



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, October 10, 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 September 26, 2019 meeting (pgs.1-6)

b. Staff Status Reports (pgs.7-12)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for September 11, 2019 through September 25, 2019 (pgs.13-18)

Jeffrey Wright
Ex-Officio

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

a. Columbiaville Lease Agreement** (pgs.19-23)

A member of:

b. Southern Lake Parks and Recreation Lease Agreement** (pgs.24-27)

Michigan Recreation & Park Association

c. Request to Apply for Grant – Lowe’s Grant from Keep America Beautiful** (pgs.28)

National Recreation & Park Association

d. Approve GISD Agreement – 21st Century (For-Mar)** (pgs.29-39)

e. Travel Request over 2,000 – Rec Trac 3.1 Symposium** (pgs.40-55)

f. Travel Request over 2,000 – Park & Recreation Maintenance Management School ** (pgs.56-59)

g. Travel Request over 2,000 – mParks Conference 2020** (pgs.60-61)

h. Expense over 10,000 – Dude Solutions** (pgs.62-67)

5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda

