



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: November 8, 2018

MEMBERS PRESENT: President Joe Krapohl, Vice President James Washington, Commissioners: Bryant Nolden, David Martin, Ted Henry, Cloyce Dickerson, Mike Keeler, Gloria Nealy

MEMBERS ABSENT: Secretary Mike Lynch, Commissioner Wright

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Kevin Shanlian, Chief Park Ranger; Leisa Gagne, Financial Affairs Officer; Janet Van De Winkle, Project Manager; Nancy Edwards, Recreation Programs and Grants Officer, KGCB Director; Danielle Fulcher, Communications, Event and Brand Manager

OTHERS PRESENT: Tom Kehoe, 4304 E Stanley, Genesee, MI; Darryl Tate, 5014 Oak Dale, Genesee

1. **CALL TO ORDER.** President Krapohl presided and called the meeting to order at 10:00AM.
2. **CONGRATULATIONS.** Congratulations to commissioners on election results.
3. **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.

Comment regarding DEQ permit 2705-44 for Elba and violations. Request for permission to maintain property around the Genesee sign. Comment to the lighted flag out by Caboose needing repair. Inquiry to any Charter for Crossroads Village and For-Mar. Public comment regarding the use of the train whistle and concern of hole in the roadway.

4. **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 Henry

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

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington
NAYS: None
ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

5. DIRECTOR'S REPORT

A. BUDGET ADJUSTMENT FOR WETLAND MITIGATION BANK CREDIT PURCHASE AGREEMENT – IBT

Motion and support to approve a budget adjustment for wetland mitigation bank credit purchase agreement and additional seasonal maintenance wages.

Keeler: Is that just one area?

June: The total amount of disturbed is .308, and when you disturb a wetland you have to purchase twice as much to replace it with. That's why we are purchasing .616.

ACTION TAKEN:

Motion by Commissioner Henry
Supported by Commissioner Washington

MOTION AND SUPPORT FOR APPROVAL OF BUDGET ADJUSTMENT AND PURCHASE AGREEMENT.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington

NAYS: None

ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

B. TRAVEL EXPENSE OVER 2000 – MPARKS CONFERENCE

ACTION TAKEN:

Motion by Commissioner Henry
Supported by Commissioner Washington

Henry: Wanted to stress that the reasoning behind this is obviously, so it doesn't have to go to the board of commissioners every time there is travel, but this does not limit you. So, if something comes up it can still be altered.

June: Our budget is more than this and we cut it back substantially. We want everyone to get it all over once so we're not nickel and diming this.

Henry: I just wanted to stress the point that it's not locked and you can deviate from that.

MOTION AND SUPPORT FOR APPROVAL OF TRAVEL EXPENSE.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington

NAYS: None

ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

C. 2019 PARKS COMMISSION MEETING DATES – ADVISORY ONLY

Henry: I would rather see more meeting at the County building for a couple reasons. One, Things would be much more transparent and everyone's access to the meetings is closer to the Administration building than over here. Seems like that meeting schedule shrinks every year. I'd like to see all of them at the Administration building other than some in the summer to appreciate the parks. I'm not in favor of all those meetings that are listed.

Krapohl: This will be on our agenda for next meeting, so if anybody has any additional input, they can give it to Barry before so we can place it on there as a proposal and it will

be up to the Commission to decide at the next meeting the times and dates and locations.
Thank you.

D. AWARD RFP 18-148 BID TO OHM – IRON BELLE TRAIL DESIGN AND CONSTRUCTION ENGINEERING

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

June: TAP money is ready. Basically, this trail will be completely paid for by TAP fund and Trust Fund dollars.

Henry: Would help to move it into the November meeting?

June: No, we want to want to get it approved by the Board of Commissioners.

Henry: That's what I'm talking about, at the Board level.

June: We're going to go to Public Works first and then the Board and we won't issue the Purchase Order until January after we know for sure that we have the award.

Henry: I'm not opposed to moving it forward to the Board to expedite

June: We want to follow the rules. We should meet the timeline.

Henry: I'm just concerned with the Holidays.

June: It'll be ready for the November Board meeting.

Krapohl: I still don't think he'd object though if it got fast tracked a little bit.

June: We appreciate having the Public Works Chair on our board.

Krapohl: I don't think we'd argue with fast tracking.

Keeler: We're talking Vassar to Irish next year, then the next section is two more years after that?

June: No, the following year is this Vassar to Richfield Park

Keeler: And then after Richfield Park there's more private land in there, and it's going to be a little sketchier to get it to fifteen?

June: No. We can follow the road right-of-way. The next section after that is going to be from the Village of Atlas to White Tail Drive at which we just received a \$50,000 Engineering grant from MDNR. Plus, we have resolutions from Atlas and Grand Blanc Townships to pay for the match.

Keeler: Oh, okay.

June: The following year would be the one out there that you are talking about.

Keeler: So the next section after Richfield would go all the way to fifteen, you think?

June: Yes, that's our plan, depending. We may have to shorten it a little bit.

Keeler: From fifteen, how far is it to Columbiaville, to the trail?

June: That's a few years away. We have to follow the grant cycles.

Henry: Maybe in the Public Works, we could have a map of the trail with future trails. At the Board meeting.

June: County wide trail system?

Henry: That would be good, then Commissioner can take it with them.

Keeler: Because leadership is changing in Lansing, there won't be as high of a priority on the Iron Belle?

June: No, it's good for them.

Krapohl: It's good for the State.

MOTION AND SUPPORT TO AWARD BID TO OHM FOR IRON BELLE TRAIL ENGINEERING.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington
NAYS: None
ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

E. APPROVE SPECIAL EVENT – FIRSTTRY & FASTTRY

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE SPECIAL EVENT FOR 2019 FIRST TRY TRIATHLON.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington
NAYS: None
ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

6. OLD/NEW BUSINESS –

Krapohl asked Chief Shanlian for an update on bow hunting at the Cummings Center. Shanlian: As of Wednesday night, they have caught five deer total. One being a buck and four does.

Krapohl: So it's still a fairly popular program?

Shanlian: 7900 has participated this year.

7. 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 Crossroads Village maintenance issues, inspection codes. Request for inspection paperwork. Photos presented to Commission of issues, light in caboose. Comment on safety equipment at the Belle, Fish Consumption from the Saginaw River. Requesting permission to maintain property by Genesee sign.

8. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Nealy: I dropped off brochures for the upcoming Ladies Night Out to the Kearsley Daily Villa, which is not far from us. The senior citizen complex can walk to the East Side Senior Village. If we can drop off any information for any activities. They are close to For-Mar.

Krapohl: Congratulations for re-election on the school board.

Nolden: Thank you for the tremendous help with the Halloween candy giveaway. Gave away fourteen hundred bags. Thank you to Chief for the Ranger presence. It was an hour and a half nonstop. Thank you!

Henry: Invite to Veterans Day Memorial 11-11-11 at Swartz Creek VFW

Martin: Will be at the Davison Township Veterans Day Memorial.

Keeler: Will there be a ribbon cutting for the bridges?

June: Yes, when they are finished.

Krapohl: For permission to maintain property, public may contact the office for the Partnership Agreement and add to Parks Commission.

Henry: Where is the sign location?

June: Just past the tracks.

9. **ADJOURNMENT.** Hearing no objections to adjournment, the meeting was adjourned at 10:29AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the November 8, 2018 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.

Melissa Gagne, Secretary
Genesee County Parks and Recreation Commission
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