



# GENESEE COUNTY PARKS

## Get away. Right away.

COMMISSION MINUTES: August 23, 2018

MEMBERS PRESENT: President Joe Krapohl  
Commissioners: Cloyce Dickerson, Bryant Nolden, Mike Keeler, David Martin, Gloria Nealy, Jeff Wright

MEMBERS ABSENT: Vice President James Washington, Secretary Mike Lynch

STAFF PRESENT: Barry June, Acting Director; Ron Walker, Deputy Director; Leisa Gagne, Financial Affairs Officer; Kevin Shanlian, Chief Ranger; Melissa Gagne, Secretary; Janet Van De Winkle, Project Manager; Nancy Edwards, Recreation Programs and Grants Officer

OTHERS PRESENT: Tom Kehoe 4304 Stanley Road, Genesee

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:01AM.
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 input pertaining to adjacent property to Parks property, public apology for disruption at previous meeting, comment pertaining to wetlands, Crossroads Village trees, water safety equipment, bird population. Banner presented to Commission regarding water safety.

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. Motion and support to approve items A through C as listed.

ACTION TAKEN:

Motion by Commissioner Nolden  
Supported by Commissioner Dickerson

MOTION AND SUPPORT FOR APPROVAL OF CONSENT AGENDA ITEMS A THROUGH C AS LISTED.

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Martin, Nealy, Nolden, Wright

NAYS: None

ABSENT: Henry, Lynch, Washington

MOTION CARRIED 7-0-3

#### 4. ACTING DIRECTOR'S REPORT

- A. REQUEST TO APPROVE ADOPT-A-PARK AGREEMENTS – BROOME PARK, MARTIN PARK, WHALEY PARK  
Motion and support to approve Adopt-A-Park Agreements.

Nolden: Glad to hear someone will be out cutting Martin Park. It is in need of TLC.

Wright: Is there a cost?

June: There is no cost to Parks. Everything is paid through the KGCB grant.

ACTION TAKEN:

**Motion by Commissioner Nolden  
Supported by Commissioner Keeler**

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Martin, Nealy, Nolden, Wright

NAYS: None

ABSENT: Henry, Lynch, Washington

MOTION CARRIED 7-0-3

B. REQUEST TO APPROVE AGREEMENT BETWEEN GISD AND PARKS (FOR-MAR)

**Motion and support to approve agreement for For-Mar's Truck Farm to provide educational services to GISD.**

Krapohl: Is the education being presented out in the community or at their facility?

Fulcher: At the GISD facility.

ACTION TAKEN:

**Motion by Commissioner Nolden  
Supported by Commissioner Martin**

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Martin, Nealy, Nolden, Wright

NAYS: None

ABSENT: Henry, Lynch, Washington

MOTION CARRIED 7-0-3

C. REQUEST TO APPROVE FLINT RIVER OUTFALL BID RECOMMENDATION – ZITO CONSTRUCTION

**Motion and support to approve the Outfall bid Recommendation to Zito Construction Company.**

Martin: Where is this work being done? Not on park property?

June: From Carpenter Road to the dam. It is a requirement.

Nolden: Is this drying the river?

June: No. This work is being done on the sides.

Wright: Thank you to staff for the bid work and handling the dam and outfall. Majority of the work is not on the river, but on the sides.

ACTION TAKEN:

**Motion by Commissioner Wright  
Supported by Commissioner Nolden**

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Martin, Nealy, Nolden, Wright

NAYS: None

ABSENT: Henry, Lynch, Washington

MOTION CARRIED 7-0-3

5. 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 out-of-county residents and representation, condition and upkeep of wells, agreement with Genesee.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Keeler: Are there plans in the grants for trail signage for parking and bikes?

June: No.

Keeler: Will there be trailhead parking signs?

June: The Road Commission charges for them.

Martin: Are the trail signs from DNR?

Krapohl: Some are.

Keeler: It would be helpful to people not in the area if there were signs.

Krapohl: That would be good to look in to.

Wright: Until Lapeer residents pay taxes, there will be no representation.

Krapohl: The State sets the statutes. Out-of-county residents are receiving benefits of recreational facilities without paying.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting was adjourned at 10:19AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the August 23rd 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.

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Melissa Gagne, Secretary  
Genesee County Parks and Recreation Commission  
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