



# GENESEE COUNTY PARKS

## Get away. Right away.

COMMISSION MINUTES: March 12, 2020

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

MEMBERS ABSENT: President Joe Krapohl, Commissioner Jeff Wright

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary;  
Jessie Hart, Park Ranger; Leisa Gagne, Financial Affairs Officer; Hollie Marlett,  
Parks Communications Specialist; Amy Alexander, Assistant Parks Operations  
Manager; Amy Hovey, Mott Loaned Staff

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

1. CALL TO ORDER. Vice President Washington 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. Vice President Washington 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 Keeler  
Supported by Commissioner Lynch**

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

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington

NAYS: None

ABSENT: Krapohl, Nolden, Wright

MOTION CARRIED 7-0-3

#### 4. DIRECTOR'S REPORT

- A. REQUEST TO AWARD BID – RFP #20-211 – LIQUID APPLICATION OF DUST CONTROL ON GRAVEL SURFACES  
**Request to award RFP to Wilkinson Corp., contract effective 4/1/20-12/31/20, in the amount of \$30,000.00. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

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

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

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

- B. REQUEST TO AWARD BID – RFP #20-212 – PROJECT MANAGEMENT OF FLINT RIVER RESTORATION PROJECT  
**Request to award RFP to Wade Trim, in the amount of \$3,490,000.00. Escrow Agreement of the Chevy Commons purchase agreement will fund the project. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.**

ACTION TAKEN:

**Motion by Commissioner Henry  
Supported by Commissioner Martin**

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

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

- C. REQUEST TO APPROVE AMENDMENT – CITY OF FLINT PARK AGREEMENT AMENDMENT  
**Request to approve an amendment to the Park Partnership Agreement between Genesee County and the City of Flint to transfer funds granted by C.S. Mott Foundation, for \$321,915.00, to Genesee County Parks for continued maintenance of agreed City of Flint parks. Remaining terms of the agreement remain unchanged and in full effect.**

ACTION TAKEN:

**Motion by Commissioner Henry  
Supported by Commissioner Lynch**

MOTION AND SUPPORT TO APPROVE AMENDMENT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

- D. EXPENSE OVER 10,000 – SPARTAN DISTRIBUTORS – TORO 5900  
**Request to approve an expense in the amount of \$89,844.84, for one TORO Groundmaster 5900. National IPA Contract. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

**Motion by Commissioner Henry  
Supported by Commissioner Dickerson**

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

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

- E. REQUEST TO APPLY FOR GRANT – I-69 THUMB REGION – PLACEMAKING MINI-GRANT  
**Request to apply for a grant, for \$2,000, to establish a monarch waystation in Brush Park, with Keep Genesee County Beautiful. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.**

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPLY FOR GRANT.

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

- F. REQUEST TO APPLY FOR GRANT – UNITED WAY OF GENESEE COUNTY COMMUNITY IMPACT GRANT  
**Request to apply for a grant, for \$5,000, to provide programming for youth ages 5-18 in City of Flint parks, with Keep Genesee County Beautiful. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.**

ACTION TAKEN:

**Motion by Commissioner Dickerson  
Supported by Commissioner Henry**

MOTION AND SUPPORT TO APPLY FOR GRANT.

ROLL CALL

YEAS: **Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Washington**

NAYS: **None**

ABSENT: **Krapohl, Nolden, Wright**

MOTION CARRIED 7-0-3

G. EXPENSE OVER 10,000 – BURROUGHS NORTH

**Request to approve an expense for the purchase of road gravel for various parks, for \$20,000. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

**Motion by Commissioner Henry  
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: **None**

ABSENT: **Krapohl, Wright**

MOTION CARRIED 8-0-2

H. EXPENSE OVER 10,000 – SPECIFICATION STONE

**Request to approve an expense for the purchase of limestone to be used throughout the parks system, for \$29,000. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

**Motion by Commissioner Henry  
Supported by Commissioner Dickerson**

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: **None**

ABSENT: **Krapohl, Wright**

MOTION CARRIED 8-0-2

I. INFORMATIONAL ITEM – PARKS FOREST MANAGEMENT REPORT BY MICHAEL

J. CROSSROADS VILLAGE EVENT COMMITTEE DISCUSSION

**Henry: Can we include the Mott Foundation?**

**Amy Hovey: Yes.**

**June: Hold the CRV Event Committee meeting after the Parks Commission meetings around 10:30-10:45AM.**

5. OLD/NEW BUSINESS - NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

**Keeler: Requested an update of Flint Riverfront Restoration Project.**

**Hovey: Securing engineering firm for design component. Moving to close Chevy Commons.**

Martin: Recognize Amy Alexander in her new position with Parks.

Keeler: Coronavirus – discuss how to do meetings differently.

June: We have alternate planning for programming, too.

Henry: Recognize Gloria Nealy for her work with the Planning Commission.

Nolden: Activating Emergency Management – County, Courts and City.

Washington: Core Values is like your heart, don't change, but deviate from time to time. This Commission has been doing everything it is charged to do. It has been an honor to serve with every one of you.

Nealy: Handed out the Parks Annual Report. Report that the Planning Commission is very happy with the report and will distribute more.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:40AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the March 12, 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.

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Melissa Gagne, Secretary  
Genesee County Parks and Recreation Commission  
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