

OSCEOLA COUNTY PARKS FINANCE COMMITTEE

June 5, 2018

Commissioner Tiedt called the meeting of the Osceola County Parks Finance Committee to order at 1:00 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Tiedt, Hoaglund and Elkins.
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Brian & Denise Robertson, Crittenden Park: Richard & Merry Cook
Others: Stacy Beemer

Agenda: Motion by Commissioner Elkins, supported by Commissioner Hoaglund to approve the agenda with the addition of Porta Johns RFQ for Rose Lake and Crittenden Parks. Motion carried unanimously.

Public Comments: A Crittenden camper was present and asked about electronic dog fences and the Parks policy regarding this matter. Recommendation by Commissioner Hoaglund, supported by Commissioner Elkins to add this item to the July 24, 2018 Parks Commission meeting agenda for review and discussion. Recommendation carried unanimously.

Employee/Board Comments: none.

Approval of Prior Minutes: Motion by Commissioner Elkins, supported by Commissioner Hoaglund to approve the minutes of May 1, 2018. Motion carried unanimously.

Payment of Claims: Claims were presented in the amount of \$9,376.16. Recommendation by Commissioner Elkins, supported by Commissioner Hoaglund to approve the claims in the amount of \$9,376.16 as submitted. Recommendation carried unanimously.

Old Business:

- a. The revenues and expenditures through June 5, 2018 for both parks were reviewed. The revenues to date were \$120,530.21 and the expenditures are \$59,948.50 and check book balances are \$140,130.61. A current payroll report was reviewed on current employees and needs.
- b. A report on the discounted veteran/military fees was given. Table item for future meetings.
- c. A certified letter was received regarding Rose Lake Park for encroachment issues. The Finance Committee discussed the need for communications with the lawyer and county, the markers and fences were discussed and no action at this time is needed. Table item for future meetings.
- d. A report was given on the Crittenden Park DNR boat launch and a 1 acre parcel the county owns. No contact will be made regarding this matter and to remove from future discussion.
- e. A report on the grant from GLE for UTV's for one park was given. A letter of confirmation was received regarding a John Deere Gator purchase and grant funding requirements from GLE. Recommendation by Commissioner Hoaglund, supported by Commissioner Elkins to proceed with RFQ on a John Deere Gator purchase. Recommendation carried unanimously.
- f. Projected projects reports were given.
- g. Five-Year Plan reports were given.
- h. Parks Policy reports were given.

New Business:

- a. A discussion was received regarding appreciation meals and the expenses paid for such items. The Finance Committee reviewed the budgeted line items and will continue to reimburse for expenses to put on meals for activities at the Parks, but to watch the amounts and budget carefully.
- b. Mower/Tractor equipment is needed at Rose Lake Park. Specs were discussed, zero turn versus finish mowers were reviewed, the usage our mowers and tractors, and new versus used equipment was discussed. A used Ford tractor is available for \$4500.00. The Parks Director to review competitive bids and submit for future review.

Other Business:

Employee/Board Comments: none.

Extended Public Comments: none.

Motion by Commissioner Hoaglund, seconded by Commissioner Elkins to adjourn at 3:55 p.m. Motion carried.

Respectfully submitted,