



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: September 24, 2020

MEMBERS PRESENT: Vice President James Washington, Secretary Mike Lynch
Commissioners: Cloyce Dickerson, Ted Henry, Mike Keeler, David Martin, Gloria Nealy, Bryant Nolden, Jeff Wright

MEMBERS ABSENT: President Joe Krapohl

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

OTHERS PRESENT: None

1. CALL TO ORDER. Vice President Washington presided and called the special meeting to order at 10:00AM.
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. Vice President Washington 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 Dickerson**

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

ROLL CALL

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

NAYS: None

ABSENT: Krapohl

MOTION CARRIED 9-0-1



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

4. **DIRECTOR'S REPORT**

A-G. APPROVE ITEMS A THROUGH G – ALL BEING EXPENSES OVER 10,000

Request to approve expenses over 10,000 for the following companies: Brown & Sons, EDW Levy – Specification Stone, EDW Levy, James Glove, Jerry's Tire, Mid-Michigan Auto Parts, Spartan Distributors. FYE 2021, as listed in the Parks Information Packet

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Lynch**

MOTION AND SUPPORT TO APPROVE ITEMS A THROUGH G, EXPENSES OVER 10,000, AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 9-0-1

H. APPROVE ADOPT-A-PARK AGREEMENTS (KGCB)

Request to approve three Adopt-A-Park Agreements with Keep Genesee County Beautiful. Parks included are Amos Park, Bassett Park and Delaware Park.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE ADOPT-A-PARK AGREEMENTS AND OBTAIN SIGNATURES.

ROLL CALL

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

MOTION CARRIED 9-0-1

I. INFORMATIONAL ONLY – RANGER GARCIA & K9 CRUSHER

J. REQUEST TO APPROVE AGREEMENT WITH GISD (FOR-MAR)

Request approval to an Independent Contractor Agreement between For-Mar Nature Preserve & Arboretum and Genesee Intermediate School District (GISD) for For-Mar to provide educational services to 21st Century afterschool students. Term is valid through June 30, 2021.

ACTION TAKEN:

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

MOTION AND SUPPORT TO APPROVE INDEPENDENT CONTRACTOR AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

MOTION CARRIED 9-0-1

K. REQUEST TO ACCEPT GRANT – MICHIGAN DEPARTMENT OF NATURAL RESOURCES

Request to approve acceptance of a grant from the Michigan Department of Natural Resources for the Iron Belle Trail (IBT) – Mini Grant. Grant funds go toward the Perry Road Trail segment between White Tail Drive in Grand Blanc and Gale Road in Atlas Township. Grant Amount: \$583,532.00

Keeler: The Teachout Trail connection has been cancelled and the money has been pushed forward?

June: We have combined it with another mini grant to put it toward the Atlas to Grand Blanc trail.

Keeler: What's the outcome now of going outside Richfield Park?

June: That's still on the list but we are taking one section at a time. We had to combine that and now we are going to go for a state TAP grant to finish the funding for the Atlas to Grand Blanc Trail. Once we get that funded, then we will move onto the Teachout Trail.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Lynch**

MOTION AND SUPPORT TO APPROVE ACCEPTANCE OF GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 9-0-1

5. OLD/NEW BUSINESS – NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Lynch: Stay safe.

Martin: I'm glad we planned the late camping season early enough to put a weather order in because it's turned out well.

7. ADJOURNMENT. **Hearing no objections to adjournment, the meeting adjourned at 10:16AM.**

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the September 24, 2020 Parks and Recreation Commission 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
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