

# OSCEOLA COUNTY PARKS COMMISSION MEETING

## AGENDA

**Tuesday, May 21, 2019 @ 5:00 at the Courthouse**

- 1) Regular Meeting Called to Order
- 2) Pledge to the Flag & Prayer
- 3) Approval of the Agenda
- 4) Brief Public Comment
- 5) Consider Approval of Minutes of April 2, 2019
- 6) Walkaround Committee Report from May 14, 2019
- 7) Finance Committee Report from May 7, 2019
- 8) Personnel Committee Report from May 21, 2019
- 9) Old Business:
  - a. Director Report/Personnel Report/Intern Report
  - b. Revenue/Expenditure Report
  - c. Rose Lake I, J and L Passport DNR Grant Application
  - d. Rose Lake Boat Launch Waterways DNR Grant Application
  - e. Lawn Mower/Tractor Bid Request
  - f. Parks Surge Protector for Wells
  - g. Crittenden Heater/Air Conditioner Bid
  - h. Sale of Albright Camp in Hersey
  - i. 2019 Payroll Motion for increase of \$20,000 approved September 25, 2019
  - j. Projected Projects and Five-Year Plan Reports
  - k.
- 10) New Business:
  - a.
  - b.
- 11) Other Business:
- 12) Employee/Commissioner Comments:
- 13) 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.