

Austin Parks Board Special Meeting Agenda & Minutes November 14, 2024 5:30 pm

Call to Order 5:28 pm

Members present: JD Buchanan, Freddie Hale, Glen Hollan, Jon Smith & Ishmael White

Recognize guests None

New Business

- 1.) Open bids for replacing Maintenance Building at Broadway with open air shelter with vending equipment. Need motion and vote President JD Buchanan opened bids. There was only, one from J-A Broady Construction In the amount of \$32,250.00. Freddie Hale made a motion to accept the bid from J-A Broady Construction as presented, Jon Smith seconded the motion vote 5-0. Secretary Ishmael White will notify Jeff Broady.**
- 2.) Discuss playground Equipment installation cost and timing. Donald Spicer has offered to install the playground equipment with his crew for \$1,000.00 per day. Estimate is between 3 and 5 days. Parks Board will be responsible for supplying a lift. Work is scheduled for December 1, 2024. Jon Smith made a motion to approve Donald Spicer's estimate, not to exceed \$5,000.00. Freddie Hale seconded, vote 5-0**
- 3.) Discuss boom equipment rental. I. White has quotes from 3 suppliers. Need notion and vote. The low bidder was Equipment Share for \$1,255.00 for one week to include delivery and pick up. Jon Smith move to award to Equipment Share, Hale Seconded vote 5-0. Ishmael White will work with Clerk Treasurer's Office and Insurance provider to get contract and insurance in place**

Walk-ins:

- 1.) Brief discussion on when we would do grand opening of Broadway Park efforts, currently shooting for early May, 2025.**

**Adjourn: 5:56 pm, Glen Hollan moved to adjourn, Freddie Hale seconded
Vote 5-0**

JD Buchanan

JD Buchanan

Glen Hollan

Glen Hollan

Jon Smith

Freddie Hale

Freddie Hale

Ishmael White

Ishmael White