

**Members Present:** President Joe Krapohl, Vice President Jim Washington, Secretary Bill Lucas, Commissioners Keeler, Madore, Nolden, Wright, Lynch, Nealy

**Members Absent:** Commissioner Dickerson

**Staff Present:** Amy McMillan, Director, Barry June, Deputy Director; Leisa Gagne, Financial Officer; Nancy Edwards, Recreation Programs and Grant Officer; Deborah Wilkes, Recording Secretary; Danielle Fulcher, Marketing Specialist

**Others Present:** Brian Barkey, Legal Counsel, Chris Miller and Gail Viers-Cook, Genesee County Agricultural Society

**1) Call to Order.** President Krapohl presided and called meeting to order at 10:01 a.m.

**2) Opportunity for members of the public to address the commission.** According to commission rules, the public has three minutes to address the commission. Please state your name and address for the record.

Gail Cook was at the Fairgrounds and noticed the Sawtooth Building was down. What is on the agenda for that spot?

McMillan: The ground will be leveled and re-seeded and roped off until it fills in with grass.

**3) Consent Agenda.** President Krapohl asked commissioners if there are any other items they wish to remove from the consent agenda for discussion. No items were removed from the consent agenda.

**Action Taken:**

Motion by Commissioner Lucas

Supported by Commissioner Washington

**Motion and support for approval of consent agenda items A through C, as listed.**

**Roll Call**

**Yeas:** Keeler, Krapohl, Lucas, Lynch, Nealy, Nolden, Washington, Wright

**Nays:** None

**Absent:** Commissioner Dickerson is absent. Commissioner Madore arrived late and missed the vote.

**MOTION CARRIED 8-0**

**4. Director's Report.**

a. RFP 15-042 Huckleberry Railroad Track Work. We have two items for your consideration today. One is for removal and replacement of track trails and ties on the Huckleberry Railroad before, on, and after Bridge #3. The trackwork contractor, US Trackworks, LLC will come in before the bridge contractor comes in to repair Bridge #3 and they will return to lay the tracks when the bridge is complete. They were the low bidder at \$41,300.00.

**Action Taken:**

Motion by Commissioner Wright  
Supported by Commissioner Nolden

**Motion and support to award a contract to U.S. Trackworks, LLC in the amount of \$41,300 for removal and replacement of rail and ties on the Huckleberry Railroad near Bridge #3 as outlined in RFP #15-042.**

**Yeas:** Wright, Washington, Nolden, Nealy, Madore, Lynch, Lucas, Krapohl, Keeler.

**Nays:** None

**Absent:** Commissioner Dickerson is absent

**MOTION CARRIED 9-0**

b. RFP 15-059 Huckleberry Railroad Bridge #3. The second item for your consideration today is to award the contract for Bridge #3 replacement to Gerace Construction Co., Inc. We will close the gates to Crossroads on the day after Labor Day and work will commence and the work should be complete in time for us to open for Halloween.

Lynch: With his 30 years in construction if this company failed to come through it would be a first time he'd ever heard that happen.

Wright: Commissioner Wright also confirmed it is a good company.

**Action Taken:**

Motion by Commissioner Wright  
Supported by Commissioner Nolden

**Motion and support to award a contract to Gerace Construction Co., Inc., in the amount of \$107,810.00 for reconstruction of Huckleberry Railroad Bridge #3 as outlined in RFP #15-059.**

**Yeas:** Lynch, Nolden, Keeler, Washington, Madore, Krapohl, Lucas, Nealy, Wright

**Nays:** None

**Absent:** Commissioner Dickerson is absent

**MOTION CARRIED 9-0**

**5) New Business – Genesee County Parks Gale Road Gate.**

President Krapohl stated that this item is on the agenda at the request of Commissioner Madore. He didn't see if the Richfield Township Board took any action.

Madore: His board (Richfield Township) took a position to recommend the Parks Commission open the gate, limit it to one time a year; and that this year, preferably to accommodate the gentleman that was here at the last meeting, by opening it on August 1, 2015. Our minutes are not produced yet because the meeting was just last night.

Krapohl: So that was the official action of your board?

Madore: Yes, I made the motion it was supported and it was voted unanimously. We didn't know exactly how it would be worded so there isn't a resolution ready today.