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
   YES: 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 (KGC3)**
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.