

Members Present: President Joe Krapohl, Vice President James Washington, Secretary Mike Lynch, Commissioners: Gloria Nealy, Cloyce Dickerson, Bryant Nolden, Mike Keeler, Jeff Wright, Ted Henry, David Martin

Staff Present: Barry June, Acting Director; Leisa Gagne, Financial Affairs Officer; Matt Armentrout, Facilities Director; Kevin Shanlian, Chief Ranger; Melissa Gagne, Secretary; Danielle Fulcher, Communications, Event and Brand Manager; Janet Van De Winkle, Project Sustainability Manager; Nancy Edwards, Recreation Programs and Grants Officer; Martin Cousineau, Genesee County Commissioner; Hollie Marlett, Marketing Assistant; Emily Hall, SYI Co-Op

Others Present: Steve Gerics – 913 Hubbard Ave, Flint, MI 48503

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.

Public comment pertaining to personnel issues and safety issues.

President stated that personnel issues and safety issue records should be brought to the Acting Director.

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 Dickerson

Supported by Commissioner Washington

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

Roll Call

Yeas: Dickerson, Henry, Keeler, Krapohl, Nealy, Nolden, Wright, Washington, Martin, Lynch

Nays: None

Absent: None

MOTION CARRIED 10-0-0

4) Acting Director's Report

A. Updates

- Trail work from Genesee Rd to Vassar Rd are ahead of schedule – cleared 1 mile
- Gale Rd trail – Contractor ready for touch-up paving
- Bluebell Beach Access – Contractor work complete. ABC 12 featured the barrier-free improvements with Danielle Fulcher, Communications, Event and Brand Manager
- Boiler tubes for the sawmill are in need of replacement – seeking board approval for expense
- Danielle Fulcher –Introduced Emily Hall, SYI Co-Op, awarded Co-Op Student of the Month in January 2018
- Steam Engine #152 – progress – will be ready for test runs within 30 days

- Preparing 2018-2019 budget to submit by June 28th County deadline

B. Expenses over \$5,000

Motion and support to authorize expenses over \$5,000.00 as they are listed.

Action Taken:

Motion by Commissioner Nolden
Supported by Commissioner Washington

Roll Call

Yeas: Dickerson, Henry, Keeler, Krapohl, Nealy, Nolden, Wright, Martin, Washington, Lynch

Nays: None

Absent: None

MOTION CARRIED 10-0-0

C. Items B through M in Acting Director's Report

Motion and support of agenda items B through M as listed.

Action Taken:

Motion by Commissioner Henry
Supported by Commissioner Lynch

Roll Call

Yeas: Dickerson, Henry, Keeler, Krapohl, Nealy, Nolden, Wright, Martin, Washington, Lynch

Nays: None

Absent: None

MOTION CARRIED 10-0-0

5) New/Old Business

6) 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.

Martin Cousineau, Genesee County Commissioner congratulated Emily Hall for her award as Co-Op Student of the Month. Comment of a safety issue pertaining to railroad crossing at Genesee and Stanley.

Public comment pertaining to Commissioner Cousineau's safety concern.

7) Opportunity for Commissioners to address the Commission.

Keeler – Where are we at with filling the position of Director?

Krapohl – Board of Commissioners would like a period of time before making any decisions on the future of the position.

Keeler – Land - Chevrolet Street – when is this becoming a bike trail? Is construction scheduled for this year?

June – That is under construction. There was a delay in the blueprints for the bridge. The bridge is not due to be completed until the end of August. Trying to move forward with paving the sections west of Stevenson and east of Grand Traverse. Bike trail will be completed by the end of September.

Keeler – The dams are close to being out?

June – Everything is out. In the process of pulling equipment out, then they will be cleaning the site up. The Hamilton Dam, they were finishing demolition previous day, and they will pour a cap on the other half of the dam to raise the water level.

Keeler – What's next with the River?

June – Flint River Outfalls - working with County Document Review to have bid documents approved.

Henry – Was out for Senior Power Day and the grounds looked awesome.

Nolden – Was out for Senior Power Day. Suggestion was made to fix/improve the steps to the podium at Crossroads Village.

Wright – Congratulations to Emily Hall.

Dickerson – Congratulations to Emily Hall.

June – Introduced Danielle Fulcher to share the Genesee County Parks 50th Anniversary commercials.

8) Adjournment. Hearing no objections to adjournment, the meeting was adjourned at 10:41 am.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the May 24th Parks and Recreation Commission regular meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

Melissa Gagne, Secretary
Genesee County Parks and Recreation Commission
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Recorded and transcribed by M. Gagne

p:commission/2018/Agenda and minutes/5-24-18