



# GENESEE COUNTY PARKS

## Get away. Right away.

**COMMISSION MINUTES:** June 27, 2019

**MEMBERS PRESENT:** President Joe Krapohl, Vice President James Washington, Secretary Mike Lynch  
Commissioners: Cloyce Dickerson, Ted Henry, Mike Keeler, David Martin, Gloria Nealy, Bryant Nolden, Jeff Wright

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary; Kevin Shanlian, Chief Park Ranger; Leisa Gagne, Financial Affairs Officer; Nancy Edwards, Keep Genesee County Beautiful; Hollie Marlett, Marketing Assistant; Josh Freeman, Board Coordinator; Ray Zanke, Building and Grounds

**OTHERS PRESENT:** Tom Kehoe, 4304 E Stanley, Genesee, MI

1. **CALL TO ORDER.** President Krapohl presided and called the meeting to order at 10:00AM.
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION.** Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Public comment heard and received.

3. **CONSENT AGENDA.** President Krapohl asked Commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed. Motion and support to approve items A through C as listed.

**ACTION TAKEN:**

Motion by Commissioner Lynch  
Supported by Commissioner Dickerson

**MOTION AND SUPPORT FOR APPROVAL OF CONSENT AGENDA ITEMS A THROUGH C AS LISTED.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED 10-0-0**

#### 4. DIRECTOR'S REPORT

##### A. REQUEST TO ACCEPT MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT – IRON BELLE TRAIL – RICHFIELD COUNTY PARK

Motion and support to accept a MNRTF grant in support of a 1.36 mile section of the Iron Belle Trail going through Richfield County Park. Match funds through Transportation Alternatives Program (TAP).

Krapohl: Is this part going through Richfield County Park?

June: That is correct.

Krapohl: Are there any areas with flooding?

June: No.

Krapohl: So we wouldn't have to worry about parks closing per se if we have an unusually wet spring and half a summer.

June: No.

Keeler: So you say Gale Road. We used to come in the parks from Gale Road

##### ACTION TAKEN:

Motion by Commissioner Wright

Supported by Commissioner Washington

##### MOTION AND SUPPORT TO ACCEPT MNRTF GRANT AND REFER TO BOC APPROVAL PROCESS.

##### ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: None

##### MOTION CARRIED 10-0-0

##### B. REQUEST TO APPROVE AGREEMENT WITH ROAD COMMISSION FOR IRON BELLE TRAIL (IBT)

Motion and support to approve an agreement with the Genesee County Road Commission to construct a section of the Iron Belle Trail going through Richfield County Park.

##### ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

##### MOTION AND SUPPORT TO APPROVE AGREEMENT AND REFER TO BOC APPROVAL PROCESS.

##### ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: None

##### MOTION CARRIED 10-0-0

##### C. REQUEST TO APPROVE CRV ENTERTAINMENT – DAVID NELSON/OFF BROADWAY

Motion and support to approve a Professional Services Contract with David Nelson/ Off Broadway to provide Opera House entertainment at Crossroads Village for the Christmas program 2019.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Lynch

**MOTION AND SUPPORT TO APPROVE CONTRACT WITH DAVID NELSON AND REFER TO BOC APPROVAL PROCESS.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED 10-0-0**

**D. REQUEST TO APPROVE CRV ENTERTAINMENT – JASON HUDY**

Motion and support to approve a Professional Services Contract with Jason Hudy to provide Opera House entertainment at Crossroads Village for the Halloween Ghosts and Goodies program.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Washington

**MOTION AND SUPPORT TO APPROVE CONTRACT WITH JASON HUDY AND REFER TO BOC APPROVAL PROCESS.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED 10-0-0**

**E. APPROVE PURCHASE FOR CRV HALLOWEEN PROGRAM CANDY/CIDER/DOUGHNUTS**

Motion and support to purchase candy, cider and doughnuts from all vendors solicited for pricing for the Crossroads Village Ghosts and Goodies program.

**ACTION TAKEN:**

Motion by Commissioner Washington  
Supported by Commissioner Nolden

**MOTION AND SUPPORT TO APPROVE PURCHASE AND REFER TO BOC APPROVAL PROCESS.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED 10-0-0**

**F. REQUEST FOR CHANGE IN DEPARTMENT STATUS AS AN ESSENTIAL SERVICE**

Motion and support to request a change in department status as an essential service, as defined by the Genesee County Board of Commissioners, to allow maintenance and policing to continue at all times.

**ACTION TAKEN:**

Motion by Commissioner Washington  
Supported by Commissioner Nolden

**MOTION AND SUPPORT TO REQUEST CHANGE IN DEPARTMENT STATUS AND REFER TO BOC APPROVAL PROCESS.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED 10-0-0**

**5. OLD/NEW BUSINESS – NONE.**

**6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.**

**7. ADJOURNMENT.** Hearing no objections to adjournment, the meeting adjourned at 10:25AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the June 27, 2019 Parks and Recreation Commission regular meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

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Melissa Gagne, Secretary  
Genesee County Parks and Recreation Commission  
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