



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: January 9, 2020

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

MEMBERS ABSENT: None

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary; Vicki Miller, Detective; Leisa Gagne, Financial Affairs Officer; Nancy Edwards, Keep Genesee County Beautiful; Hollie Marlett, Parks Communications Specialist

OTHERS PRESENT: Tom Kehoe, 4304 E Stanley, Genesee, MI

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:02AM.

2. ELECTION OF OFFICERS – PARKS COMMISSION

President Krapohl asked for any nominations for the office of President, Vice President, and Secretary of the Parks Commission.

Commissioner Nolden nominated all offices of the Parks Commission remain the same with Joe Krapohl for President, James Washington for Vice President, and Mike Lynch for Secretary. Support for nomination.

MOTION AND SUPPORT TO ACCEPT THE NOMINATION FOR OFFICES OF THE PARKS COMMISSION FOR THE CALENDAR YEAR 2020.

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

3. 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 received.

4. 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 Wright
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, Lynch, Martin, Nealy, Nolden, Washington,
Wright**

NAYS: **None**

ABSENT: **None**

MOTION CARRIED 10-0-0

5. **DIRECTOR'S REPORT**

A. APPROVE PARKS EVENT AGREEMENT – SENIOR POWER DAY

Request to approve an agreement for VAAA to host Senior Power Day at Crossroads Village & Huckleberry Railroad on May 20, 2020, from 9:00AM-2:00PM. Rates and terms are included in the Agreement. No use of County General Fund.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Lynch**

MOTION AND SUPPORT FOR APPROVAL OF PARKS EVENT AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

NAYS: **None**

ABSENT: **None**

MOTION CARRIED 10-0-0

B. APPROVE PARKS EVENT AGREEMENT – DAY OUT WITH THOMAS

Request to approve a one year Parks Event Agreement with Thomas Licensing, LLC, for Day Out With Thomas to be held at Crossroads Village & Huckleberry Railroad August 14-16, 2020 and August 21-23, 2020. Terms are included in the Agreement. No use of County General Fund.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Henry**

MOTION AND SUPPORT FOR APPROVAL OF PARKS EVENT AGREEMENT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

- C. APPROVE TO APPLY FOR GRANT – HOME DEPOT COMMUNITY IMPACT GRANT (KGCB)
Request to apply for a grant in the amount of \$5,000.00 for the purchase of supplies for Keep Genesee County Beautiful volunteer activities. No match. No use of County General Fund.

ACTION TAKEN:
**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPLY FOR GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

- D. APPROVE TO APPLY FOR GRANT – MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS (KGCB)
Request to apply for a grant in the amount of \$4,000.00 for Keep Genesee County Beautiful summer art programming. In-kind match from volunteer hours, park adopters and salaries. No use of County General Fund.

ACTION TAKEN:
**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPLY FOR GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

- E. APPROVE TO APPLY FOR GRANT – WALMART LOCAL GIVING GRANT (KGCB)
Request to apply for a grant in the amount of \$5,000.00 for Keep Genesee County Beautiful programming. No match. No use of General County Fund.

ACTION TAKEN:
**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPLY FOR GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

F. APPROVE TO APPLY FOR GRANT – SAGINAW BAY WIN ACTION GRANT (KGCB)

Request to apply for a grant in the amount of \$5,000.00 for Keep Genesee County Beautiful pollinator gardens. Match with cash or donated material. No use of County General Fund.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPLY FOR GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

G. APPROVE TO AWARD BID – RFP #19-210 – RE-DEVELOPMENT OF CAMPING AREA C OF WOLVERINE CAMPGROUND

Request to award RFP #19-210 to Kennedy Excavating for \$413,570.92. No use of County General Fund. Scope of work and terms included in RFP and contract documents.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO AWARD BID AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright
NAYS: None
ABSENT: None

MOTION CARRIED 10-0-0

H. APPROVE PARKS AGREEMENT – YOUTHQUEST

Request to approve Agreement with Flint and Genesee Chamber of Commerce and Genesee Area Focus Fund for For-Mar Nature Preserve & Arboretum to provide YouthQuest with nature-based programming, Nature Clubs, and field trip opportunities to For-Mar. No use of General County Fund.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

I. PARKS COMMISSION RETREAT

The annual retreat will be held on February 27, 2020. Request to change location of Parks Commission meeting that day will be presented to the Commission at the January 23 meeting.

6. OLD/NEW BUSINESS

7. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Martin: Christmas week was mild. Planning Commission took an aerial picture of a pathway in the beautiful 9th District.

Henry: Suggestion to make it a priority to form a Committee for Crossroads Village & Huckleberry Railroad events. This to be added to the Annual Retreat Agenda.

Keeler: Trails are flooded. Call attention to the painted murals on downtown Flint buildings. Happy New Year.

Martin: How will the flooding affect the hikes?

June: They are still on.

Nolden: Home Depot contact for grant assistance.

Krapohl: Thank you to Commissioners for their support. Exciting things this year.

8. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:35AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the January 9, 2020 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.