



# 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, February 13, 2020

TIME: 10:00 AM

Bryant Nolden  
County Commissioner

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

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Michael J. Keeler  
Citizen Representative

### AGENDA

Joe Krapohl  
Citizen Representative

Michael Lynch  
Citizen Representative

James Washington  
Citizen Representative

Cloyce Dickerson  
Ex-Officio

Gloria Nealy  
Ex-Officio

Jeffrey Wright  
Ex-Officio

A member of:

Michigan Recreation &  
Park Association

National Recreation &  
Park Association



1. Call to Order
2. Opportunity for the Public to address the Commission - General
3. Opportunity for the Public to address the Commission – MNRTF Grant Proposals
4. Consent Agenda Items – Action Item\*\*
  - a. Approval of minutes from January 23, 2020 meeting (pgs.1-6)
  - b. Staff Status Reports (pgs.7-11)
  - c. Ratification of Commission bills for January 23, 2020 through January 29, 2020 (pgs.12-17)
5. Director’s Report \*\*Denotes Roll Call Vote
  - a. Approve Partnership Agreement – 2020 Mid-Michigan Railway Historical Society\*\* (pg.18-20)
  - b. Approve Contract – Crossroads Village Bank Building Exterior Repairs\*\* (pgs.21-50)
  - c. Approve Parks Agreement – GISD – Workforce Innovation and Opportunity Act (WIOA) (For-Mar)\*\* (pgs.51-56)
  - d. Approve Professional Services Contract – Crossroads Village Entertainment – Neil Woodward\*\* (pg.57-69)
  - e. Approve Agreement Extension – Ticketweb – Day Out With Thomas\*\* (pg.70-71)
  - f. Expense over 10,000 – State of Michigan ORV License\*\* (pg.72-73)
  - g. Expense over 10,000 – Staff Vehicle Replacement\*\* (pg.74-76)
  - h. Approve Parks Personnel – Pay Rate for Chief Park Ranger\*\* (pg.77)
  - i. Request to Accept Grant – Saginaw Bay WIN Action Grant\*\* (pg.78-82)
  - j. Request to Apply for Grant – Flint & Genesee Chamber of Commerce – SYI\*\* (pg.83)
  - k. Request to Apply for Grant – 2020 DNR ORV Grant (Mounds)\*\* (pg.84)
  - l. Request to Apply for Grant – Michigan Natural Resources Trust Fund – Iron Bell Trail, Atlas Twp to Grand Blanc Twp\*\* (pg.85)
  - m. Request to Apply for Grant – Michigan Natural Resources Trust Fund – Goldenrod Disc Golf Accessibility Improvements\*\* (pg.86)
  - n. Request to Apply for Grant – Michigan Natural Resources Trust Fund – Thomas Estates Acquisition\*\* (pg.87-91)
6. Old/New Business
7. Opportunity for Commissioners to address the Commission
8. Adjournment