GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE: Thursday, February 13, 2020
TIME: 10:00 AM
LOCATION: Genesee County Administration Building – Harris Auditorium
1101 Beach Street, Flint, MI 48502

AGENDA

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)
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** (pgs.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