



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: November 14, 2019

MEMBERS PRESENT: President Joe Krapohl, Vice President James Washington
Commissioners: Cloyce Dickerson, Ted Henry, David Martin, Jeff Wright

MEMBERS ABSENT: Secretary Mike Lynch; Commissioners Mike Keeler, Gloria Nealy, Bryant Nolden

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Martin Cousineau, Genesee County Commissioner; Melissa Gagne, Secretary; Vicki Miller, Detective; Nancy Edwards, Keep Genesee County Beautiful; Hollie Marlett, Parks Communications Specialist; Josh Freeman, Board Coordinator

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. 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.

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 Washington
Supported by Commissioner Dickerson

MOTION AND SUPPORT FOR APPROVAL OF CONSENT AGENDA ITEMS A THROUGH C AS LISTED.

ROLL CALL

YEAS: Dickerson, Henry, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Keeler, Lynch, Nolden

MOTION CARRIED 7-0-3

4. DIRECTOR'S REPORT

A. MARTHA MERKLEY TRUST FUND UPDATE – INFORMATION ONLY

B. SOUTHERN LAKES PARKS AND RECREATION LEASE AGREEMENT – POSTPONED

C. PARTNERSHIP AGREEMENT – SLOAN MUSEUM AUTO FAIR

Motion and support to approve a Partnership Agreement with the Friends of Sloan Longway for the 2020 Sloan Museum Auto Fair, to be held at Crossroads Village & Huckleberry Railroad on June 20-21, 2020.

ACTION TAKEN:

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

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

ROLL CALL

YEAS: **Dickerson, Keeler, Krapohl, Lynch, Martin, Nolden, Wright**

NAYS: **None**

ABSENT: **Henry, Nealy, Washington**

MOTION CARRIED 7-0-3

D. REQUEST TO APPLY FOR GRANT – QUADRATEC (KGCB)

Motion and support to approve submission of an application for a grant from Quadratec for the Energize the Environment Program, in the amount of \$3,500.

ACTION TAKEN:

**Motion by Commissioner Lynch
Supported by Commissioner Dickerson**

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

ROLL CALL

YEAS: **Dickerson, Keeler, Krapohl, Lynch, Martin, Nolden, Wright**

NAYS: **None**

ABSENT: **Henry, Nealy, Washington**

MOTION CARRIED 7-0-3

E. EXPENSE OVER 10,000 – AKT PEERLESS

Motion and support to approve an expense over 10,000 for AKT Peerless to conduct Environmental Site Assessment, Baseline Environmental Assessment, and Due Care Compliance for Chevy Commons.

ACTION TAKEN:

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

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

ROLL CALL

YEAS: **Dickerson, Keeler, Krapohl, Lynch, Martin, Nolden, Wright**

NAYS: **None**

ABSENT: **Henry, Nealy, Washington**

MOTION CARRIED 7-0-3

5. OLD/NEW BUSINESS

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Nolden: Halloween at Berston is expecting 1500 kids. 1300 bags have already been stuffed. Hamilton Health donated 1000 toothbrushes, floss and paste.

Martin: For-Mar signs are hard to read far away and County logo is small.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:09AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the October 24, 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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