



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 25, 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. **5-Year Parks, Recreation, Greenspace Plan Presentation – Vanessa Warren (15 mins) – Public Hearing Seeking Public Input**
3. Opportunity for the Public to address the Commission
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from October 11, 2018 regular meeting (pgs.1-7)
 - b. Staff Status Reports (pgs. 8-15)
 - c. Ratification of Commission bills for September 22, 2018 through October 9, 2018 (pgs.16-20)
5. Director’s Report **Denotes Roll Call Vote
 - a. Partnership Agreement – Sloan Museum Auto Fair**(pgs.21-24)
 - b. Martha Merklely Charitable Trust – Update (pgs. 25-33)
6. Old/New Business
7. Opportunity for the Public to address the Commission
8. Opportunity for Commissioners to address the Commission
9. Adjournment

** Denotes Roll Call Vote

Denotes Item Added to Agenda