



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, July 23, 2020

Bryant Nolden
County Commissioner

TIME: 10:00 AM

VIEW LIVE: <http://geneseecountyparks.org/> OR

<https://www.youtube.com/user/GeneseeCountyParks>

Michael J. Keeler
Citizen Representative

AGENDA

Joe Krapohl
Citizen Representative

1. Call to Order

2. Scheduled Public Comments

Michael Lynch
Citizen Representative

3. Consent Agenda Items – Action Item**

a. Approval of minutes from July 9, 2020 meeting (pgs.1-3)

b. Staff Status Reports (pgs.4-6)

c. Ratification of Commission bills for June 30, 2020 through July 9, 2020 (pgs.7-11)

James Washington
Citizen Representative

4. Director’s Report **Denotes Roll Call Vote

a. Approve Proposed Parks Commission Budget FYE 2021** (pg.12)

b. Approve to Accept Grant – NRPA (KGCB)** (pgs.13-16)

c. Approve Professional Services Contract – Miracle Recreation Equipment Co. (KGCB)** (pgs.17-42)

Cloyce Dickerson
Ex-Officio

Gloria Nealy
Ex-Officio

Jeffrey Wright
Ex-Officio

A member of:

Michigan Recreation & Park Association

National Recreation & Park Association



d. Expense over 10,000 –Spartan Distributors** (pgs.43-45)

e. Expense over 10,000 – Atlantic Track (HRR)** (pgs.46-52)

f. Expense over 10,000 – Missouri Tie LLC (HRR)** (pgs.53-54)

g. Expense over 10,000 – Genesee County Road Commission** (pg.55)

h. Request for Budget Adjustment** (pgs.56-57)

i. Approve Wolverine Campground Rate Changes for 2021 Season** (pg.58)

j. Information Only – Martha Merkley Trust Update (pgs.59-67)

k. Information Only – Parks Trail Usage (pgs.68-72)



5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment



**Denotes Roll Call Vote

 Denotes Item Added to Agenda