

Sign

Austin Parks Board Meeting Agenda & Minutes June 3, 2024 6:00 pm

Call to Order 6:05 pM

Members present Baker, Buchanan, Hale, Hollan

Recognize guests: Melissa Woods, Clifford Dunn

Review May minutes: Hale moved to approved, Hollan seconded, Vote 4-0

Review and approve claims for May Hale moved to approve, Hollan seconded, vote 4-0

DNR Grant Review, resolution and document signing All documents were approved submission details for Temple and Temple contract and letters of acknowledgment , Halle moved to approve, Hollan seconded, vote 4-0

Note I am moving things that are later in the year to a parking lot area so we don't go over them every meeting

Parking Lot: No Updates

- 1) Lights at Manaugh**
- 2) Landscaping at Campbell Park**
- 3) Additional parking at Broadway**
- 4) Fishing bench installation**
- 5) Removing stumps at Broadway-**

Old Business:

- 1.) DNR grant. Update Buchanan and White. Covered earlier.**
- 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 Got from ARC effort**
- 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. Still waiting on Drainage board**

4.) Any interest in adding another member? JD to reach out to Donald Conner Ishmael will reach out to Jon Smith- John Smith is interested

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

6.) Need to check out the pumps at Manaugh. JD to contact Shane Terry. Any update

7.) JD to reach out to people who do the water treatment at Mananugh. Can we skip a year? Any update?

8.) Rob Hickman has agreed to remove stumps at Spicertown, donation

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

10.) Large falling tree at Broadway park- Need to follow up with Shane Terry Any update?

New Business:

1.) Jon Smith as agreed to be a Parks Board Member need a vote. Hale Moved, Hollan seconded, Vote 4-0. White will notify Jon Smith

2.) Person asking to cut up remaining trees which are down at Broadway. Need to add his name to insurance. Adrien Hutchison, 893 Mann AVE, Austin, IN (812) 416-2153. Information submitted to Clerk Treasurer for addition to Insurance

3.) Need to discuss ducks at Manaugh. They are damaging the plexaglass on story walk boards.

4.)

WALK INS:

1.) Clifford Dunn concerned about lack of progress on removing limbs at Spicertown and causing grass issues. JD Buchanan to follow up with mayor and Shane Terry on status of chipper and see if there is any alternative.

2.) Park department has been approached about selling the old Little League sign at North field #7.

Board agreed to sell it for \$100.00 to Don Campbell and he will take it down. Ishmael White will notify him. Hale made motion, Baker seconded, vote 4-0

ADJOURN: 7:05 pm

K. Baker_____

JD Buchanan J.D. Buchanan

K. Hale Kristen Hale

G. Hollan Glen Hollan

CJ White

I White Isabel White