroom sign No progress I. white- delay until new building is done
- 6.) Need to check out the pumps at Manaugh. JD to contact Shane Terry
- 7.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year?
- 8.) Rob Hickman has agreed to remove stumps at Spicertown, donation
- 9.) Need to coordinate planting of Red Maple at Manaugh park Done. The Parks department was not invited or involved
- 10.) Discussion on large tree near Manaugh Park. It is not on Park Property
- 11.) Garage doors repaired and locked in up position.

## **New Business:**

- 1.) Broadway paring lost striping done- Thanks to JD Buchanan
- 2.) Drainage plan for Spicertown- Bill Comer is supportive, need to submit permit forms
- 3.) Alternative for Vending building and Bathrooms at Broadway- Covered in DNR Grant update
- 4.) Large falling tree at Broadway park- Need to follow up with Shane Terry

## **WALK INS:**

- 1.) Brush clean up at Spicertown- JD to check with Shane Terry, if chipper is down
- 2.) John Hargrove has asked for some of the stone from the old shelter house- White moved to let him have some, Hollan seconded, vote 4-0
- 3.) When we do the Spricertown project we will have 800 tons of to soil. Whate do we do with it? Sell or use? We have need at all 3 parks. Use it
- 4.) Glen Hollan Pay for maintaining park bathrooms. White moved to pay \$125/wk back pay to last week of March. Baker seconded vote 4-0

**ADJOURN: 6:54 pm**

K. Baker *K. Baker*

JD Buchanan *JD Buchanan*

F. Hale *Fred Hale*

G. Hollan *Glen Hollan*

**CJ White** \_\_\_\_\_

**I White** \_\_\_\_\_