



# 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, January 24, 2019

**TIME:** 10:00 AM

**LOCATION:** Genesee County Administration Building – Harris Auditorium  
1101 Beach Street, Flint, MI 48502

### 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 January 10, 2019 meeting (pgs.1-7)
  - b. Staff Status Reports (pgs.8-10)
  - c. Ratification of Commission bills for January 8, 2019 through January 9, 2019 (pgs.11-13)
4. Director’s Report \*\*Denotes Roll Call Vote
  - a. Request for Increases to Programming/Admission Charges\*\* (pg.14)
  - b. Request to Update Seasonal Job Descriptions & Rates of Pay\*\* (pgs.15-19)
  - c. Request Amendment to Project Agreement Chevy Commons\*\* (pgs. 20-22)
  - d. Approve Expense over 10,000 – Castle Rock/ Coal\*\* (pgs.23-24)
  - e. Approve Professional Services Contract – Doug Scheer\*\* (pgs.25-49)
  - f. Approve Professional Services Contract Absolutely Baffling Bill\*\* (50-60)
  - g. Approve Professional Services Contract Bands Galore Enterprises\*\* (pgs.61-72)
  - h. Approve to Apply for Four (4) Grants MNRTF\*\* (pg.73)
  - i. Approve GISD Agreement for GSRP\*\***
5. Old/New Business – Next meeting will be the Parks Commission Retreat at the Parks Administration Office with lunch– 2.14.19 –No Parks Commission Actions will be taken or discussed. Informational only.
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