

Sign

Austin Parks Board Meeting Agenda and Minutes August 5, 2024 6:00 pm

Call to Order 6:02 pm

Members present White, Hollan, Hale, Buchanan, and Smith

Recognize guests: Bobby Cravens-Request to use Broadway shelter on Sept 7th. Hale moved to waive Fees, White second, vote 5-0

Review July minutes: Hale moved to approve as written, White seconded vote 5-0

Review and approve claims for July No claims for July

Introduce new Member- Jon Smith this is a great addition to the board. Lives in Spicertown, work at the elementary school and has always had a career dedicated to the youth of our community.

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. Had meeting at 3:00 pm Wednesday 24th – White and Buchanan update.

a. Push for commitment by DNR They responded

b. Dave Eberenz not there Had a meeting Friday Got Mant. Building moving

Great news, the contract with Temple & Temple has been signed by President Buchanan and Lawyer Josh Stigdon. Official awarding of contract will be scheduled in the next week.

Maintenance building bid package sent to 4 bidders, Bid review August 9th. Bid opening August 23rd.

City workers to demolish old building as part of their in kind \$10,000.00 contribution to DNR grant.

2.) Spread the word if people want to purchase commemorative benches, Got update form current supplier, over \$900.00 per bench. White has 6 confirmed that will order at new price. Keep checking for more.Keep pushing this need 10 I have 6 commitments, need 4 more Have new supplier that will do them for \$500.00 What Should we charge 550 or 600? We will charge \$700.00/ We have 8. Three week delivery Have a 2 ft by 2 ft area for Initial, logo and wording Ishmael White will get an article in the papers

3.) Progress on Review of Spicertown plans with Trustee. White presented package with total request and quotes for shelter, parking, walking path, basketball prep and installation of one set of playground equipment. Buchanan delivered to trustee for their January 16th meeting. They approved \$13,250.00 for fence and parking area Presented to ARC and Commissioners, waiting on response. We were approved \$85,000.00 Need a Drainage Survey- White to work on this- Need to take with Drainage board. White met with drainage board. They waived application and fees.
Updates in New Business

4.) Bathroom sign No progress I. white- delay until new building is done

5.) Need to check out the pumps at Manaugh.. Any update? Hollan to get with Herb Gross to check the out.

6.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year? Any update? JD sprayed. Waiting on Chemical that is on order

7.) Discussion on large tree near Manaugh Park. It is not on Park Property

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

9.) Little league sign- White to inform Don Campbell to remove. Informed

1.) Update on Maint. Bld. Replacement at Broadway- Sent out bids. City to tear down old one
Covered in DNR update

2.) Need to discuss removing old fencing, trees and undergrowth at Spicertown. Cover in New business

3.) Need to discuss ducks at Manaugh. Have to wait until next year trapping season

4.) Got 4 potential bidders on Broadway building and Spicertown Building

5.) Need boat for Manaugh. How much do we want to pay? Discussed \$200.00

NEW BUSINESS

1 Pumps at Manaugh not working Herb Gross to check them out

2 Quote to remove tree, brush and fencing at Spicertown. Babbs landscaping \$5,500.00

Hale made motion to proceed, Hollan seconded, vote 5-0. White will follow up.

3. Quote to do parking area at Spicertown Babbs Landscaping 20 X 60 \$2,500.00

Hale Moved, Hollan seconded vote 5-0. White to check with trustee to see if any under runs on the \$13,200.00 allocated could be used for gravel on parking lot.

4. Fencing at Spicertown met with Wesley Cain Friday 8/2/2024 waiting on response. Hollan moved to have White proceed if quote is \$9,000.00 or less. Smith seconded vote 5-0

5 Second entrance to Broadway Park Update Buchanan updated, the will be a 12 ft. entrance, with bollards at entrance to prevent automobile traffic, but allow walkers, bikes, strollers, wheelchairs, etc.

6. Reserving the shelter for Sept 8th Church. Waive fees. Hale moved to approve, Smith seconded, vote 5-0

7. Kenny Baker resignation

Walk-ins:

1 Spicertown Book walk it is proceeding, layout in August, installation in September

2 Boat start looking for one in \$200.00 range

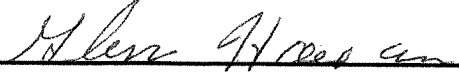
3 Need to start cleaning out old concession/ maint. building in preparation for replacement.

4. We will be soliciting bids on the shelter house at Spicertown at the Broadway bidders meeting August 9th. It will be a 24 X32, open air, one unisex ADA compliant bathroom. Same design, layout and color scheme as ones at Broadway and Campbell's Parks.

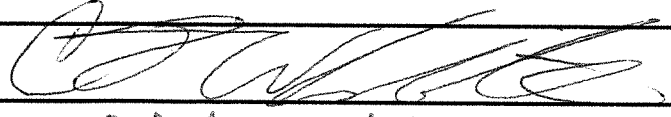
Adjourn: 7:03 pm

Buchanan 

Hale _____

Hollan 

Smith _____

CJ White 

Ish White 