



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, September 12, 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 22, 2019 meeting (pgs.1-4)

b. Staff Status Reports (pgs.5-10)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for August 13, 2019 through August 20, 2019 (pgs.11-16)

Jeffrey Wright
Ex-Officio

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

A member of:

a. Relocate October 24, 2019 Parks Commission Meeting to Richfield County Park Trailhead for Trail Ribbon Cutting Ceremony – Iron Belle Trail** (pgs.17)

Michigan Recreation & Park Association

b. Expense Over 10,000 – Computer Purchases** (pgs.18-19)

National Recreation & Park Association

c. Expense Over 10,000 – Playground Builds (KGCB) ** (pgs.20-36)

d. Chevy Commons Purchase Agreement** (pgs.37)

Present for Questions:

Saulius Mikalonis – Plunkett Cooney Attorney

Jason Kenyon – Wade Trim Vice President



5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda