Chairman Elkins called the meeting of the Osceola County Parks Finance Committee to order at 1:00 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Elkins and Tribley.
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Brian & Denise Robertson; Crittenden Park: Merry & Richard Cook
Others: none

Agenda: Motion by Commissioner Elkins, supported by Commissioner Tribley to approve the agenda as written
Motion carried unanimously.

Public Comments: none

Old Business:

a. The revenues and expenditures through September 3, 2019 for both parks were reviewed. The revenues to date are $323,102.79 and the expenditures are $199,981.05 and check book balances are $267,791.65. Recommendation by Commissioner Elkins, supported by Commissioner Tribley for Budget Amendment #2 for increase to the Parks Equipment Maintenance and decrease Dues for $1000.00 was approved. Recommendation carried unanimously.

b. Rose Lake Park Michigan Passport Grant to upgrade section I, J and L is being reviewed by the DNR currently. There is reports of a lot of competition for these grants this year. Scoring results should be completed in October 2019.

c. Rose Lake Park Michigan Waterways Grant to improve the boat launch engineering needs are out for review by MCSA Engineering Firm. The survey and DEQ permit needed have been completed for the grant process. Once the engineering drawings are received the process will need review by the full Parks Commission. Some concerns regarding the boat launch slant and dredging the area was discussed.

d. The Crittenden Park restroom information was received and reviewed for future needs. Costs to replace the restroom could run as high as $100,000.00. Discussion of moving forward with engineering for the restroom was received. Table item for all future meetings.

e. The Rose Lake Park Store operation was discussed with Mikala and Derek Kolb recommended for the store operation in 2020. Sandy Bell received a nice send off recognition at the Park.

f. The Rose Lake Park Disc Golf course was reviewed. No grant information has been received to date for available funds to complete the course per motion at the last full parks meeting. City of Reed City moving forward with a grant from MEDC Crowd Funding.

g. The 2020 seasonal lottery drawing was completed for 2020 and discussion followed on possible changes to the process. Table item for future meeting.

h. The Albright Camp in Hersey has no further information available. Table item for future meetings.

i. Projected projects reports were given. Five-Year Plan reports were given. Discussion followed regarding window replacement in all the restrooms at Rose Lake, LED lights in Rose Lake Restrooms, and gravel needs for both parks. Recommendation by Commissioner Tribley, supported by Commissioner Elkins to approve up to $3,000.00 for gravel purchase to repair the roads at both parks. Recommendation carried unanimously. Table both reports for all future meetings.

j. The Finance Committee reviewed a preliminary 2020 budget. Recommendation by Commissioner Elkins, supported by Commissioner Tribley to approve a budget of $320,600.00 for the 2020 season. Recommendation carried unanimously.

k. New Business:

a. A motor is needed for the Crittenden Park honey wagon was reviewed. Recommendation by Commissioner Elkins, supported by Commissioner Tribley to approve up to $700.00 for a motor from Amazon. Recommendation carried unanimously.
Other Business: None.

Employee/Board Comments: The Kubota tractor at Rose Lake needs repairs and will be taken to the Ina Store. Discussion was received regarding workers sites and hold sites for the 2020 season. No changes for the workers sites were needed. The calendar of events for 2020 was received and asked the park managers to review for any changes needed. A supply listing for all maintenance items was received with discussion for the Crittenden Park to turn all products not used back into Rose Lake and for Rose Lake to inventory the items, complete the report and turn into the office at the Managers Meeting in October.

Extended Public Comments: None.

Motion by Commissioner Elkins, seconded by Commissioner Tribley to adjourn at 2:30 p.m. Motion carried.

Respectfully submitted,

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

Roger Elkins, Chairman