

Sign

**Austin Parks Board Meeting  
Agenda & Minutes April 1, 2024 6:00 pm**

**Call to Order 6:03 pm**

**Members present Hollan, Baker, Hale, Buchanan, White**

**Recognize guests: None**

**Review March minutes: Hale moved to approve, Bakers Sconde Vote 5-0**

**Review and approve claims for March: Ace Hqrdware 51.96, Amazon 209.97 Bathroom supplies 71.58.  
White moved to approve, Hale seconded, vote 5-0**

**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:**

1. Lights at Manaugh
2. Garage door repair- JD to call Company in Madison Done
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. We reduced to scope Land, nature trail, disc golf
  - b. Submitted to DNR
- 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
- 4.) Any interest in adding another member? JD to reach out to Donald Conner

- 5.) Update on Side by Side repair? Working fine, it was just a fuse
- 6.) Bathroom sign No progress I. white
- 7.) Injured duck at Manaugh. It was just the duck with the bad wing
- 8.) Need to check out the pumps at Manaugh. JD to contact Shane Terry
- 9.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year?
- 10.) Little league starts April 29<sup>th</sup>
- 11.) We got \$6,000.00 Little league funding

**New Business:**

- 1.) Rob Hickman has agreed to remove stumps at Spicertown, donation
- 2.) 3 light at shelter house- Buchan to get them and install
- 3.) We got approval for 3<sup>rd</sup> story walk to be located at Spicertwon
- 4.) Need to coordinate planting of Red Maple at Manaugh park
- 5.) Discussion on large tree near Manaugh Park. It is not on Park Property

**WALK INS:**

- 1.)
- 2.)
- 3.)

**ADJOURN: 6:46 Hale mand motion, Baker seconded, vote 5-0**

K. Baker *Kenny Baker*  
JD Buchanan *JD Buchanan*  
F.Hale \_\_\_\_\_  
G. Hollan *Mark Hollan*  
CJ White \_\_\_\_\_  
I White *Dehl White*