

GENESEE COUNTY PARKS

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

Date: Thursday, January 11, 2018

Time: 10:00am

**Place: Harris Auditorium, Genesee County Administration Office,
1101 Beach Street Flint 48502**

REVISED AGENDA

- 1) Call to Order
- 2) Presentation: Nicole Ferguson: Bentley Schools Begindergarten
- 3) Election of 2018 Parks Commission Officers
- 4) Opportunity for the public to address the commission
- 5) Consent Agenda Items – Action Item**
 - a. Approval of minutes from December 14, 2017 regular meeting
 - b. Staff status reports
 - c. Ratification of commission bills for December 5, 2017 to December 18, 2017
 - d. Correspondence (pg. 18-24)
- 6) Director's Report **Denotes Roll Call Vote
 - a. Christmas/YTD attendance/ Wolverine Opening Day Sales (Information only)
 - b. Downtown Development Authority Lease for Keep Genesee County Beautiful**
 - c. Establish Full Time Secretary Position**
 - d. Proposed 2018 Parks Commission Meeting Schedule
 - e. Authorization of Expenses over \$5,000**
 - f. Authorization to apply for Grants National Fish Wildlife Foundation (3)**
 - g. Authorization to accept ForMar Grants from ECar and DNR **
 - h. Authorization to apply for Grants DNR Development (6)**
 - i. Authorization to apply for Disney Play Spaces Grant**
- 7) Old Business
- 8) Opportunity for the public to address the commission
- 9) Opportunity for commissioners to address the commission
- 10) Adjournment

****Denotes roll call vote**