



# 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, 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