GENESEE COUNTY PARKS & RECREATION COMMISSION

The regular meeting of the Genesee County Parks & Recreation Commission will be held:

**DATE**         September 10, 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 August 13, 2020 special meeting (pgs. 1-6)
   b. Staff Status Reports (pgs. 7-11)
   c. Ratification of Commission bills for August 5, 2020 through August 26, 2020 (pgs. 12-18)
4. Director’s Report **Denotes Roll Call Vote
   a. Approve Professional Services Contract – Miracle Recreation Equipment Co. (KGCB)** (pgs. 19-38)
   b. Award RFP 20-219 Architectural Services for Wolverine Campground** (pgs. 39-86)
   c. Approve Adopt-A-Park Agreements (KGCB)** (pgs. 87-189)
   d. Approve to Accept Grant – Keep America Beautiful MLK Community Grant (KGCB)** (pgs. 190-197)
   e. Approve Parks Resolution Supporting Ballot Proposal to Amend Michigan Natural Resources Trust Fund** (pgs. 198-199)
   f. Approve to Extend Campground Season Dates As Needed** (pgs. 200)
   g. Expense Over 10,000 – Iverson’s Lumber Company** (pgs. 201-202)
   h. Informational Only – Census Bureau Support (pg. 203)
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment