

GENESEE COUNTY PARKS

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