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

Date: Thursday, May 24, 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 April 26, 2018 regular meeting (pgs.1-4)
   b. Staff status reports (pgs.5-19)
   c. Ratification of commission bills for April 16, 2018 through May 9, 2018 (pgs.20-28)
4) Acting Director’s Report **Denotes Roll Call Vote
   a. Authorize Expenses Over $5,000 (pgs.29-30)
   b. Approve Partnership Agreement with Master Gardeners (pgs.32-34)
   c. Approve Partnership Agreement with Flint Handmade (pgs.35-37)
   d. Approve Partnership Agreement with David Benjamin and Jim Vout (pgs.38-39)
   e. Approve Partnership Agreement with Cre Fuller – Tin Angry Men (pgs.40-42)
   f. Approve Partnership Agreement with Dr. Rajib Ganguly (pgs.43-45)
   g. Approve Entertainment Contract with Betsy Beckerman (pgs.46-49)
   h. Authorize to Initiate Update of 5-Year Master Plan (pgs.50-55)
   i. Approve Argentine Township MOU (pgs.56-58)
   j. Approve Adopt-A-Park Agreement – Clara Hilborn Park (pgs. 59-62)
   k. Approve Adopt-A-Park Agreement – Wilkins Park (pgs. 63-66)
   l. Approve Adopt-A-Park Agreement – McClellan Park (pgs. 67-70)
   m. Approve Adopt-A-Park Agreement – Eldorado Vista Park (pgs. 71-74)
5) Old Business
6) Opportunity for the public to address the commission
7) Opportunity for commissioners to address the commission
8) Adjournment