

OSCEOLA COUNTY PARKS COMMISSION MEETING

AGENDA

Thursday, March 14, 2019 @ 5:00 p.m.

- 1) Regular Meeting Called to Order – Julie Homan
- 2) Pledge to the Flag & Prayer
- 3) Election of Parks Chairperson for 2019, with the chairman calling the remainder of meeting
- 4) Election of Parks Vice Chairperson for 2019
- 5) Introduction of Parks Commissioners and Parks Personnel
(New for 2019 – Jim Custer – County Commissioner appointed to Parks)
- 6) Selection of Personnel and Finance Committee Members for 2019
- 7) Brief Public Comment
- 8) Consider Approval of Minutes - none
- 9) Consider Payment of Claims - \$5329.14
- 10) Old Business:
 - a. Director Report/Personnel Report/Intern Report
 - b. Revenue/Expenditure Report
 - c. Rose Lake I, J and L Passport DNR Grant Application – Dan Massy
 - d. Rose Lake Boat Launch Waterways DNR Grant Review – Dan Massy
 - e. UTV Grant with Consumers at Crittenden Park
 - f.
- 11) New Business:
 - a. Rates for 2020 review and changes if desired prior to May, 2019
 - b. Rose Lake K4 meter repair
 - c. 2019 Waste Management Contract Renewal
 - d. 2019 Sanitary Supply Bid Request
 - e. Lawn Mower/Tractor Bid Request
 - f. Projected Projects and Five-Year Plan Reports
 - g.
- 12) Other Business:
- 13) Employee/Commissioner Comments:
- 14) Extended Public Comments (Six Minute Limit)

Adjournment

Public Comment

The Parks Commission welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Parks Commission meeting, there is time to receive public comment from the audience. If you wish to address the Parks Commission, we ask that you stand, give your name and present your concern. If you wish to speak while the Parks Commission is addressing a specific issue, you are asked to make arrangements ahead of time with the Parks Commission Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the Bookkeeper at (231) 832-6130, twenty-four (24) hours before the posted meeting time, for arrangements to be made.