



GENESEE COUNTY PARKS

Barry June
Director

GENESEE COUNTY PARKS & RECREATION COMMISSION

Ted Henry
County Commissioner

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

David Martin
County Commissioner

DATE: December 10, 2020

TIME: 10:00 AM

Bryant Nolden
County Commissioner

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

Michael Lynch
Citizen Representative

3. Consent Agenda Items – Action Item**

a. Approval of minutes from November 12, 2020 meeting (pgs.1-4)

b. Staff Status Reports (pgs.5-8)

James Washington
Citizen Representative

c. Ratification of Commission bills for November 5, 2020 through November 20, 2020 (pgs.9-19)

Cloyce Dickerson
Ex-Officio

4. Director’s Report **Denotes Roll Call Vote

a. Request to Apply for Grant – National Environmental Education Foundation (NEEF)(For-Mar)** (pgs.20-29)

b. Request to Accept Grant – Keep America Beautiful (KGCB)** (pgs.30)

Gloria Nealy
Ex-Officio

c. Parks Independent Contractor Agreement – Flint and Genesee Chamber of Commerce and Genesee Area Focus Fund (For-Mar)** (pg.31-38)

Jeffrey Wright
Ex-Officio

d. Expense over 10,000 – Dude Solutions, Inc.** (pg.39)

A member of:

e. Expense over 10,000 – Gorno Ford** (pg.40)

Michigan Recreation &
Park Association

f. Expense over 10,000 – Marsh Industrial** (pg.41)

National Recreation &
Park Association

g. Expense over 10,000 – State of Michigan** (pg.42)



h. Request to Award RFP #20-231 – Liquid Application of Dust Control of Gravel Surfaces** (pgs.43-50)



i. Request to Award RFP #20-227 – Narrow Gauge Railroad Crosstie and Rail Replacement** (NOT INCLUDED IN PACKET – WILL BE SENT PRIOR TO MEETING)

j. Parks Position Changes** (pgs.51-53)

k. Proposed 2021 Parks Commission Meeting Schedule** (pg.54-55)



5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

**Denotes Roll Call Vote

Denotes Item Added to Agenda