

OSCEOLA COUNTY PARKS FINANCE COMMITTEE

August 6, 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; Crittenden Park: Merry & Richard Cook

Others: McKayla Kolb

Agenda: Motion by Commissioner Hoaglund, supported by Commissioner Tribley to approve the agenda as written Motion carried unanimously.

Public Comments: none

Old Business:

- a. McKayla Kolb, applicant for the Rose Lake Store was present and spoke of her desire to operate the store at Rose Lake Park in 2020. She expressed her desire for cooking, baking and coffee hour, along with other improvements to operations she and her husband Derek would bring to the operation of the store at Rose Lake. **Recommendation by Commissioner Tribley, seconded by Commissioner Elkins to recommend the Kolb's to operate the Rose Lake store in 2020. Recommendation carried unanimously.**
- b. The revenues and expenditures through August 6, 2019 for both parks were reviewed. The revenues to date are \$257,306.77 and the expenditures are \$154,807.47 and check book balances are \$246,825.36.
- c. Rose Lake Park Michigan Passport Grant to upgrade section I, J and L is being reviewed by the DNR currently. There is reports of a lot of competition for these grants this year. Scoring results should be completed in October 2019.
- d. Rose Lake Park Michigan Waterways Grant to improve the boat launch engineering needs are out for review by MCSA with requests from them for topographic survey, DEQ permit requirements, signed service agreement and checklist of items needed for the grant process. Once the engineering drawings are received the process will need review by the full Parks Commission per the Parks Director.
- e. The Crittenden Park restroom information was received and reviewed for future needs. Current trends, timelines for restroom replacement and the kind of restroom replacement were discussed. Table item for all future meetings.
- f. The Rose Lake Park Disc Golf course was reviewed. Discussed the need for review of grants for available funds to complete the course per motion at the last full parks meeting.
- g. The 2020 seasonal lottery drawing was reviewed for changes to the process. Table item for future meeting.
- h. The Albright Camp in Hersey was discussed, and no further information is available. Table item for future meetings.
- i. Projected projects reports were given. Five-Year Plan reports were given. Table item for future meetings.

New Business:

- a. The Finance Committee reviewed a preliminary 2020 budget with timelines for submission received. The Parks Director will review the needs for the I, J & L upgrade, the Crittenden Restroom and other high dollar items for the 2020 budget and report at the September meeting.

Other Business: None.

Employee/Board Comments: RLYC employee rescue on Rose Lake water was discussed.

Extended Public Comments: None.

Motion by Commissioner Hoaglund, seconded by Commissioner Tribley to adjourn at 2:30 p.m. Motion carried.

Respectfully submitted,

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

Roger Elkins, Chairman