



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, August 22, 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 August 8, 2019 meeting (pgs.1-4)

b. Staff Status Reports (pgs.5-8)

c. Ratification of Commission bills for July 30, 2019 through August 8, 2019 (pgs.9-14)

Gloria Nealy
Ex-Officio

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

Jeffrey Wright
Ex-Officio

a. Professional Services Contract Extension – Brian Osmer** (pgs.15-25)

b. Professional Services Contract Extension – Janet Van De Winkle** (pgs.26-36)

A member of:

c. Approve Marketing Plan FYE 2020** (pgs.37-40)

Michigan Recreation & Park Association

d. Approve Agreement with Bentley Community Schools for For-Mar** (pgs.41-46)

National Recreation & Park Association

e. Approve Agreement with GISD for For-Mar on the Road** (pgs.47-49)



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/8-22-19

