



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: July 9, 2020

MEMBERS PRESENT: President Joe Krapohl, Vice President James Washington
Commissioners: Cloyce Dickerson, Mike Keeler, David Martin, Gloria Nealy,
Bryant Nolden

MEMBERS ABSENT: Secretary Mike Lynch, Commissioners Ted Henry, Jeff Wright

STAFF PRESENT: Barry June, Director; Melissa Gagne, Secretary; Starr Lucas, Genesee County IT

OTHERS PRESENT: None

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:04AM.
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. One public comment was received by e-mail and President Krapohl read comments during the meeting. 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: Dickerson, Keeler, Krapohl, Martin, Nealy, Nolden, Washington

NAYS: None

ABSENT: Henry, Lynch, Wright

MOTION CARRIED 7-0-3



4. DIRECTOR'S REPORT

A. APPROVE TO APPLY FOR GRANT – NRPA (KGCB)

Request to approve submission of a grant application to the National Recreation and Park Association for their Share Our Strength's No Kid Hungry campaign. Funds will assist summer lunch programs affected by COVID-19 pandemic. No match. Grant Amount Requested: \$10,000.00. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE GRANT APPLICATION.

ROLL CALL

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

NAYS: **None**

ABSENT: **Henry, Keeler, Lynch, Wright**

MOTION CARRIED 6-0-4

B. APPROVE TO APPLY FOR GRANT – KEEP AMERICA BEAUTIFUL (KGCB)

Request to approve submission of a grant application to Keep America Beautiful and Diageo for a Community Improvement Grant. No match. Grant Amount Requested: \$10,000.00. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE GRANT APPLICATION.

ROLL CALL

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

NAYS: **None**

ABSENT: **Henry, Keeler, Lynch, Wright**

MOTION CARRIED 6-0-4

C. APPROVE PROFESSIONAL SERVICES CONTRACT – WEINSTEIN ELECTRIC (HRR)

Request to approve a Professional Services Contract with Weinstein Electric to upgrade lighting in the Railroad Shop utilizing the Consumers Energy rebate program. Amount: \$16,163.00. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

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

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

ROLL CALL

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

NAYS: **None**

ABSENT: **Henry, Lynch, Wright**

5. OLD/NEW BUSINESS – NONE
6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Martin: Looking forward to rain.

Dickerson: Continue to stay safe.

Keeler: The new bike going into Flint, going to take us all the way out to Hemphill Road, the next section would be Burton's?

June: The Grand Traverse greenway?

Keeler: Who's next after that? What's Hemphill to Hill Road?

June: That's Burton.

Keeler: We ever have any talks with them about doing anything with them on bike trails?

June: Periodically. We've primarily been working on this Atlas to White Tail Drive section of trail to fund that. We can only get so much funding per year.

Keeler: We can almost see the light at the end of the tunnel in connecting this road.

Keeler: Stay safe and if you know a rain dance, please help out.

Krapohl: Thank you to Starr for meeting assistance.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:19AM.

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

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