

GENESEE COUNTY PARKS

The regular semi-monthly meeting of the Genesee County Parks & Recreation Commission will be held:

Date: Thursday, July 28, 2016

Time: 10:00 am

THERE IS NO EXECUTIVE MEETING ON JULY 28

BUDGET SUB-COMMITTEE PRIOR TO MEETING ON JULY 28, 2016 AT 9:00 AM

Place: Parks Administration Bldg., Conference Room 5045 Stanley Rd., Flint MI

AGENDA

1. Call to Order
2. Opportunity for the public to address the commission
3. Consent Agenda Items – Action Item**
 - a. Approval of minutes from July 14, 2016 regular meeting (pgs. 1-4)
 - b. Staff status reports (pgs.5-9)
 - c. Ratification of commission bills for June 22 through July 12, 2016 (pgs.10-16)
 - d. Communication (pg. 17)
 - e. Merkely Charitable Trust Statement (pgs. 18-27)
4. Director's Report
 - a. 2016-17 Budget (pgs. 28-38) (*discussion only*)
 - b. *Sheldon Aeeley Request*
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. Adjournment

****Denotes roll call vote**

Budget Committee Members: Krapohl, Madore, Wright, Dickerson, Lynch

