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