



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 26, 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 September 12, 2019 meeting (pgs.)

b. Staff Status Reports (pgs.)

Gloria Nealy
Ex-Officio

c. Ratification of Commission bills for August 27, 2019 through
September 5, 2019 (pgs.11-16)

Jeffrey Wright
Ex-Officio

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

a. Expense over 10,000 – Railroad Crossties** (pgs.)

b. Expense over 10,000 – Basketball Courts (KGCB)** (pgs.)

A member of:

Michigan Recreation &
Park Association

c. Expense over 10,000 – Michigan CAT** (pgs.)

d. Expense over 10,000 – Spartan Distributors** (pgs.)

National Recreation &
Park Association

e. Expense over 10,000 – Flint New Holland** (pgs.)

f. Expense over 10,000 – Hank Graff – 1 Silverado** (pgs.)

g. Expense over 10,000 – Hank Graff – 2 Ranger Tahoes** (pgs.)

h. GISD Agreement – Bentley GSRP (For-Mar)** (pgs.)

i. Approve Partnership Agreement – Mid-Michigan Railway Historical Society
and Scale Replica Railroad Association (MMRHS)** (pgs.)

j. Approve Loaned Staff Agreement – Mott Foundation** (pgs.)



GENESEE COUNTY PARKS & RECREATION COMMISSION

AGENDA **CONTINUED...**

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

m. Consent Agenda Items – Position Changes****** (pgs.)

m1. Establish & Fill (2) – Assistant Parks Operations Manager

m2. Establish & Fill (1) – Parks Communications Specialist

m3. Establish & Fill (1) – Railroad Operations Specialist

m4. Establish & Fill (1) – Park Maintenance Vacuum Truck Operator

m5. Establish & Fill (1) – Park Project Manager

m6. Establish & Fill (1) – Director of Maintenance and Project Management

m7. Establish Seasonal Position – Ranger Division – Seasonal Inspector

5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

****Denotes Roll Call Vote**

 **Denotes Item Added to Agenda**