



# 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 8, 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

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### AGENDA

Michael Lynch  
Citizen Representative

1. Call to Order
2. Opportunity for the Public to address the Commission
3. Consent Agenda Items – Action Item\*\*
  - a. Approval of minutes from July 25, 2019 meeting (pgs.1-3)
  - b. Staff Status Reports (pgs.4-9)
  - c. Ratification of Commission bills for July 16, 2019 through July 25, 2019 (pgs.10-15)
4. Director’s Report \*\*Denotes Roll Call Vote
  - a. Award RFP to Securitas Security Services – CRV Security\*\* (Provided at meeting)
  - b. Approve Partnership Agreement – Ladies Night Out\*\* (pgs.17-19)
  - c. Approve Contract Extension – CRV Food Service\*\* (pgs.20)
  - d. Approve Adopt-A-Park Agreement – Bassett Park\*\* (pgs.21-24)
  - e. Parks Budget Adjustments FYE 2019\*\* (Provided at meeting)
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment

James Washington  
Citizen Representative

Cloyce Dickerson  
Ex-Officio

Gloria Nealy  
Ex-Officio

Jeffrey Wright  
Ex-Officio

A member of:

Michigan Recreation & Park Association

National Recreation & Park Association



\*\*Denotes Roll Call Vote

 Denotes Item Added to Agenda

Commission:2019\Agendas and Minutes/8-8-19

