

Sign

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

Call to Order 5:58 pm

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

Recognize guests: Taylor Ross and A. Calmeunda, Jay Smith and Cooper Smith

Review June minutes: Hale moved to approve, Holland seconded vote 5-0

Review and approve claims for June No claims from June

Guests Ross and Calmeunda – People involved in automobile crash into Broadway Part Maintenance building. They were to apologize.

Guest Jay Smith and Cooper Smith- requesting permission to use ballfield for travel team practice- They were told first come first serve. There will not be any field preparation.

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. Had meeting at 2:00 pm Monday – White and Buchanan update. Updated the board that the DNR has recommended that we proceed with contract with successful bidder and they outline the reimbursement process. White moved that we move that we proceed with contract, contingent on the concurrence of the Clerk Treasurer and city Attorney. Hale seconded vote 5-0. President Buchanan with follow up with Clerk Treasurer and Attorney.**
- 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 Got from ARC effort White updated that the print area is 2 ft. by 2 ft. with letters and logo/initials

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 Presented to ARC and Commissioners, waiting on response. We were approved \$85,000.00 Need a Drainage Survey- White to work on this- Need to take with Drainage board. Still waiting on Drainage board- White will meet with drainage board on July 15th.

4.) Bathroom sign No progress I. white- delay until new building is done

5.) Need to check out the pumps at Manaugh.. Any update? Hollan to reach out to Herb Gross to look at them

6.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year? Any update?

7.) Rob Hickman has agreed to remove stumps at Spicertown Need letter of credit. Letter of credit provided

8.) Discussion on large tree near Manaugh Park. It is not on Park Property. This is not on City property. It is the responsibility of owner

9.) Large falling tree at Broadway park- Need to follow up with Shane Terry Any update?

10.) Little league sign- White to inform Don Campbell to remove Voted to sell to Don Campbell for \$100.00. He will remove

New Business:

1.) Update on Maint. Bld. Replacement at Broadway- Working on bid process. DNR gave us the go ahead

2.) Need to discuss removing old fencing, trees and undergrowth at Spicertown White to get quote

3.) Need to discuss ducks at Manaugh.

4.) Got 3 potential bidders on Broadway building and Spicertown Building. Buchanan and White to work with Heritage Engineering to firm up bid package and solicit to bidders.

WALK INS:

1.) 5 Trees and limbs down at Broadway Park. Need to reach out to Shane Terry to remove.
Buchanan will follow up

2.) Need to get another boat for Manaugh Lake. Be on the lookout for a small affordable one.

3.) Sealing parking lot and painting parking stops. This will be very expensive. Quotes 3 years ago
Sealing parking lot and painting parking stops. This will be very expensive.
Quotes 3 years ago were approximate \$15,000.00

ADJOURN: 6:42 PM Hale made motion, Hollan seconded, vote 5-0

K. Baker _____

JD Buchanan JD Buchanan

F.Hale _____

G. Hollan Glen Hollan

J. Smith J. Smith

CJ White _____

I White John White