OSCEOLA COUNTY PARKS COMMISSION
Parks Meeting
October 12, 2017

The Osceola County Parks Department Parks Commissioner meeting was called to order at 5:05 p.m. by Chairman Morris Langworthy, Jr.

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

Also, present: Office personnel: Carl Baumgras and Julie Homan, Rose Lake Park: Denise & Brian Robertson

Brief Public Comment: None.

Motion by Commissioner Wemple, supported by Commissioner Tiedt to approve the agenda. Motion carried with 8 yes votes.

Motion by Commissioner Wemple, supported by Commissioner Tiedt to approve the claims as presented in the amount of $23,379.35. Motion carried with 8 yes votes.

Old Business:
Finance Committee report was given by Commissioner Tiedt for the September 12th Finance Committee meeting. The following recommendations were approved:

1. Recommendation by Commissioner Elkins, supported by Commissioner Powell to approve the claims in the amount of $6,154.37 as submitted. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Gregory supported the motion and the motion carried with 8 yes votes.

2. Recommendation by Commissioner Elkins, supported by Commissioner Powell to proceed with the RFQ provided by KPM Engineering and to send out for bids. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Wemple supported the motion and the motion carried with 8 yes votes.

3. Recommendation by Commissioner Elkins, supported by Commissioner Powell to proceed with obtaining the security equipment for both parks according to the grant submitted to MMRMA for $1819.84. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Wemple supported the motion and the motion carried with 8 yes votes.

4. Recommendation by Commissioner Elkins, supported by Commissioner Powell to purchase items on Parks Directors report up to $15,000.00 for all 2017 projects and to be completed prior to park closing in 2017. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Gregory supported the motion and the motion carried with 8 yes votes.

5. Recommendation by Commissioner Elkins, supported by Commissioner Powell to approve BA #8 for $2000.00 increase to the Parks disposal account and apply the balance to Appropriated Fund Balance. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Thompson supported the motion and the motion carried with 8 yes votes.

6. Recommendation by Commissioner Elkins, supported by Commissioner Powell to make changes on the Rose Lake Park Housing Agreement as submitted by Parks Director. Recommendation carried unanimously and Commissioner Tiedt moved for support of motion. Commissioner Elkins supported the motion and the motion carried with 8 yes votes.

A Committee report was given by Commissioner Langworthy for the September 26th Committee meeting. The following recommendation was approved:

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 plow dates for snow removal. Recommendation carried unanimously and Commissioner Langworthy moved for support of motion. Commissioner Wemple supported the motion and the motion carried with 8 yes votes.

A Directors report was given by the Parks Director.

A report was given on the revenues, expenditures and cash on hand to date.

A motion was received for the Osceola County Parks Budget for 2018 season. Motion by Commissioner Elkins, supported by Commissioner Tiedt to approve a total of $314,600.00 for the Parks Budget submission to Osceola County for 2018. The motion carried with 8 yes votes.
A report was given on the Rose Lake culvert replacement to the Pine River. A bid package was sent out to 17 area contractors, was published in local newspapers and an announcement was published on the county website. Seven (7) bids were received and opened and reviewed with the following motion being received. **Motion by Commissioner Wemple, supported by Commissioner Thompson to approve a bid of $49,202.00 from DJ McQuestion of LeRoy for the culvert replacement. The motion carried with 8 yes votes.**

A report was given on the Rose Lake store concessions rent and usage. **Motion by Commissioner Gregory, supported by Commissioner Tiedt to approve the Rose Lake Store Agreement with changes of $800.00 for rent starting in 2018 and renovations to be completed by the parks department up to $1500.00 for use of the entire building. The motion carried with 8 yes votes.**

A Report was given on the Park Grants in process.

A report was given on the projected projects in process and on the Five-Year Plan for both parks.

**New Business:**

A report was given on the Rose Lake leaf cleanup. Six (6) bids were received for this project. **Motion by Commissioner Gregory, supported by Commissioner Elkins to approve a bid of $4,950.00 from Kater Lawn Service of LeRoy for the 2018/2019 seasons leaf cleanup at Rose Lake Park. The motion carried with 8 yes votes.**

**Motion by Commissioner Thompson, supported by Commissioner Jacobs to approve budget amendments 9, 10, 11, and 12 as reported. The motions carried with 8 yes votes.**

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A report was given on the Parks Directors evaluation.

A report was given on the Bookkeepers evaluation.

**Motion by Commissioner Elkins, supported by Commissioner Thompson to approve the Finance Chairman Commissioner Tiedt to make decisions regarding the Parks Commission from now through March of 2018. The motion carried with 8 yes votes.**

Other Business: The 2018 Parks Rules and Rates report was received.

Board Comments: Review of the 2017 season was received, also 2018 needs for park personnel, equipment, and capital improvement were discussed.

Extended Public Comments: None.

**Moved by Commissioner Thompson, seconded by Commissioner Elkins to adjourn at 7:15 p.m. The motion carried with 8 yes votes.**

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Julie K. Homan, Bookkeeper

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Morris Langworthy, Jr., Chairman

Draft until approved at next Parks Commission meeting