



# GENESEE COUNTY PARKS

Barry June  
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, October 11, 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 September 27, 2018 regular meeting (pgs.1-5)
  - b. Staff Status Reports (pgs.6-10)
  - c. Ratification of Commission bills for September 18, 2018 through September 24, 2018 (pgs.11-15)
4. Director’s Report \*\*Denotes Roll Call Vote
  - a. Request to Apply for Community Foundation grant- KGCB\*\* (pgs.16-18)
  - b. Approve Marketing Plan – Jan-Sep 2019\*\* (pgs.19-22)
  - c. Approve Adopt-A-Park Agreement – Farnumwood Park & Dougherty Park\*\*
  - d. Approve Expense Over 10,000 – JJ Kane Auction\*\* (pgs. 27-28)
  - e. Request to Apply for NRPA grant \*\*
  - f. 5-Year Park, Recreation and Open Space Plan – Public Notice Announcement
  - g. Fish Consumption Warning Signs
5. Old/New Business
6. Opportunity for the Public to address the Commission
7. Opportunity for Commissioners to address the Commission
8. Adjournment

\*\* Denotes Roll Call Vote

Denotes Item Added to Agenda