The Osceola County Parks Department Parks Commissioner meeting was called to order at 6:00 p.m. by Chairman Morris Langworthy, Jr. at the courthouse.

Roll call: Commissioners Langworthy, Jr., Gregory, Tiedt, Powell, Jacobs, Thompson and Maturen were present.

Also, present: Office personnel: Carl Baumgras and Julie Homan, Crittenden Park: Fritz Denny, Rose Lake Park: Mike & Karen Tribley and Denise & Brian Robertson and other members of the public.

Brief Public Comment: Barb Odum spoke about employment with the Osceola County Parks Department.

Employee/Commissioner Comment: A resignation of County Park Commissioner Public at Large Tom VanEpps was received.

Motion by Commissioner Gregory, supported by Commissioner Tiedt to approve the agenda. Motion carried.

Motion by Commissioner Elkins, supported by Commissioner Gregory to approve the minutes of July 20, 2017. Motion carried.

Finance Committee report of August 1, 2017: Finance Chairman Alan Tiedt gave the following report:

Motion #1: Accounts Payable
Motion by Commissioner Tiedt, seconded by Commissioner Maturen to approve the claims in the amount of $951.11. Motion carried with a voice count.

Motion #2: Grant for Security Items
Motion by Commissioner Tiedt, seconded by Commissioner Gregory to approve the purchase of security items per the grant process as submitted with costs not to exceed $3000.00. Motion carried with a voice count.

Motion #3: Inventory Removal
Motion by Commissioner Tiedt, seconded by Commissioner Maturen to remove 2 paddle boats from Rose Lake Park Inventory. Motion carried with a voice count.

Directors Report as of August 31, 2017: Parks Director Carl Baumgras gave the following Parks Directors report with the following items under review: staffing; grants; future meetings; beach water testing; benches; restroom repairs; water levels of the lake; dog park; camper concerns; recommendation for managers; Rose Lake store concessions; and outdoor lighting repairs.

Motion #4: Camper Issue
Motion by Commissioner Powell, seconded by Commissioner Thompson to remove the request of Rose Lake seasonal lottery request of site K1 for 2018, to put said individual on a probation for the remainder of 2017 and ban from entrance to our park system in the future due to violent behavior. Motion carried with a voice count.

Financial Report as of August 31, 2017: Parks Executive Secretary/Bookkeeper Julie Homan gave the following financial report: park balances as of August 31, 2017 were as follows: revenues - $307,399.18, expenditures - $261,590.25. Huntington Bank balance; $103,311.86, and County Treasurer balance; $18,395.83.

Motion #5a: Accounts Payable
Motion by Commissioner Tiedt, seconded by Commissioner Maturen to approve the claims in the amount of $23,967.20. Motion carried with a voice count.

Motion #5b: Budget Amendments
Motion by Commissioner Tiedt, seconded by Commissioner Gregory to approve Budget Amendments 6 and 7. Motion carried with a voice count.

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Reports were given on the procedure for agenda/minutes. The Parks Commission is in approval to produce minutes as recorded per County Board.

Reports were given on the Rose Lake Pine River Drain/Culvert for repair. Engineering plans are being prepared.

Reports were given on the Rose Lake home for winter usage by park personnel. Housing agreement to reflect needs at the next future meeting.

Reports were given on the Rose Lake store concessions rent and usage. Store agreement to reflect changes and review at the next future meeting.

Reports were given on the Rose Lake leaf cleanup and snowplowing for 2018. Bids can be sent out for both projects.

Reports were given on the Park Grants available and in process.

**Motion #6: Grant Approval**
Motion by Commissioner Gregory, seconded by Commissioner Thompson to purchase 30 Firepit Rings from Cadillac Culvert of Cadillac, Michigan. Motion carried with a voice count.

Report was given on the 2018 Budget. This report will be reviewed further at the future Finance Committee meeting.

Reports were given on the Projected Plan for Improvements for 2017 to 2020.

Reports were given on the Five-Year Plan for both parks.

Report was given on rate schedules for the last 20 years.

Report was given on the Parks Calendar for 2017.

Board Comments: Commissioner Maturen spoke of Nestle Water company and county impact of water extractions.

Extended Public Comments: None.

**Moved by Commissioner Gregory, seconded by Commissioner Thompson, to adjourn at 9:05 p.m. Motion carried.**

Julie K. Homan, Bookkeeper
Morris Langworthy, Jr., Chairman