



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, July 25, 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 July 11, 2019 meeting (pgs.1-3)

b. Staff Status Reports (pgs.4-6)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for July 1, 2019 through
July 11, 2019 (pgs.7-11)

Jeffrey Wright
Ex-Officio

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

A member of:

a. Expense over 10,000 – Windiate Park Basketball Court (KGCB)** (pgs.12-15)

Michigan Recreation &
Park Association

b. Informational Only – Martha Merkley Charitable Trust Update (pgs.16-24)

c. Chevy Commons Purchase Agreement** (pgs.25-145)

National Recreation &
Park Association

5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda

Commission:2019\Agendas and Minutes/7-25-19

