The Osceola County Parks Commission meeting was called to order at 5 pm by Chairman Commissioner Gregory. The pledge to the Flag and Prayer was offered.

Roll call: Commissioners Gregory, Elkins, Custer, Belden, Thompson, Tribley, Jacobs and Hoaglund were present.
Absent: Commissioners Maturen and Wemple
Also, present: Office personnel: Director - Carl Baumgras and Bookkeepers - Julie Homan & Char Dagen, Rose Lake Park: Brian & Denise Robertson and Myrtle Jones, Crittenden Park: Richard & Merry Cook.
Others: Sandy Bell, Makala & Derek Kolb - RL Store; Darlene Marek, Bob Johnson – Rose Lake Park.

Motion by Commissioner Elkins, supported by Commissioner Hougland to approve the agenda with the addition of Rose Lake housing agreement to old business. Motion carried with 8 yes votes.

Brief Public Comment: Darlene Marek asked to see the minutes from the September 24th Parks Commission meeting, inquired about getting an additional vehicle pass for seasonal campers and praised Denise and Brian Robertson for doing a great job as managers at Rose Lake Park.

Motion by Commissioner Gregory, supported by Commissioner Thompson to approve the minutes of September 24, 2019 with changes. Motion carried with 8 yes votes.

Old Business:
  a. A report was received and discussed from the Parks Director.
  b. A report was received and discussed on the revenues, expenditures and check book balance for both parks. Revenues to date are at $340,343.95; expenditures are $235,144.31; and bank balances are $249,355.60. A budget amendment was requested to cover shortages in payroll. Motion made by Commissioner Tribley, supported by Commissioner Hougland to approve a budget amendment #3 with credits of $3000 to perm emp, $2400 to FICA and $35 to retire; debits were $1000 to temp emp and $4535 to health ins. Motion carried with 8 yes votes.
  c. Bids were received and opened on the Rose Lake Boat Launch project. Motion made by Commissioner Belden, supported by Commissioner Custer to reject all bids. Motion carried with 8 yes votes.
  d. A report was received on the Crittenden Park restroom and discussed. An Adhoc committee for Crittenden Park restroom was formed with Commissioners Custer, Tribley and Belden. The meeting is scheduled for October 22nd at 5 pm. Commissioner Tribley will chair the committee.
  e. Rose Lake Project I, J, and L Passport DNR Grant Application report was reviewed.
  f. Motion made by Commissioner Belden, supported by Commissioner Custer to pay $877.50 to Johnson Septic Services for drain services at Crittenden Park. Parks director will investigate the balance of $292.50.
  g. Bids were received on tree work and stump grinding at Rose Lake Park. Motion by Commissioner Belden, supported by Commissioner Custer to award the bid to C & L Tree Service of Cadillac for a total of $3130.00. Motion carried with 8 yes votes.
  h. Changes to 2020 Rose Lake Seasonal Camping will be tabled at this time. Motion made by Commissioner Hoagland, supported by Commissioner Tribley to reinstate site K2 at Rose Lake Park. Motion carried with 8 yes votes.
  i. Projected Projects and Five – Year Plan reports were received and discussed.
j. Motion made by Commissioner Hoaglund, supported by Commissioner Custer to rent the house at Rose Lake Park for 6 months from October 2019 through April 2020. A monthly charge of $300 will be applied to Denise and Brian Robertson which includes utilities and the residents to be the manager and wife only. A list of projects to be completed while staying at the house and review for continuation will be received later. Motion carried with 7 yes votes and 1 no vote.

New Business:
   a. Parks Director evaluations were received.
   b. Bookkeeper evaluations were received.

Other Business:
Motion made by Commissioner Belden, supported by Commissioner Custer for the Parks Chairman Commissioner Gregory handle all park business through April 2020.

Employee/Commissioner Comments: None.

Extended Public Comment: Darlene Marek seasonal camper at Rose Lake spoke again regarding seasonal passes, D sites flooding, signs needed, crosswalks, and communication issues. Bob Johnson and Myrtle Jones asked that the board to reconsider allowing Kyle Robertson to stay at the Rose Lake house.

Next meeting is scheduled for the Crittenden restroom Adhoc committee on October 22, 2019 at 5:00 p.m. at the Courthouse.

Moved by Commissioner Custer, seconded by Commissioner Elkins to adjourn at 7:20 p.m. The motion carried with 8 yes votes.