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  
   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

A member of:  
Michigan Recreation & Park Association  
National Recreation & Park Association