

**Austin Parks Board Meeting
Agenda & Minutes November 4, 2024 6:00 pm**

Call to Order 6:10 pm

Members present White, Smith, Hollan Buchanan

Recognize guests: none

Review October minutes White moved to approve as read, Hollan seconded vote 4-0

Review October Claims \$66.11 S&L signs, caution tape and stakes- White made motion to approve. Smith 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

Boat for Managuh- next spring-

Sealcoating Walking path and parking lot- Next spring

Old Business:

- 1.) DNR grant. Update Things going great. Skate Park done, Pickle ball ready for top coat, stripe and fence. 70% sidewalks poured playground borders in place, drainage done, Water line shot. Splash park pad next. Next Meeting November 5th 1:00 pm**
- 2.) Spread the word if people want to purchase commemorative benches, we have 11 orders and will be doing a change order to order 11 for DNR grant. To covered in new Business.**
- 3.) Spicertown Park update: Parking lot and culvert done, clearing done, walking trail started today, Shelter and basketball court started today walking path layout this week. Ishmael met with Donald Spicer for playground equipment install, to be discussed in new business**
- 4.) Bathroom sign No progress I. white- delay until new building is done Got have the bathrooms first.**
- 5.) Need to check out the pumps at Manaugh Parts in waiting on Herb Gross to install White will check one more time**
- 7.) Discussion on large tree near Manaugh Park. It is not on Park Property. No update**
- 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 Mayor Hawkins spoke with Jeff Coones. He may be able to pull it down and then we could get someone to cut it up. Ishmael White working**

with Temple & Temple to get it down

9.) Little league sign- White to inform Don Campbell to remove. Informed White to reach out again. White took down and stored and notified Don Campbell. JD Buchanan to reach out to Don Campbell

10.) Update on Maint. Bld. Replacement at Broadway- will probably have to rebid- procedural problem. Rebidded for the 4th time bids due November 8th.

14 Disposal of trailer Know any takers \$100.00

15.) 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. We have \$1,108.08 in baseball and Buchanan Will check on other budget item. Still working details

NEW Business:

1.) We got basketball backboards and goals form old gym. Need to go get them. White and Buchanan will do this week

2.) Continue discussion on additional items for Spicertown Park- Need to wait until current cost is clarified on playground install, border, and mulch.

3.) Review First reimbursement to DNR request- Done documents signed, will be delivered at meeting October 8th, 1:00 pm Smith moved to approve and Hollan seconded, Vote 4-0

4.) Taking down old Broadway sign, touching it up and presenting to Virgil Johnson when work is complete. White Moved, Smith Seconded, Vote 4-0

5.) Need to review and vote on change order to remove 11 bench purchases and have Parks department procurement. White Moved Smith seconded, Vote 4-0

6.) White has discussed with 256 supply renting a boom to move equipment \$500 for 3 hours includes driver Need Motion

7.) White met with Donald Spicer on Playground equipment installation \$1,200/ day for crew and we supply boom. 3 to 5 day estimate. Need motion on both Smith Made motion, Hollan seconded, Vote 4-0.

8.) Need motion to have Ishmael White move forward with bidding process to purchase 11 benches from DNR funds. Bidders will be Total Concepts Design, Crane Hill Mechanical, and Nicholas Metals. Smith made motion, Hollan seconded, Vote 4-0

9.) Discuss wording on 11 DNR benches. Everyone give some thought to these need to be positive and amusing. Will decide at next meeting

10.) River Hills Invoice #4 reviewed and approve. \$2,150 and \$1,000 Need motion and vote Need to wait on clarification from Melissa Woods. Will be discussed at bi-weekly DNR meeting 11/5/2024

11.) Temple and Temple progressive payment- #177,906.15 need motion and vote White Made mt=otion, Hollan seconded, Vote 4-0

12.) Update on In kind labor- We got official clarification from DNR. We can include equipment and use rental prices for comparable equipment and operator

Walk-ins:


1.) Bathroom closure. We will wait until Temple and Temple is done for the winter

Adjourn: 7:14 pm. White made motion; Smith seconded Vote 4-0

JD Buchanan 

Ishmael White 

Freddie Hale 

Glen Hollan 

Jon Smith _____

CJ White _____