



GENESEE COUNTY PARKS

Barry June
Director

GENESEE COUNTY PARKS & RECREATION COMMISSION

Ted Henry
County Commissioner

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

David Martin
County Commissioner

DATE: Thursday, August 13, 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
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)
 - c. Ratification of Commission bills for July 13, 2020 through July 29, 2020 (pgs.13-18)
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

Michael Lynch
Citizen Representative

James Washington
Citizen Representative

Cloyce Dickerson
Ex-Officio

Gloria Nealy
Ex-Officio

Jeffrey Wright
Ex-Officio

A member of:

Michigan Recreation & Park Association

National Recreation & Park Association



**Denotes Roll Call Vote

Denotes Item Added to Agenda