



# GENESEE COUNTY PARKS

Barry June  
Director

## GENESEE COUNTY PARKS & RECREATION COMMISSION

Ted Henry  
County Commissioner

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

David Martin  
County Commissioner

**DATE:** Thursday, June 13, 2019

Bryant Nolden  
County Commissioner

**TIME:** 10:00 AM

Michael J. Keeler  
Citizen Representative

**LOCATION:** Genesee County Parks Building – William C Lucas II Conference Room  
5045 E Stanley Road, Flint, MI 48506

Joe Krapohl  
Citizen Representative

### AGENDA

Michael Lynch  
Citizen Representative

1. Call to Order

James Washington  
Citizen Representative

2. Opportunity for the Public to address the Commission

Cloyce Dickerson  
Ex-Officio

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)

Gloria Nealy  
Ex-Officio

c. Ratification of Commission bills for May 8, 2019 through

May 29, 2019 (pgs.14-20)

Jeffrey Wright  
Ex-Officio

4. Director’s Report \*\*Denotes Roll Call Vote

A member of:

a. Request to Approve Proposed Parks Budget FYE 2020 \*\* (pg.21)

Michigan Recreation &  
Park Association

b. Adopt-A-Park Agreement (KGCB) - Pierce Park \*\* (pgs.22-25)

c. Expense over 10,000 – Coal for Locomotives (HRR) \*\* (pgs.26-27)

National Recreation &  
Park Association

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