



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: July 25, 2019

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

MEMBERS ABSENT: Secretary Mike Lynch, Commissioner Jeff Wright

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary; Kevin Shanlian, Chief Park Ranger; Leisa Gagne, Financial Affairs Officer; Cassie Voelker, Financial Affairs Assistant; Hollie Marlett, Marketing Assistant; Christina El Zarka, SYI Marketing Intern

OTHERS PRESENT: None

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:01AM.
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.

No public comment.

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 Nolden
Supported by Commissioner Washington

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

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

4. DIRECTOR'S REPORT

A. EXPENSE OVER 10,000 – WINDIATE PARK BASKETBALL COURT (KGCB)

Motion and support to approve expense for County-Wide Asphalt Paving to resurface the basketball court at Windiate Park, with Keep Genesee County Beautiful grant funds, in the amount of \$18,500.00.

Keeler: Where is that park?

Nolden: Pengelly Road.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: **None**

ABSENT: **Lynch, Wright**

MOTION CARRIED 8-0-2

B. INFORMATIONAL ONLY – MARTHA MERKLEY CHARITABLE TRUST UPDATE

C. INFORMATIONAL ONLY – CHEVY COMMONS PURCHASE AGREEMENT

D. APPROVE CARDCONNECT PARTNERSHIP AGREEMENT AND EXPENSE

Motion and support to approve a partnership agreement with CardConnect for upgrades required for credit card transactions and approve the expense to purchase thirty five (35) credit card capture devices required for compatibility with Parks recreation software.

ACTION TAKEN:

Motion by Commissioner Henry

Supported by Commissioner Nolden

MOTION AND SUPPORT TO APPROVE PARTNERSHIP AGREEMENT AND OBTAIN SIGNATURES, AND APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: **None**

ABSENT: **Lynch, Wright**

MOTION CARRIED 8-0-2

5. OLD/NEW BUSINESS – NONE.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Krapohl: Consolidating and updating Parks Commission rules into one current resolution.

Henry: Would like to know what has to be included in the minutes and what doesn't have to be.

Krapohl: The only thing that has to be included in the minutes are the actual actions of the Commission.

Martin: That is what the law is. What is our policy, full description or just action items?

Keeler: Action items and anything further left up to the secretary. Members have opportunity to request more detail to be included.

Washington: Action items, leading up to and discussion. Minutes are recorded.

Krapohl: Minutes can be revised.

Henry: Summer reflects our presentation of the Parks.

Martin: Attending Crossroads Village for the Mystery Weekend. Saw two toms at For-Mar.

June: For-Mar fence being removed and will be replaced, gates will be repositioned, placing signs on the fence. Should be done by end of August.

Keeler: Has next section of bike path been started?

June: Yes.

Keeler: If a storm washed out roads, do we have insurance to cover?

June: County is self-insured and beyond that, we have an insurance policy.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:28AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the July 25, 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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