



# GENESEE COUNTY PARKS

Barry June  
Acting Director

Ted Henry  
County Commissioner

David Martin  
County Commissioner

Bryant Nolden  
County Commissioner

Michael J. Keeler  
Citizen Representative

Joe Krapohl  
Citizen Representative

Michael Lynch  
Citizen Representative

James Washington  
Citizen Representative

Cloyce Dickerson  
Ex-Officio

Gloria Nealy  
Ex-Officio

Jeffrey Wright  
Ex-Officio

A member of:

Michigan Recreation &  
Park Association

National Recreation &  
Park Association



## GENESEE COUNTY PARKS & RECREATION COMMISSION

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

**DATE:** Thursday, July 26, 2018

**TIME:** 10:00 AM

**LOCATION:** Genesee County Parks & Recreation, William C. Lucas II Memorial Conference Room - 5045 Stanley Rd. Flint 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 June 28, 2018 regular meeting (pgs.1-6)
  - b. Staff Status Reports (pgs.7-18)
  - c. Ratification of Commission bills for June 19, 2018 through July 10, 2018 (pgs.19-27)
4. Acting Director’s Report \*\*Denotes Roll Call Vote
  - a. Authorize Expenses over 10,000 \*\* (pgs.28-29)
  - b. Approve Sole Source Contract – Brian Osmer, Railroad Specialties, LLC\*\*
  - c. Request to Apply for Grant Program – ORLP\*\* (pgs.41-43)
  - d. Request to Accept MDEQ –Brownfield Redevelopment Grant\*\* (pgs.44-58)
  - e. Request to Accept Keep America Beautiful Grant\*\* (pgs.59-69)
  - f. Request to Approve Adopt-A-Park Agreement – Kearsley Park\*\*(pgs.70-73)
  - g. Approve Agreement with Road Commission for IBT project\*\* (pgs.74-80)
  - h. Martha Merkley Charitable Trust Account Summary (pgs.81-90)
  - i. PFAS Signage – Fish Consumption Advisory (pgs.91-93)
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