

GENESEE COUNTY PARKS

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

Date: Thursday, April 12, 2018

Time: 10:00am

Place: Genesee County Parks and Recreation – William C. Lucas Memorial Conference Room – 5045 Stanley Rd, 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 March 22, 2018 regular meeting (pgs. 1-2)
 - b. Staff status reports (pgs.3-7)
 - c. Ratification of commission bills for March 13, 2018 – March 27, 2018 (pgs. 8-13)
- 4) Director's Report **Denotes Roll Call Vote
 - a. DNR Trail Improvement Grant Application (pg. 14)
 - b. Crossroads Village Food Service Contract (pg. 15)
 - c. Expenses over \$5,000 (pgs. 16-17)
 - d. Day Out With Thomas Contract (pgs. 18-20)
 - e. Hamilton Dam Construction Change Order (pgs. 21-27)
- 5) Old Business
- 6) Opportunity for the public to address the commission
- 7) Opportunity for commissioners to address the commission
- 8) Adjournment

****Denotes roll call vote**