

# GENESEE COUNTY PARKS

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

**Date: Thursday, June 14, 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 May 24, 2018 regular meeting (pgs.1-3)
  - b. Staff status reports (pgs.4-9)
  - c. Ratification of commission bills for May 15, 2018 through May 30, 2018 (pgs.10-16)
- 4) Acting Director's Report \*\*Denotes Roll Call Vote
  - a. Approve ROWE Change Order\*\* (pgs.17-36)
  - b. Apply to Accept DNR Grant – TF17-0123\*\* (pgs.37-47)
  - c. Apply to Accept DNR Grant – TF17-0127\*\* (pgs.48-58)
  - d. Apply to Accept DNR Grant – TF17-0131\*\* (pgs.59-69)
  - e. Apply to Accept DNR Grant – TF17-0132\*\* (pgs.70-80)
  - f. Approve Professional Services Contract – Van De Winkle\*\* (pgs.81-90)
- 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**