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, Powell and Elkins.
Absent: None
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Mike Tribley, Brian & Denise Robertson, Crittenden Park: Fritz Denny
Others: None

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

Public Comments: none.

Employee/Board Comments: The walkaround on September 26th was discussed, Rose Lake will provide lunch for all in attendance and the dinner at Travelers at 6:00 p.m. for commissioners and staff was discussed for the evening.

Approval of Prior Minutes: Motion by Commissioner Elkins, supported by Commissioner Powell to approve the minutes of August 1, 2017 as written. Motion carried unanimously.

Payment of Claims: Claims were presented in the amount of $6,154.37. Recommendation by Commissioner Elkins, supported by Commissioner Powell to approve the claims in the amount of $6,154.37 as submitted. Recommendation carried unanimously.

Old Business:
   a. The revenues and expenditures through September 12, 2017 for both parks were reviewed. The revenues to date were $325,964.18 and the expenditures are $273,816.66. The checkbook balances are $133,291.43.
   b. The 2018 Parks budget preparations are being discussed and further review will be completed at the next Parks meeting.
   c. Rose Lake Park Pine River drain/culvert repair report was given. 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.
   d. Park Grants report was given. 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.
   e. Projected projects and the Five-Year Plan report were given. 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.
   f. A report on the phone and internet service was given.

New Business:
   a. Budget amendment #8 for the parks was received. 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.
   b. The Employee Housing Agreement with changes was received. Recommendation by Commissioner Elkins, supported by Commissioner Powell to make changes as submitted by Parks Director. Recommendation carried unanimously.
   c. A wage scale change report was given and will be reviewed at the September 26th meeting.
   d. The Rose Lake Park Store agreement was received. The Parks Director to work with the current renter Sandy Bell regarding changes for this agreement with rates and use of the extra space.
Other Business: none.

Employee/Board Comments:
The Rose Lake Park would like to change a workers site and remove a site from the map for 2018. A request was asked of staff at both parks to review 2018 calendar for possible changes and/or additions.

Extended Public Comments: none.

Motion by Commissioner Powell, seconded by Commissioner Elkins to adjourn at 3:00 p.m. Motion carried.

Respectfully submitted,

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