



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: October 22, 2020

MEMBERS PRESENT IN-PERSON:

President Joe Krapohl

MEMBERS PRESENT ELECTRONICALLY:

Vice President James Washington, Flint Township, Genesee County, MI;
Secretary Mike Lynch, Tawas, Iosco County, MI;
Commissioner Cloyce Dickerson, Burton, Genesee County, MI;
Commissioner Ted Henry, GC Administration, Flint, Genesee County, MI;
Commissioner Mike Keeler, Flint, Genesee County, MI;
Commissioner David Martin, Mott Community College, Flint, Genesee County, MI;
Commissioner Gloria Nealy, Swartz Creek, Genesee County, MI;
Commissioner Bryant Nolden, Flint, Genesee County, MI;
Commissioner Jeff Wright, GC Drain Commission, Flint, Genesee County, MI

MEMBERS ABSENT: None

STAFF PRESENT IN-PERSON:

Barry June, Director; Melissa Gagne, Secretary

OTHERS PRESENT ELECTRONICALLY:

Martin Cousineau, Board of Commissioners, Board Chairman, GC Administration, Flint, Genesee County, MI

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:01AM.
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. President Krapohl 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 and B as listed.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Dickerson



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

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

ROLL CALL

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

MOTION CARRIED 10-0-0

4. DIRECTOR'S REPORT

A. PARKS BUDGET AMENDMENT REQUEST – CHEVY COMMONS ESCROW ACCOUNT

Request to approve prepared budget amendment to allow Parks to accept and distribute funds that were previously going to be distributed directly from the Chevy Commons Escrow Account. Funds will now be distributed to the County directly to pay the contracted vendor for the Flint Riverfront Restoration Project.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPROVE BUDGET AMENDMENT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 10-0-0

B. REQUEST TO APPLY FOR GRANT – RUTH MOTT FOUNDATION FOR KGCB

Request to approve submission of a grant application to the Ruth Mott Foundation Board of Trustees for the North Flint Public Safety Strategy 2021, in the amount of \$415,000.00. The intent of the program is to continue the work that KGCB does to support and assist City of Flint residents working to keep parks and public spaces clean and safe. No cash match. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

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

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

ROLL CALL

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

MOTION CARRIED 9-0-1

C. REQUEST TO APPLY FOR GRANT – BLUE CROSS BLUE SHIELD OF MICHIGAN

Request approval to approve to apply for a grant from Blue Cross Blue Shield of Michigan's Healthy Recreation Catalyst Award. The grant will provide funding for projects that enhance outdoor recreation opportunities to increase physical activity. Grant Amount Requested: \$5,000.00. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

**Motion by Commissioner Dickerson
Supported by Commissioner Lynch**

MOTION AND SUPPORT TO APPROVE TO APPLY FOR GRANT UNDER \$10,000.

ROLL CALL

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

MOTION CARRIED 10-0-0

D. INFORMATION ONLY – MARTHA MERKLEY TRUST UPDATE

5. OLD/NEW BUSINESS – NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Nolden: Thank you for candy donations. Prepared 1400 candy bags. (Berston Field House)

Wright: How many times can I drive through Crossroads and get a candy bag?

June: As many as you want. You just pay \$20 every time.

Washington: This is a well ran Commission meeting. Stay safe.

Keeler: We had another person hit a gate on the trail east of the Admin building near the fishing lot.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:18AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the October 22, 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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