



# GENESEE COUNTY PARKS

Barry June  
Director

## GENESEE COUNTY PARKS & RECREATION COMMISSION

Ted Henry  
County Commissioner

The regular meeting of the Genesee County Parks & Recreation Commission will be held:

David Martin  
County Commissioner

DATE: Thursday, January 23, 2020

Bryant Nolden  
County Commissioner

TIME: 10:00 AM

LOCATION: Genesee County Administration Building – Harris Auditorium  
1101 Beach Street, Flint, MI 48502

Michael J. Keeler  
Citizen Representative

### AGENDA

Joe Krapohl  
Citizen Representative

1. Call to Order

2. Opportunity for the Public to address the Commission

Michael Lynch  
Citizen Representative

3. Consent Agenda Items – Action Item\*\*

a. Approval of minutes from January 9, 2020 meeting (pgs.1-5)

James Washington  
Citizen Representative

b. Staff Status Reports (pgs.6-9)

Cloyce Dickerson  
Ex-Officio

c. Ratification of Commission bills for December 18, 2019 through  
January 6, 2020 (pgs.10-14)

Gloria Nealy  
Ex-Officio

4. Director’s Report \*\*Denotes Roll Call Vote

a. Approve to Apply for Grant – Community Foundation of Greater Flint:  
Activating City of Flint Parks (KGCB)\*\* (pg.15)

Jeffrey Wright  
Ex-Officio

b. Approve to Apply for Grant – Community Foundation of Greater Flint:  
Purchase and Installation of New Playgrounds (KGCB)\*\* (pg.16)

A member of:

Michigan Recreation &  
Park Association

c. Approve to Award Bid – RFP #19-209 – Replace Narrow Gauge Railroad  
Crossties\*\* (pgs.17-29)

National Recreation &  
Park Association

d. Approve Agreement – Wilderness Inquiry (For-Mar)\*\* (pgs.30-40)

e. Approve to Accept – Honeybee Conservancy Sponsor-A-Hive (KGCB)\*\*(pg.41)

f. Request to Apply for Grant – Loeb Charitable Trust (For-Mar)\*\*(pg.42)

g. Request to Apply for Grant – Nartel Family Foundation (For-Mar)\*\*(pg.43)

h. Request to Apply for Grant – Community Foundation of Greater Flint:

Adaptive Recreation Programming and Resource Event (For-Mar)\*\*(pg.44)

i. Request to Change 2-27-20 Parks Commission Meeting Location\*\* (pg.45)

j. Approve to Apply for Grant – Community Foundation of Greater Flint: Summer  
Playground Program\*\* (pg.46)

k. 2020 MNRTF Grants Submission Update – Information Only (pg.47)

l. Martha Merkley Trust Update – Information Only (pgs.48-56)

6. Old/New Business

7. Opportunity for Commissioners to address the Commission

8. Adjournment

\*\* Denotes Roll Call Vote

■ Denotes Item Added to Agenda

