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

**DATE:** Thursday, June 13, 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 May 23, 2019 meeting (pgs.1-6)
   
b. Staff Status Reports (pgs.7-13)
   
c. Ratification of Commission bills for May 8, 2019 through May 29, 2019 (pgs.14-20)

4. **Director’s Report**
   
   **Denotes Roll Call Vote**
   
a. Request to Approve Proposed Parks Budget FYE 2020 (pg.21)
   
b. Adopt-A-Park Agreement (KGCB) - Pierce Park (pgs.22-25)
   
c. Expense over 10,000 – Coal for Locomotives (HRR) (pgs.26-27)
   
d. Request to Establish Position – Seasonal Railroad Shop Machinist (pgs.28-29)
   
e. Request to Establish Position – Seasonal Parks Operations Consultant (pgs.30-31)
   
f. Request to Establish Position – Director of Planning and Project Management (pgs.32-34)
   
g. Informational Item – Eco-Counter Device for County Pedestrian and Vehicle Traffic to Address Requests to Track Park Visitors
   
h. Informational Item – 2018 Parks Annual Report

5. **Old/New Business**

6. **Opportunity for Commissioners to address the Commission**

7. **Adjournment**

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