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

Present: Commissioners Tiedt, VanEpps and Elkins.
Absent: None
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Mike & Karen Tribley, Crittenden Park: Fritz & Kathy Denny
Others: None

Agenda: Motion by Commissioner VanEpps, supported by Commissioner Elkins to approve the agenda with additions. Motion carried unanimously.

Public Comments – none.

Approval of Prior Minutes. Motion by Commissioner VanEpps, supported by Commissioner Elkins to approve the minutes of July 11, 2017 as written. Motion carried unanimously.

New Business:

a. Claims were presented in the amount of $951.11. **Recommendation by Commissioner VanEpps, supported by Commissioner Elkins to approve the claims in the amount of $951.11 as submitted. Recommendation carried unanimously.**

b. The revenues and expenditures through August 1, 2017 for both parks were reviewed. The revenues to date were $244,597.18 and the expenditures are $217,129.91. The checkbook balances are $115,130.05.

c. The 2018 Parks budget preparations are being discussed and further review will be completed at the next Parks meeting.

Old Business:

a. The Rose Lake drain and culvert into the Pine River was reviewed. Cost estimates were reviewed, meeting with DNR/DEQ for Thursday, August 3 setup and future review will be completed as needed.

b. The Crittenden restroom RFP for a new restroom at Crittenden was reviewed.

c. The MMRMA grants for security and fire rings was approved by MMRMA and reviewed with the following recommendation: **Recommendation by Commissioner VanEpps, supported by Commissioner Elkins to approve the purchase of security items approved by the grant process as submitted with costs not to exceed $3000.00. Recommendation carried unanimously.**

d. The I, J, & L sections were reviewed for electrical problems in these areas. Recommendations from Parks Director and the manager are needed for the next meeting.

e. Rose Lake Park has 2 paddle boats that need to be scrapped and removed from inventory. Discussion followed with the following recommendation: **Recommendation by Commissioner VanEpps, supported by Commissioner Elkins to remove 2 paddle boats from Rose Lake inventory. Recommendation carried unanimously.**

f. The phone services for the county and the parks were reviewed. New services, new phones and plans were reviewed for both parks.

g. The 5-year plan and projected projects for upcoming season were updated and was recommended to delete all items that are completed from the lists.
**Park Manager/Employee Comments:**

The Crittenden Park has a need for additional speed bumps and a gatehouse at the entrance of the park.

The Rose Lake Park has a need for water softeners in the restrooms and would like gates for the new gatehouse.

**Motion by Commissioner VanEpps, seconded by Commissioner Elkins to adjourn at 2:40 p.m. Motion carried.**

Respectfully submitted,

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Julie Homan – Executive Secretary/Bookkeeper
Draft until approved at the next Osceola County Parks Finance Committee meeting