



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: July 23, 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

MEMBERS ABSENT: Commissioner Jeff Wright

STAFF PRESENT: Barry June, Director; Melissa Gagne, Secretary

OTHERS PRESENT: None

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:05AM.
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.

Notice of Public Meeting with participation instructions posted in compliance with Michigan's Open Meetings Act. No public comment received. No requests for call in 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 Nolden
Supported by Commissioner Washington

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

ROLL CALL

YEAS: Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington

NAYS: None

ABSENT: Dickerson, Lynch, Wright

MOTION CARRIED 7-0-3



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

4. DIRECTOR'S REPORT

A. APPROVE PROPOSED PARKS COMMISSION BUDGET FYE 2021

Request to approve proposed budget for FY 2020-2021.

a. MOTION AND SUPPORT TO ADOPT RESOLUTION #088-20 – FUND 208 – GENERAL OPERATING BUDGET

ACTION TAKEN:

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

ROLL CALL

YEAS: Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington

NAYS: None

ABSENT: Dickerson, Lynch, Wright

MOTION CARRIED 7-0-3

b. MOTION AND SUPPORT TO ADOPT RESOLUTION #089-20 – FUND 209 – PROJECTS BUDGET

ACTION TAKEN:

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

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Wright

MOTION CARRIED 8-0-2

c. MOTION AND SUPPORT TO ADOPT RESOLUTION #090-20 – FUND 508 – FOOD SERVICE/BOAT/RAILROAD BUDGET

ACTION TAKEN:

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

ROLL CALL

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

NAYS: None

ABSENT: Wright

MOTION CARRIED 9-0-1

d. MOTION AND SUPPORT TO ADOPT RESOLUTION #091-20 – FUND 666 – EQUIPMENT BUDGET

ACTION TAKEN:

**Motion by Commissioner Dickerson
Supported by Commissioner Washington**

ROLL CALL

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

NAYS: None

ABSENT: **Wright**

MOTION CARRIED 9-0-1

e. MOTION AND SUPPORT TO ADOPT RESOLUTION #092-20 – FUND 895 – VARIOUS GRANTS BUDGET

ACTION TAKEN:

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

f. MOTION AND SUPPORT TO ADOPT RESOLUTION #093-20 – FUND 896 – VARIOUS GRANTS (WITH KGCB) BUDGET

ACTION TAKEN:

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

g. MOTION AND SUPPORT TO ADOPT RESOLUTION #094-20 – FUND 849 – VARIOUS GRANTS BUDGET

ACTION TAKEN:

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Henry, Wright**

MOTION CARRIED 8-0-2

h. MOTION AND SUPPORT TO ADOPT RESOLUTION #095-20 – FUND 210 – VARIOUS GRANTS BUDGET

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Nolden**

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

i. MOTION AND SUPPORT TO ADOPT RESOLUTION #096-20 – FUND 507 – CS MOTT FOUNDATION GRANT BUDGET (FRRP)

ACTION TAKEN:

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Henry, Wright**

MOTION CARRIED 8-0-2

j. MOTION AND SUPPORT TO ADOPT RESOLUTION #097-20 – FUND 211 – CROSSROADS VILLAGE

ACTION TAKEN:

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

B. APPROVE TO ACCEPT GRANT – NRPA (KGCB)

Request to approve to accept a grant from National Recreation and Park Association through their Share Our Strength's No Kid Hungry campaign. Funds will assist in providing summer lunches in 13 City Parks through Keep Genesee County Beautiful. No match. Grant Amount Awarded: \$10,000.00. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE TO ACCEPT GRANT.

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

C. APPROVE PROFESSIONAL SERVICES CONTRACT – MIRACLE RECREATION EQUIPMENT CO.

Request to approve a Professional Services Contract with Miracle Recreation Equipment Co. to purchase and install playgrounds and equipment at 2 City parks through Keep Genesee County Beautiful. Contract Amount: \$76,652.50. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

Henry: How much comes out of millage money?

June: None. It is all grant funded.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Nolden

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

D. EXPENSE OVER 10,000 – SPARTAN DISTRIBUTORS

Request to approve an expense in the amount of \$27,627.28 to purchase 1 TORO Pro Force Debris Blower and 2 TORO Workman MDX, from Spartan Distributors. NO USE OF COUNTY GENERAL FUND.

Keeler: I see we've been using one of these, do we just want another one or is that one not in use anymore?

June: We only have the one and there competition amongst all to use that... We want to have an additional one.

ACTION TAKEN:

Motion by Commissioner Washington

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, Krapohl, Lynch, Martin, Nealy, Nolden, Washington**

NAYS: **None**

ABSENT: **Wright**

MOTION CARRIED 9-0-1

E. EXPENSE OVER 10,000 – ATLANTIC TRACK

Request to approve an expense in the amount of \$75,222.80 to purchase track and supplies for replacement of the west loop at Huckleberry Railroad. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Henry

Supported by Commissioner Lynch

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

ROLL CALL

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

MOTION CARRIED 9-0-1

F. EXPENSE OVER 10,000 – MISSOURI TIE LLC (HRR)

Request to approve an expense in the amount of \$45,000.00 to purchase 900 Narrow Gauge Crossties from Missouri Tie LLC. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

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

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

ROLL CALL

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

MOTION CARRIED 9-0-1

G. EXPENSE OVER 10,000 – GENESEE COUNTY ROAD COMMISSION

Request to approve an expense in the amount of \$24,000.00, to purchase 4 GMC Regular Cab Sierra pickup trucks form the Genesee County Road Commission. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

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

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

ROLL CALL

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

MOTION CARRIED 9-0-1

H. REQUEST FOR BUDGET ADJUSTMENT

Request to approve a budget adjustment, in the amount of \$59,900.00, to support Parks equipment purchases.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Nolden**

MOTION AND SUPPORT TO APPROVE BUDGET ADJUSTMENT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: None

ABSENT: Wright

MOTION CARRIED 9-0-1

I. APPROVE WOLVERINE CAMPGROUND RATE CHANGES FOR 2021 SEASON

Request to approve proposed Wolverine Campground rate changes for the 2021 season. Rate changes will take effect January 4, 2021, with the opening of reservations for the 2021 season.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE PROPOSED RATE CHANGES.

ROLL CALL

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

NAYS: None

ABSENT: Wright

MOTION CARRIED 9-0-1

J. INFORMATION ONLY – MARTHA MERKLEY TRUST UPDATE

K. INFORMATION ONLY – PARKS TRAIL USAGE

Keeler: Have we had any problems where the Rangers had to come out?

June: Not on the trails, no.

Keeler: Okay, great.

Henry: Do we have any trails that are motorized, legally?

June: The Mounds.

Henry: Other than the Mounds?

June: No.

Henry: With the new County law, I was just wondering if we had any motorized trails.

June: It's kind of a gray area as to whether they can ride on park roads or not.

5. OLD/NEW BUSINESS – NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Henry: Time at Silver Lake Sand Dunes – comments on large number of people visiting and camping.

June: Our campground has been sold out the last four weekends and it looks like this weekend will be sold out, which is highly unusual for us to have that many weekends in a row sold out.

Keeler: Crowded trails – stay safe.

Krapohl: Stay safe.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:34AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the July 23, 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.

Melissa Gagne, Secretary
Genesee County Parks and Recreation Commission
810-249-3812
mgagne@gcparks.org