

GENESEE COUNTY PARKS

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

Date: September 10, 2015

Time: 10:00***

Place: Genesee County Parks & Recreation Administration Bldg. Conference Room
5045 Stanley Road, Flint MI 48506

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 August 27, 2015 regular meeting (pgs. 1-10)
 - b. Staff status reports (pgs. 11-15)
 - c. Ratification of commission bills for August 18-August 25, 2015 (pgs. 16-21)
5. Director's Report
 - a. Cafeteria, Catering and Concession Services Contract Award** (pgs 22-24)
 - b. Day Out With Thomas (*Information Only*)
 - c. Volunteer Dinner – Tuesday, September 15
6. New Business
 - a. Commission meeting on Genesee Belle
7. Opportunity for commissioners to address the commission
8. Opportunity for the public to address the commission
9. Adjournment

**Denotes roll call vote

***Executive Meeting begins at 9:00 am in Parks Conference Room

Executive Committee Members: Krapohl, Washington, Lucas, Lynch

Budget Committee Members: Krapohl, Madore, Wright, Dickerson