



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 24, 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 October 10, 2019 meeting (pgs.1-5)

b. Staff Status Reports (pgs.6-10)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for October 2, 2019 through
October 10, 2019 (pgs.11-15)

Jeffrey Wright
Ex-Officio

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

a. Informational Item – Martha Merkley Trust Fund Update (pgs.16-24)

b. Southern Lakes Parks and Recreation Lease Agreement ** (pgs.25-29)

A member of:

Michigan Recreation &
Park Association

c. Partnership Agreement – Sloan Museum Auto Fair** (pgs.30-33)

d. Request to Apply for Grant – Quadratic (KGCB)**

National Recreation &
Park Association

e. Expense over 10,000 – AKT Peerless**



5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda

