

Members Present: President Joe Krapohl, Vice President Jim Washington, Secretary Mike Lynch, Commissioners: Gloria Nealy, Cloyce Dickerson, Bryant Nolden, Mike Keeler

Members Absent: David Martin, Ted Henry, Jeff Wright

Staff Present: Amy McMillan, Director; Barry June, Deputy Director; Matt Armentrout, Facilities Director; Kevin Shanlian, Chief Ranger; Melissa Gagne, Secretary; Danielle Fulcher, Communications, Event and Brand Manager; Janet Van De Winkle, Project Sustainability Director

Others Present: Tom Kehoe 4304 Stanley Road, Genesee

1) Call to Order. President Krapohl presided and called the meeting to order at 10:04 a.m.

2) Opportunity for members of the public to address the commission. Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Comments from the public pertaining to several issues brought up and answered in previous meetings. Public safety – requested a list of all known/unknown public safety issues. Dam valves – Dam operations and safety questions answered with report several times. The public expressed opinion pertaining to the condition of the Cummings horse arena. Comments pertaining to recycling and water stations set up at each site with designated contacts – opinion. Comments pertaining to organized, scheduled clean-up days in the parks.

Opportunity for members of the public to address the commission with input specifically related to any DNR grants applied for.

Director McMillan gave overview of the grants: Requested permission from Board of Commissioners to apply for 5 grants. Four are part of the Flint Riverfront Restoration Project. Continuing work awarded grants for in 2017 that is associated in the instream restoration of the project. Work will be done at the Playground Block, Grand Fountain Block, Amphitheater Block, and at Vietnam Veterans Park. Project reaches from Chevy Commons to Carpenter Road, with primary focus improving access to river, fishing, paddling, and to overall improve conditions, and crime prevention by environmental design, if awarded. The requested total amount for each grant from the DNR is \$300,000.00. Matching funds are coming from a grant awarded by CS Mott Foundation, if awarded. Fifth grant is a trail section from Irish Road through Richfield County Park. It is the next section of the Iron Belle Trail.

Comments from the public pertaining to recycling and water stations included in all plans with designated contacts in charge. Scheduled clean-up days included in all plans. Comments pertaining to fish plantings included in all plans.

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

Action Taken:

Motion by Commissioner Nolden
Supported by Commissioners Dickerson

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

Roll Call

Yeas: Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Washington

Nays: None

Absent: Henry, Martin, Wright

MOTION CARRIED 7-0-3

4) Director's Report

A. Crossroads Village –Crossroads Village Retail Purchasing

Propose to enter into a pilot agreement with Marla Millar at Yellow Dog, in Atlas Township, to handle retail sales in Crossroads Village. This decision is based on demographics and price ranges, with a focus on products made in the USA. It will be proposed to pay Marla Millar commission and a small flat fee. The goal is to make a return on investment to fund other Crossroads Village activities.

5) New/Old Business No old or new business.

6) Opportunity for the public to address the commission

Comments from the public pertaining to hunters on the lake paying to hunt geese, they should be discounted. Consumers paying for trees, request to know where is that money going?

7) Opportunity for Commissioners to address the Commission.

Keeler – What is the distance between Irish Road and the park? – 1.3 miles

Keeler – How far is it from M-15? – Approximately 1 mile

8) Adjournment. Hearing no objections to adjournment, the meeting was adjourned at 10:31 am.