GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE:    Thursday, May 9, 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. Opportunity for the Public to address the Commission
3. Consent Agenda Items – Action Item**
   a. Approval of minutes from April 25, 2019 meeting (pgs. 1-6)
   b. Staff Status Reports (pgs. 7-12)
   c. Ratification of Commission bills for April 11, 2019 through April 23, 2019 (pgs. 13-18)
4. Director’s Report **(Denotes Roll Call Vote)
   a. Adopt-A-Park Agreements (4) (KGCB)** (pgs. 19-31)
   b. Expense over 10,000 – Vehicles from Road Commission** (pgs. 32)
   c. MDNR Matching Funds for Teachout Trail Extension (Information Only) (pgs. 33-35)
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment

**Denotes Roll Call Vote   Denotes Item Added to Agenda