

Sign

**Austin Parks Board Meeting  
Agenda & Minutes January 20, 2025 6:00 pm**

**Call to Order 6:10 pm**

**Members Present White, Buchanan, Smith, Hollan**

**Recognize guests: None**

**1.) Reorganize**

**President-JD. Buchanan Hollan made motion, White seconded vote 4-0**

**Vice President Jon Smith White made motion, Hollan seconded vote 4-0**

**Secretary Ishmael White- Smith made motion, Hollan seconded vote 4-0**

**2.) Review December Minutes White moved to approve, Hollan seconded vote 4-0**

**3.) Review December Claims No claims for December**

**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**

**Pumps at Manaugh**

**Large fallen tree at Manaugh**

**Leaning tree at Broadway**

**Disposal of small trailer**

**Old Business:**

**1.) DNR grant. T Second Billing due. Splash Pad people should be here this week Got timing for completion and/or extension**

**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.**

**3.) Spicertown Park update: Basketball court started. Playground installation started today. Rubber mulch on site. Book Walk dedicated. Playground equipment is done except swings. Weather has brought things to a standstill.**

**4.) We got basketball backboards and goals form old gym. Need to go get them. White and Buchanan will do when weather breaks- discuss using both one 10 ft one 8 ft. White made motion**

to have one at 10 and one at 8, Buchanan seconded, vote 4-0

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

6.) Discuss wording on 11 DNR benches. Need to do this. What about asking the public to name them? We have some thoughts, White to solicit input from community on Facebook

7.) Need to start thinking about renewing 5 year Plan. Will need to be submitted and approve by April 1<sup>st</sup>, 2026. Thoughts

Outdoor pavilion at Broadway

Pet Rainbow Bridge

More parking at Broadway

Property purchase Manaugh, Broadway, & Spicertown

Paving waling path at Spicertwon

Stationary exercise equipment along waking paths

Disc Golf

Connecting Manaugh and Broadway walking paths

**NEW Business:**

1.) Review and approve second billing from Grant Temple & Temple- \$178,783.62. White moved to pay, Smiths seconded, vote 4-0

2.) Review and approve Heritage billing \$200.00 Hollan moved to pay, Buchanan seconded Vote 4-0

3.) Review and approve change order reduction of \$15,105.49. Smith moved to approve, Hollan Seconded, vote 4-0

**Walk-ins:**

1.) Stream water certificate submission. White moved to approve submission, Smith Seconded, vote 4-0

2.) Decided to locate the 6 benches built last year 2 at Campbell park by basketball area, 2 as spicertown by basketball area and 2 at lake at Manaugh Park.

3.) Donald Conner of YMCA wants to have a Putt Putt tournament at Austin Community park. White moved to approve, Smith seconded, Vote 4-0

4.) We have 2 vacancies on the board. Discussed reaching out to specific people to see if they are interested.

**Adjourn: 6:50 pm**

Buchanan

Samuel Buchanan

White

Isabel White

Smith

John A

Hollan

Glen Hollan

Hale

Freddie Hale