

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

GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE: Thursday, December 13, 2018

TIME: 10:00 AM

LOCATION: Crossroads Village, Millstreet Dining Room – 6140 Bray Road,
Flint, MI 48505

AGENDA

1. Call to Order
2. Presentation: 5-Year Parks Plan – Vanessa Warren, OHM Advisors
3. Opportunity for the Public to address the Commission
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from November 8, 2018 meeting (pgs.1-5)
 - b. Staff Status Reports (pgs.6-14)
 - c. Ratification of Commission bills for October 30, 2018 through November 27, 2018 (pgs.15-23)
5. Director's Report **Denotes Roll Call Vote
 - a. Approve to Award RFP 18-160 – Black Forest Catering** (pgs. 24-44)
 - b. Approve to Request Grant from Community Foundation for Dr. Barbour Building at Crossroads Village** (pgs. 45-47)
 - c. Approve Expense over 10,000 – Vermont Systems** (pgs. 48-50)
 - d. Approve Expense over 10,000 – Purchase of Ranger Vehicles** (pgs. 51-53)
 - e. Request for RFP – Iron Belle Trail Section – Atlas to White Tail**(54)
 - f. Approve Ticketweb Agreement for Day Out With Thomas 2019** (pgs. 55-56)
 - g. Approve Adopt A Park Agreement – Burroughs Park** (pgs. 57-59)
 - h. Approve to Request Grant – Stella & Frederick Loeb – For-Mar on the Road** (pgs. 60-61)
 - i. Approve Updates to Park Rules** (pgs. 62-68)
 - j. Approve Proposed 2019 Parks Commission Dates and Locations**
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