

**OSCEOLA COUNTY PARKS COMMISSION**  
**Parks Meeting**  
March 14, 2019

The Osceola County Parks Department Parks Commissioner meeting was called to order at 5:25 p.m. by bookkeeper Julie Homan. The pledge to the Flag and Prayer was offered.

Roll call: Commissioners Gregory, Custer, Wemple, Thompson and Elkins were present.  
Also, present: Office personnel: Director - Carl Baumgras and Bookkeeper - Julie Homan, Crittenden Park: Richard & Merry Cook

**Election of Osceola County Park Commission Officers for 2018:**

Julie Homan asked for nominations for the position of Osceola County Parks Chairperson for 2019. **Motion by Commissioner Elkins, supported by Commissioner Wemple to nominate Mark Gregory for the 2019 Osceola County Parks Chairperson position. Nominations were closed and a vote for Commissioner Gregory carried with 5 yes votes.**

Chairperson Commissioner Gregory conducted the balance of the meeting and asked for nominations for the positions of Osceola County Parks Vice Chairperson for 2019. **Motion by Commissioner Custer, supported by Commissioner Wemple to nominate Roger Elkins for the 2019 Osceola County Parks Vice-Chairperson position. Nominations were closed and a vote for Commissioner Elkins carried with 5 yes votes.**

The introduction of the Osceola County Parks Commissioner and all others present was received.

The selection of Personnel and Finance Committee members for the 2019 season was not completed due to absent members of the Parks Commission.

**Brief Public Comment:** None Given.

**Motion by Commissioner Elkins, supported by Commissioner Wemple to approve the agenda as written. Motion carried with 5 yes votes.**

**Old Business:**

- a. A report was given by the Parks Directors. Discussion was received regarding the Parks staff and the positions needing filled for 2019. Parks appearances, grants, and equipment discussed.
- b. A report was given on the revenues, expenditures and check book balance for both parks.
- c. **Motion by Commissioner Elkins, supported by Commissioner Thompson to support the Recreation Passport Grant for the Upgrade of I, J, & L sections at Rose Lake Park submitted by Dan Massy, to use a recommended match of 33% by the Park Commission and move forward with the timeline submitted. Roll call vote carried with 5 yes votes.**
- d. **Motion by Commissioner Elkins, supported by Commissioner Thompson to support the Waterways Grant Program for the boat launch repair at Rose Lake Park submitted by Dan Massy, to use a recommended match of 60% by the Park Commission and move forward with the timeline submitted. Roll call vote carried with 5 yes votes.**
- e. A grant for a UTV with Consumers Power has not been accepted.

**New Business:**

- a. The rates for 2020 at the parks will be reviewed at our next meeting.
- b. Quotes will need to be received regarding the meter on site K4 repairs.
- c. **Motion by Commissioner Elkins, supported by Commissioner Custer to support the three-year contract from Waste Management at Rose Lake Park for \$447.59 per month submitted. Roll call vote carried with 5 yes votes. And a motion by Commissioner Elkins, supported by Commissioner Custer to support the three-year contract from Waste Management at Crittenden Park for \$364.89 per month submitted. Roll call vote carried with 5 yes votes.**
- d. **Motion by Commissioner Custer, supported by Commissioner Elkins to approve the 2019 supply order as presented. The totals approved were Lansing Sanitary \$3780.17, Integrity \$1484.57, Smith Lumber \$458.55, Leroy Hardware \$18.00 and Marion Lumber for \$1122.50, for a total of \$6,863.79 for the sanitary supplies needed for 2019. Roll call vote carried with 5 yes votes.**

Commissioner Wemple left the meeting at 6:00 p.m. The remaining meeting was conducted as a committee meeting.

- e. Quotes will need to be received for lawn tractors at both parks.
- f. Quotes will need to be received for surge protectors and labor for the wells at both parks

- g. The bid for ink cartridges will be reviewed at the next meeting.
- h. The report on the parks upcoming projected projects and Five-Year Plan were received.

Other Business: none was received.

Board Comments: Further discussion was received regarding the Parks personnel and the needs for the 2019 season. The well startup for 2019 will also be reviewed at our next meeting.

Extended Public Comments: None.

**Moved by Commissioner Custer, seconded by Commissioner Thompson to adjourn at 6:30 p.m. The motion carried.**

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Julie K. Homan, Bookkeeper

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Mark Gregory, Chairman

Draft until approved at next Parks Commission meeting