



# GENESEE COUNTY PARKS

## GENESEE COUNTY PARKS & RECREATION COMMISSION

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



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

**DATE:** Thursday, February 28, 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 24, 2019 meeting (pgs.1-9)
  - b. Staff Status Reports (pgs.10-17)
  - c. Ratification of Commission bills for January 16, 2019 through February 11, 2019 (pgs.18-24)
4. Director’s Report \*\*Denotes Roll Call Vote
  - a. Approve VAAA Agreement – Senior Power Day\*\* (pg.25-27)
  - b. Approve Adopt-A-Park Agreement – Hasselbring Park (KGCB)\*\* (pgs.28-31)
  - c. Approve Adopt-A-Park Agreement – Max Brandon (KGCB)\*\* (pgs.32-35)
  - d. Approve Expense over 10,000 – Fleming Park Playground (KGCB)\*\* (pgs.36)
  - e. Approve Expense over 10,000 – Chippewa Asphalt (KGCB)\*\* (pgs.56-58)
  - f. Approve Amendment – Securitas – Wage Increase\*\* (pg.59-63)
  - g. Approve Expense over 10,000 – ORV Passes\*\* (pgs.64-65)
  - h. Approve Professional Services Contract – IT Consultant\*\* (pg.66-75)
  - i. Approve to Apply for Grant – Flint River Restoration Project\*\* (pg.76)
  - j. Approve Professional Services Contract – Jeff Johnson (HRR)\*\*(pgs.77-88)
  - k. Approve Professional Services Contract – Dale Foerster (HRR)\*\*(pgs.89-100)
  - l. Approve to Re-Establish and Fill Position – Park Superintendent\*\*(pgs.101-104)
  - m. Approve to Establish and Fill Position – Financial Affairs Assistant\*\* (pgs.105-109)
  - n. Approve Updates – Parks Administrative Handbook\*\*(pg.110)
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment

\*\* Denotes Roll Call Vote

Denotes Item Added to Agenda