

OSCEOLA COUNTY PARKS FINANCE COMMITTEE

June 18, 2019

Chairman Elkins called the meeting of the Osceola County Parks Finance Committee to order at 1:05 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Elkins, Tribley and Hoaglund.
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Brian & Denise Robertson; Kevyn & Becky Enyart, Crittenden Park: Merry Cook
Others: Ashley Bellcamp and Steve Hedstrom – Disc Golf Designers

Agenda: Motion by Commissioner Hoaglund, supported by Commissioner Tribley to approve the agenda as written with the addition to new business of Rose Lake Concession and Rose Lake John Deere Lawn Mower repair. Motion carried unanimously.

Public Comments: Ashley Bellcamp and Steve Hedstrom – Disc Golf Designers spoke to the Finance Committee regarding developing a Disc Golf course at Rose Lake Park. They presented a course description, cost analysis, promotion, and other aspects regarding a disc golf course; as well as answering questions raised by the committee. They will present their program again at the July 25th full Parks Commission meeting.

Employee/Board Comments: none.

Old Business:

- a. The revenues and expenditures through June 18, 2019 for both parks were reviewed. The revenues to date were \$151,560.60 and the expenditures are \$90,542.57 and check book balances are \$212,395.99.
- b. The Heater/Air Conditioner for the Crittenden office was reviewed. More information is needed regarding purchase and installation and will be reviewed again at our next meeting.
- c. The Well Surge Protectors at both parks was reviewed. The installation of the surge protectors on 5 wells has been completed at both parks at below costs. However, the north restroom at Rose Lake installation took out the electrical system with repairs over \$3800.00. **Recommendation by Commissioner Tribley, supported by Hoaglund to pay the cost of repairs of \$3,858.50 to Waldron Well Drilling of Evert to fix the well on the north end of Rose Lake. Recommendation carried unanimously.**
- d. Rose Lake Park Michigan Passport Grant to upgrade section I, J and L is being reviewed by the DNR currently. A meeting with DNR personnel was performed at Rose Lake on July 10, 2019. Scoring results should be completed in October 2019.
- e. Rose Lake Park Michigan Waterways Grant to improve the boat launch was received by the DNR. Resolution documents will need to be signed and sent into the DNR. **Recommendation by Commissioner Tribley, supported by Hoaglund to move forward with RFQ on engineering plans for the boat launch at Rose Lake. Recommendation carried unanimously.**
- f. Projected projects reports were given. Five-Year Plan reports were given. Table item for future meetings.

New Business:

- a. The Finance Committee reviewed the needs for a copier for the Parks office. RFB's to be presented at the next meeting.

Other Business: The parks calendar, Parks Commissioner listing and Parks rules were received. The sale of the Albright Camp in Hersey was discussed, and the County Parks will not be pursuing the purchase of this camp.

Employee/Board Comments: The managers will need to review their needs for the 2020 budget.

Extended Public Comments: Kevyn and Becky Enyart expressed their interest in the operation of the Rose Lake concession for 2020.

Motion by Commissioner Hoaglund, seconded by Commissioner Elkins to adjourn at 3:45 p.m. Motion carried.

Respectfully submitted,

Julie Homan – Executive Secretary/Bookkeeper
Draft until approved at the next Parks Finance meeting

Roger Elkins, Chairman