

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

Call to Order 6:15 pm

Members present Hollan, Buchanan, I. White, CJ White

Recognize guests: None

Review August minute: White moved to approve as written, Hollan Second Vote 4-0

Review and approve claims for August: \$84.00 Mower belt. \$1.50 Burris White moved to approve, Holland Seconded, vote 4-0

Parking Lot: No Updates- no update on these items

Lights at Manaugh

Landscaping at Campbell Park

Additional parking at Broadway

Fishing bench installation

Removing stumps at Broadway-

Old Business:

- 1.) DNR grant. Contract with Temple and Temple awarded August 9th. Waiting for Heritage to set up Bi-weekly meetings**
- 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 Have a 2 ft by 2 ft area for Initial, logo and wording Ishmael White Article in paper. We have 5 for sure and 5 maybes. YMCA contacted White about orderings some**

White has order form to be reviewed by board. Looked good we have 6 committed, 6 to follow up.
- 3.) Spicertown Park. We have \$98,200.00 in funds. Clearing, parking lot and fencing to start Spet.9th. We have bids out for the shelter. The walk through for the book walk will be this month. Working on quotes for basketball court, Playground equipment install, and walking path. We need to get this done this year. White looking for comparison bids on either Concrete or Asphalt. Prefer Asphalt due to low maint. Cost, if price comparable. Agreed that filtered grind would be OK for walking path**
- 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 get with Herb Gross to check the out. Ishmael White spoke with Herb Gross.**

6.) JD reached out to people who do the treatment at Mananugh. Can we skip a year? JD sprayed.

7.) Discussion on large tree near Manaugh Park. It is not on Park Property. CJ white will cut up fallen limb.

8.) Large falling tree at Broadway park- Need to follow up with Shane Terry Any update No update street department has been out with illness No update

9.) Little league sign- White to inform Don Campbell to remove. Informed White to reach out again

10.) Update on Maint. Bld. Replacement at Broadway- Sent out bids. City to tear down old one

Thanks to Freddie Hale for cleaning it out and thanks to city for tearing it down

11. Got 4 potential bidders on Broadway building and Spicertown Building

12.) Need boat for Manaugh. How much do we want to pay? Discussed \$200.00 any updates? May not need it

NEW BUSINESS

1.) Second entrance to Broadway Park Update Buchanan updated, the will be a 12 ft. entrance, with bollards at entrance to prevent automobile traffic, but allow walkers, bikes, strollers, wheelchairs, Done looks good

2.) Discuss putting some fencing at new entrance. Discussed putting two sections of wood fence on either side same style as walking path, to prevent people from going around bullards

3.) Sealing walking path and parking lot at Broadway Mayor Hawkins has asked us to get bid on sealing walking path and parking lots at Broadway. We are getting bids for walking path. Do not feel it is appropriate to seal parking lots at this time, due to the amount of construction working to be going on over the next 4 months. We need to wait until spring.

4.) Need to get a key for breaker box in shelter. Either find the key that the street department or city has. A breaker got tripped last week and we had to remove face plate to reset it

5.) The South End maintenance building has the lock for the old shelter house on it.

6.) One story walk pedestal at Manaugh damaged looks like it was hit by mowers. Foundation repaired it. Thanks to Jamie Toppe

7.) Disposal of trailer

8.) When do we want to close the shelter house this year, End of October.

9.) Need to check if we are going to have any unused funds in our budget this year that cannot roll over. We can find things to spend them one: Paint Maintenance building to match others,

landscaping at Campbell Park. Picnic tables, etc.

Walk-ins:

- 1 Basketball bids at Spicertown- White is working on options
- 2 Agreed to Filtered grind for walking path
- 3. We will test solar light up near archery building.
- 4. Need to look at maintenance of Dog Park. May not be mowing and people are not cleaning up after their pets.
- 5. When the upgrade is complete, we need to key all locks the same
- 6. Looking for another board member. Glen Hollan to talk to Michael Battista

Adjourn:7:06 pm. I White made motions, CJ white seconded, vote 4-0

Buchanan *Jed Buchanan*
Hale *Fred Hale*
Hollan *Glen Hollan*
Smith *Scott*
CJ White _____
I.White *John White*