GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE: Thursday, April 25, 2019
TIME: 10:00 AM
LOCATION: Genesee County Parks Building – William C Lucas II Conference Room
5045 E Stanley Road, Flint, MI 48506

AGENDA

1. Call to Order
2. Moment of Silence – Passing of Kenneth Smithee, the first Director of Genesee County Parks and Recreation Commission (pgs.1-2)
3. Opportunity for the Public to address the Commission
4. Consent Agenda Items – Action Item**
   a. Approval of minutes from April 11, 2019 meeting (pgs.3-7)
   b. Staff Status Reports (pgs.8-12)
5. Director’s Report **Denotes Roll Call Vote
   a. Expense over 10,000 – Wolverine Campground Design & Bid Assistance – ROWE Professional Services** (pgs.13-18)
   b. Request to Accept Grant – Community Foundation – Park Programs for the People, By the People! (KGCB)** (pgs.19-21)
   c. Approve Partnership Agreement – Crim Fitness Foundation (For-Mar)** (pgs.22-28)
   d. Adopt-A-Park Agreements (39 total) (KGCB)** (pgs.29-149)
   e. Martha Merkley Trust Update (Information Only) (pgs.150-158)
6. Old/New Business
7. Opportunity for Commissioners to address the Commission
8. Adjournment

**Denotes Roll Call Vote \ Denotes Item Added to Agenda

Commission:2019\Agendas and Minutes/4-25-19