



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: July 11, 2019

MEMBERS PRESENT: Vice President James Washington
Commissioners: Ted Henry, Mike Keeler, David Martin, Gloria Nealy,
Bryant Nolden, Jeff Wright

MEMBERS ABSENT: President Joe Krapohl, Secretary Mike Lynch, Commissioner Cloyce Dickerson

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; Cassie Voelker, Financial Affairs
Assistant; Hollie Marlett, Marketing Assistant

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

1. CALL TO ORDER. Vice President Washington presided and called the meeting to order at 10:03AM.
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. Vice President Washington 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 D as listed.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Henry**

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

ROLL CALL

YEAS: Henry, Keeler, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: Dickerson, Krapohl, Lynch, Martin

MOTION CARRIED 6-0-4

4. DIRECTOR'S REPORT

A. REQUEST TO AWARD BID RFP #19-182 TO MCHUGH LOCOMOTIVE

Motion and support to award bid to McHugh Locomotive for the purchase of a refurbished, narrow gauge, General Electric diesel electric locomotive. Total bid, less the trade-in of #7 GC 45/50 ton locomotive, in the amount of \$249,000.00.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Wright**

MOTION AND SUPPORT TO AWARD BID RFP AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Henry, Keeler, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: Dickerson, Krapohl, Lynch

MOTION CARRIED 7-0-3

B. CHEVY COMMONS AGREEMENT

Motion and support to send a letter to the City of Flint regarding the status of the purchase of Chevy Commons.

Washington: We have been project managers, so to speak, of that [purchase of Chevy Commons] and everything that is going on as part of the Flint Riverfront Restoration Project. We've had conversations with the City of Flint and everybody concerned. Last meeting we left with the thought that we have come to a crossroads. There's no agreement. Barry has a draft letter that we'd like to forward to the City of Flint to move the needle. Everybody with stake in the game is pushing to get this completed.

ACTION TAKEN:

**Motion by Commissioner Wright
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO SEND A LETTER REGARDING THE PURCHASE OF CHEVY COMMONS TO THE CITY OF FLINT.

ROLL CALL

YEAS: Henry, Keeler, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: Dickerson, Krapohl, Lynch

MOTION CARRIED 7-0-3

5. OLD/NEW BUSINESS – NONE.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Keeler: Saw huge snapper turtle by the edge of the trail, burying eggs. It's what you see when you get rid of the motor bike and break out he pedaling bike.

Martin: The sign that says the Flint River Trail between Tenacity Brewing and Factory 2 is just lying on the ground.

June: Will look into it.

Henry: To Shanlian – Are we protected in case we run into a social media events like in Caseville?

Shanlian: We have a mutual aid agreements with all of the police departments in Genesee County and Lapeer County.

Nolden: Will not be at the first meeting in August, but should be able to attend the meeting at the end of August.

Washington: According to the revised copy of Roberts Rules, the meeting minutes include things leading up to a decision. Minutes should include an idea of what was discussed, what was voted on, who made the motion, who supported it, the vote and whether or not the motion was carried. Job well done to staff.

Henry: A Commissioner or Board Member can request something to be reflected in the minutes.

Washington: Yes.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:37AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the July 11, 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.

Melissa Gagne, Secretary
Genesee County Parks and Recreation Commission
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