

**Austin Parks Board Meeting
Agenda October 7, 2024 6:00 pm**

5596

Call to Order 6:04 pm

minutes

Members present Hale, I. White, Buchanan, Hollan, Smith

Recognize guests: None

Review September minutes and special meeting minutes: Motion to accept by Hale, Seconded by Hollan
Vote 5-0

Review and approve claims for September: Claims for Walmart and Burriss Electric total \$32.43. Hale
moved to approve, Hollan Seconded, Vote 5-0

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. Update

- a. Temple has begun work on pickle ball, Skate Park, playground, removing old equipment, sidewalks and drainage. Got new costs from DUKE, Shelter contract awarded.

2.) Spread the word if people want to purchase commemorative benches, Got update from current supplier, over \$900.00 per bench. Got new supplier \$500 dollars each we have 11 confirmed and are looking to supply the 11 for the grant, with change order to reduce costs. Will be ready to order in next 2 weeks.

3.) Spicertown Park update: Parking lot and culvert done, clearing done, White and Buchanan did layout, walking trail to be reviewed in new business, Shelter and Basketball court bids awarded. Cain fencing to start this week. Still need someone to do playground installation. Donald Spicer looking at it and Jeff Broady may be interested. Does anyone know anyone else?

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... Any update? Hollan to get with Herb Gross to check the out. Ishmael White spoke with Herb Gross. I. White will check with Herb Gross one more time

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

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

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

10.) Update on Maint. Bld. Replacement at Broadway- will probably have to rebid- procedural problem. To be discussed at meeting October 8th, 1:00 pm

12.) Need boat for Manaugh. How much do we want to pay? Discussed \$200.00 any updates? May not need it- Decided to use what we have. Will check again next spring

13.) Second entrance to Broadway Park Update complete bollards installed on both ends. Looks great.

14.) 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. Any Update

15.) 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. Not an issue until next spring

7.) Disposal of trailer Know any takers \$100.00

8.) When do we want to close the shelter house this year, First of October. We will give key to Temple & Temple for storage of stuff in shelter and bathroom use.

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. We have \$1,108.08 in baseball and Buchanan Will check on other budget item.

NEW Business:

1.) We got basketball backboards and goals from old gym donated. Plan to use one at Spicertown and possible put top 10 Boys and Girls scorers on it.

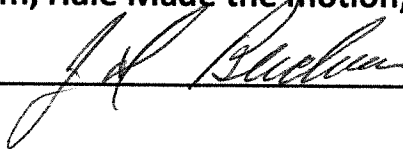
2.) Review Payment request for Heritage- Buchanan did not receive. White will get hard copies October 8th.

- 3.) Review First reimbursement to DNR request- Done documents signed, will be delivered at meeting October 8th, 1:00 pm
- 4.) Discuss additional items for Spicertown for adults. Details below
- 5.) Review bids for Pickle ball at Spicertown. Decided to install pad, but may use it for other things. Expanding the bid list
- 6.) Review bid for permanent Corn Hole at Spicertown- Smith moved to do it, White seconded, Vote 5-0
- 7.) Book Walk layout this month. White to reach out Jamie Toppe
- 8.) Mayor has requested to be involved in new member selection, they are his appointees. Anyone we want to tee up?
- 9.) Survey of additions for Spicertown Thanks to Linda Spicer Pickleball-4, Walking path-3, Cornhole-2, Shuffle board-1, minigolf-1, volleyball-1, Old people poarch-1

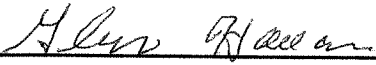
Walk-ins:

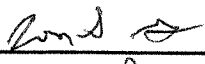
- 1.) Walking Path at Spicertown bid review. White made motion to go with low bidder, Babbs Landscaping \$8,250.00, Hale seconded, Vote 5-0
- 2.) Nature viewing area- White shared that several people have mentioned that there is an area on the East side of the walking path that provided a great view out into the fields and woods. Suggested we do some clearing and designate it a "Window to Nature" to stop and absorb nature. There is often Deer, Turkey, Doves, and other wildlife in the fields. Possibly a couple sections of matching wood fence and a sign, maybe a couple of the benches we are getting. White to pursue
- 3.) Recap of the Supplier engagement in the two large park efforts. We have been working with 12 Suppliers, 10 are in Scott County, 1- From Washington County, & 1 from Jefferson County. We are supporting local businesses and keep the money local.


Adjourn: 7:11 pm, Hale Made the motion, Hollan seconded, Vote 5-0

JD Buchanan 

F. Hale _____

Glen Hollan 

Jon Smith 

Ishmael White 

CJ White _____