



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, November 14, 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 24, 2019 meeting (pgs.1-3)

b. Staff Status Reports (pgs.4-8)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for October 15, 2019 through
October 31, 2019 (pgs.9-14)

Jeffrey Wright
Ex-Officio

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

a. Proposed 2020 Parks Commission Meeting Dates** (pgs.15-17)

b. Expense over 10,000 – Calvin & Company, Inc. ** (pgs.18-20)

A member of:

Michigan Recreation &
Park Association

c. Fenton Township Lease Extension – Deer Run Soccer Complex** (pgs.21-23)

d. Request to Apply for Grant – Ruth Mott Foundation for KGCB** (pg. 24)

National Recreation &
Park Association

e. Approve Professional Services Contract – OHM for Iron Belle Trail** (pgs.25-38)

f. Approve Contract Extension – Carousel Acres** (pgs.39-41)

g. Request to Apply to Sponsor-A-Hive – Honeybee Conservancy** (pgs.42-43)

**h. Request to Award RFP 19-204 Huckleberry Trestle #2 Railroad Bridge
Replacement to Zito Construction Co.**



5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

Denotes Item Added to Agenda