GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

The regular meeting of the Genesee County Parks & Recreation Commission will be held:

**DATE:** Thursday, September 26, 2019

**TIME:** 10:00 AM

**LOCATION:** Genesee County Parks Building – William C Lucas II Conference Room
5045 E Stanley Road, Flint, MI 48506

AGENDA

1. Call to Order

2. Opportunity for the Public to address the Commission

3. Consent Agenda Items – Action Item**
   a. Approval of minutes from September 12, 2019 meeting (pgs.)
   b. Staff Status Reports (pgs.)
   c. Ratification of Commission bills for August 27, 2019 through September 5, 2019 (pgs.11-16)

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

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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