GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

The Special Meeting of the Genesee County Parks & Recreation Commission will be held:

DATE: Thursday, August 13, 2020
TIME: 10:00 AM
VIEW LIVE: http://geneseecountyparks.org/ OR https://www.youtube.com/user/GeneseeCountyParks

AGENDA

1. Call to Order
2. Scheduled Public Comments
3. Consent Agenda Items – Action Item**
   a. Approval of minutes from July 23, 2020 meeting (pgs.1-9)
   b. Staff Status Reports (pgs.10-12)
4. Director’s Report **Denotes Roll Call Vote
   a. Expense over 10,000 – JJ Kane Auction** (pg.19)
   b. Approve Updated Resolution for Michigan Natural Resources Trust Fund Grant – TF20-0065 – Iron Belle Trail from Atlas to Grand Blanc** (pgs.20-21)
   c. Approve Contract Extension – MFM Networks** (pgs.22-23)
   d. Approve Contract Extension – Railroad Specialties LLC** (pgs.24-25)
   e. Exploration of Possible Sculpture Park in Chevy Commons** (pg.26)
   f. Approve to Accept Grant – TF19-0019 Bluebell Beach IBT Connection** (pgs.27-34)
   g. Approve to Award RFP #20-218 – ROWE Professional Services** (pgs.35-43)
   h. 2020 Crossroads Village Ghosts & Goodies Program** (pgs.44-45)
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment

**Denotes Roll Call Vote    ■ Denotes Item Added to Agenda