The Osceola County Parks Department Parks Commissioner committee meeting was called to order at 9:10 a.m. by Chairman Morris Langworthy, Jr. at the Crittenden County Park.

Roll call: Commissioners Langworthy, Jr., Tiedt, Powell, Thompson and Elkins were present.

Also, present: Office personnel: Carl Baumgras and Julie Homan, Crittenden Park: Fritz & Kathy Denny and Wes Bowers, Rose Lake Park: Mike & Karen Tribley, Denise & Brian Robertson, Zane & Myrtle Jones, Bob & Sonja Johnson, and Kay Howling.

Brief Public Comment: None.

Employee/Commissioner Comment: A quorum of Park Commissioners was not available, and the meeting was changed to be a committee meeting only. Several agenda items were scratched due to the absence of Park Commissioners.

Motion by Commissioner Elkins, supported by Commissioner Tiedt to approve the agenda with the removal of items 4, 5, 6a, 6d, 7a, 7b and 7c. Motion carried.

Report was given by the Parks Director.

Report was given on the expenditures and revenue to date.

A walk around the Crittenden Park was completed and meeting recessed at 11:00. The committee met at noon for lunch at Rose Lake Park and completed a walk around at Rose Lake Park.

Report was given on the Rose Lake culvert replacement. A bid package from KPM Engineering was reviewed, dates were changed to have bids received by October 12, 2017 by 3:00 p.m. and to be opened at the October 12th Parks Commissioner meeting at 5:00 p.m. and bids can be sent out.

Report was given on the Rose Lake housing agreement.

Recommendation # 1: Recommendation by Commissioner Tiedt, seconded by Commissioner Thompson to accept the agreement as submitted.

Report was given on the Rose Lake store concessions rent and usage.


Recommendation # 2: Recommendation by Commissioner Elkins, seconded by Commissioner Thompson to have Deverman Building of LeRoy perform snow removal for the next two seasons at $49.00 per date for snow removal.

Reports were given on the Rose Lake leaf cleanup. Bids can be sent out for this project.

Reports were given on the Park Grants in process.

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Thompson, seconded by Commissioner Tiedt to adjourn at 3:00 p.m. Motion carried.