

Sigw

**Austin Parks Board Meeting Agenda & Minutes
Special Meeting 6:00 pm September 16th**

Call to Order: 5:59 PM

Members Present: Hollan, Hale, Buchanan, I. White

Recognize guests: None

1.) Recap progress at Broadway and Spicertown

Broadway Temple & Temple mobilized Old swings and slide removed. Site plan reviewed and approved. Completion date July 25, 2025.

Spicertown- Babbs landscaping started clearing and parking lot today. I. White instructed them to complete the parking area with a new 40 ft. culvert and a bid for an 8 ft. by 1000 ft. walking path . Book Walk layout later this week. White informed Cain fencing that they could start Monday, Sept. 23rd.

2.) Review, select and approve bids.

a. Shelter at Broadway Hale moved to accept low Bid \$24,900.00 Jeff Broady Construction, White seconded, vote 4-0.

- i. Temple & Temple,**
- ii. Jeff Broady Construction**
- iii. Staschke**

b. Shelter at Spicertown White moved to accept low Bid \$29,800.00 Jeff Broady Construction, Hale seconded Vote 4-0

- i. Jeff Broady Construction**
- ii. Stachke**

c. Basketball court at Spicertown Hale moved to accept low bid \$17,200.00 Jeff Broady Construction, Hollan seconded, vote 4-0

- i. Jeff Broady Construction,**
- ii. Vance-Baker,**
- iii. A&E concrete**
- iv. Staschke**

Walk-ins:

