



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: September 12, 2019

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

MEMBERS ABSENT: Secretary Mike Lynch, Commissioner David Martin

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary; Kevin Shanlian, Chief Park Ranger; Leisa Gagne, Financial Affairs Officers; Nancy Edwards, Keep Genesee County Beautiful; Hollie Marlett, Marketing Assistant

OTHERS PRESENT: Tom Kehoe, 4304 E Stanley, Genesee, MI; Janet Van De Winkle, Project Manager; Saulius Mikalonis, Attorney; Jason Kenyon, Wade Trim

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 Keeler
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, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: Lynch, Martin

MOTION CARRIED 8-0-2

4. DIRECTOR'S REPORT

- A. RELOCATE OCTOBER 24, 2019 PARKS COMMISSION MEETING TO RICHFIELD COUNTY PARK TRAILHEAD FOR TRAIL RIBBON CUTTING CEREMONY – IRON BELLE TRAIL

Keeler: Are we going to have a tent?

June: Yes.

Keeler: Is the trail going to be done?

June: Yes.

Keeler: What's the hold up?

June: We're waiting on a box culvert. It should be delivered the 23rd.

Krapohl: We have 6 more weeks plus two more meetings, if something happens and it doesn't look like it's going to be done, we can always change it back here.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO RELOCATE OCTOBER 24 PARKS COMMISSION MEETING.

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Martin

MOTION CARRIED 8-0-2

- B. EXPENSE OVER 10,000 – COMPUTER PURCHASES

Motion and support to purchase 14 desktop computers, 14 monitors, and 4 laptops through CDW-G, in an amount not to exceed \$15,531.72, in support of the Parks replacement plan.

Henry: What method are we purchasing?

June: MiDeal government procurement.

Henry: Have you got with our IT Director?

June: He reviews these when we submit them for approval by the County Board and I have already talked to him about it.

Henry: To see if there's another method to save more money.

June: Yes, he will review this versus his purchase ability. He may direct us to a different location. I talked to him about it last week.

Henry: Okay.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT OF AN EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: None

ABSENT: **Lynch, Martin**

MOTION CARRIED 8-0-2

C. EXPENSE OVER 10,000 – PLAYGROUND BUILDS (KGCB)

Motion and support to approve a purchase for 5 playground builds plus the purchase of bonds, in an amount not to exceed \$108,921.80 with Keep Genesee County Beautiful funds.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: **None**

ABSENT: **Lynch, Martin**

MOTION CARRIED 8-0-2

D. CHEVY COMMONS PURCHASE AGREEMENT

Motion and support to approve sending purchase agreement to Board of Commissioners.

Request for a Genesee County Board of Commissioners' Public Works Sub-Committee meeting to address all questions and requests prior to review by the Public Works Committee and Board of Commissioners was made by Commissioner Ted Henry.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO SEND PURCHASE AGREEMENT TO BOARD OF COMMISSIONERS.

ROLL CALL

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

NAYS: **Henry, Wright**

ABSENT: **Lynch, Martin**

MOTION CARRIED 6-2-2

5. OLD/NEW BUSINESS

Krapohl: Marketing plan looks excellent going forward. Not looking to cut the budget. Acknowledgment to Hollie Marlett.

Reminder that the Annual Volunteer Dinner will be held Tuesday, September 17 with the meet and greet starting at 5:30, dinner at 6:00, and program starts at 7:00.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Nealy: Attended Crossroads Village & Huckleberry Railroad for the holiday and rode the train and boat. Gardens looked nice. It was a nice day.

Keeler: Logs cut on trail not removed.

June: Most will be removed after winter. Conditions were too wet to get out.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 11:05AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the September 12, 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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