

OSCEOLA COUNTY PARKS COMMISSION
Parks Meeting
July 24, 2018

The Osceola County Parks Department Parks Commissioner meeting was called to order at 5:00 p.m. by Chairman Commissioner Tiedt. The pledge to the Flag and Prayer was offered.

Roll call: Commissioners Tiedt, Gregory, Elkins, Belden, Jacobs, Thompson and Maturen were present.
Also, present: Office personnel: Director - Carl Baumgras and Bookkeeper - Julie Homan, Rose Lake Park: Brian & Denise Robertson; Crittenden Park: Richard & Merry Cook and Dawn Pelton
Absent: Commissioner Wemple and Hoaglund.

Brief Public Comment: Chris Duddles, seasonal camper from Rose Lake Park spoke to the Parks Commission regarding seasonal lottery, beach area concerns and dogs in the park. The Parks Director will review these concerns and take action where needed. Dawn Pelton, volunteer at Crittenden Park questioned the board on decisions for hiring staff that are family members and the county nepotism rules in place that will not allow it.

Old Business:

- a. **Motion by Commissioner Maturen, supported by Commissioner Gregory to approve the minutes of May 22, 2018 meeting as written. Motion carried with 7 yes votes.**
- b. A report was received of the 2018 Park Commissioners and the committees they sit on. Commissioner Dave Belden will attend the Parks Finance Committee for the remaining season when available.
- c. The Finance Committee reports June 5 and July 10, 2018 were given by the Parks Finance Committee Commissioner Elkins. The June 5, 2018 Report as follows:
 1. **Recommendation by Commissioner Hoaglund, supported by Commissioner Elkins to proceed with an RFQ for a UTV purchase with the GLE Grant that was received. Recommendation carried unanimously. Commissioner Elkins moved for support, Commissioner Gregory supported, Motion carried with 7 yes votes.**The July 10, 2018 Report as follows:
 2. **Recommendation by Commissioner Elkins, supported by Commissioner Tiedt to request the full Parks Commission review a label program from the Meceola Human Trafficking Task Force. Recommendation carried unanimously. Commissioner Elkins rescinded the motion due to the Osceola County Board of Commissioners will have to make this decision.**
- d. A report was received and discussed from the Parks Directors. **Motion by Commissioner Gregory, supported by Commissioner Elkins to approve a RFP for painting projects at Rose Lake Park. Motion carried with 7 yes votes.** A Parks Committee of Commissioner Gregory, Commissioner Belden, Rose Lake Manager Brian Robertson and Parks Director Carl Baumgras was initiated to review the section I, J, & L of Rose Lake for upgrades to the electrical, water, site changes and tree removal in this area.
- e. A report was received and discussed on the revenues, expenditures and check book balance for both parks; as well as a payroll personnel report was received and discussed.
- f. A report on the Parks grants in progress was received and discussed. **Motion by Commissioner Gregory, supported by Commissioner Elkins to approve the bid from Bader & Sons of Big Rapids for a John Deere Gator for a total of \$6,850.00. Motion carried with 7 yes votes.**
- g. A report on the Rose Lake and Birtle's property line right of way was received and discussed.
- h. A report was given and discussed on the projected projects in process and on the Five-Year Plan for both parks.
- i. A report on the Parks Policy Guideline was received and discussed and approved as written.
- j. A report on the Military/Veteran discount was received and discussed. **Motion by Commissioner Jacobs, supported by Commissioner Gregory to not allow any discounts for either parks. Motion carried with 7 yes votes.**
- k.

New Business:

- a. A request for painting bid at Rose Lake was discussed in the directors report and was given the ok to go out for bids.

Other Business: none was received.

Board Comments: A report on the Parks Calendar was received and discussed.

Extended Public Comments: none was received.

Moved by Commissioner Maturen, seconded by Commissioner Gregory to adjourn at 6:30 p.m. The motion carried with 7 yes votes.

Julie K. Homan, Bookkeeper

Alan Tiedt, Chairman

Draft until approved at next Parks Commission meeting