



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: November 12, 2020

MEMBERS PRESENT IN-PERSON:

President Joe Krapohl

MEMBERS PRESENT ELECTRONICALLY:

Vice President James Washington, Flint Township, Genesee 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: Secretary Mike Lynch

STAFF PRESENT IN-PERSON:

Barry June, Director; Melissa Gagne, Secretary

OTHERS PRESENT ELECTRONICALLY:

None

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:02AM.
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 through C as listed.

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Dickerson



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

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

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Lynch, Nolden

MOTION CARRIED 8-0-2

4. **DIRECTOR'S REPORT**

A. PROPOSED 2021 DATES, RATES AND EVENTS FOR CROSSROADS VILLAGE

Request to approve recommendations for the 2021 Crossroads Village Seasons.

Henry: Will the security contract shrink?

June: No effect to the contract.

Keeler: COVID – will this be adjusted?

June: This is assuming no COVID.

Wright: Liability insurance for adult beverages?

June: We have insurance and liquor license. Plan to have staff serve.

Krapohl: There has been feedback not to eliminate the senior discount.

ACTION TAKEN:

Motion by Commissioner Wright

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE PROPOSED RECOMMENDATIONS WITH THE EXCEPTION TO CONTINUE SENIOR DISCOUNT, WITH DISCOUNT RATE OF \$1.

ROLL CALL

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

NAYS: None

ABSENT: Lynch

MOTION CARRIED 9-0-1

B. PROPOSED WOLVERINE CAMPGROUND SEASON 2021

Request to approve proposed season dates April 29, 2021 through October 24, 2021. Dates extended from the usual Memorial Day through Labor Day.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Martin

MOTION AND SUPPORT TO APPROVE PROPOSED 2021 WOLVERINE CAMPGROUND SEASON DATES.

ROLL CALL

YEAS: Dickerson, Keeler, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Lynch, Nolden

MOTION CARRIED 8-0-2

C. EXPENSE OVER 10,000 – HOME DEPOT

Request approval to purchase items up to an annual value of \$35,000.00 from Home Depot for lumber and related products. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

**Motion by Commissioner Wright
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPROVE EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Lynch, Nolden

MOTION CARRIED 8-0-2

D. REQUEST TO AWARD RFP #20-223 – SWARTZ CREEK CONFLUENCE GREEN INFRASTRUCTURE PROJECT

Requests approval to award RFP to LA Construction Corporation. LA Construction Corporation was the low bidder with an adjusted bid of \$410,027.86. Cost of the contract is covered by an EPA grant. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

**Motion by Commissioner Dickerson
Supported by Commissioner Washington**

MOTION AND SUPPORT TO AWARD RFP TO LA CONSTRUCTION CORPORATION AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Lynch, Nolden

MOTION CARRIED 8-0-2

E. PARKS PROFESSIONAL SERVICES CONTRACT – MIRACLE RECREATION EQUIPMENT CO.

Requests approval of a Professional Services Contract with Miracle Recreation Equipment Co. to purchase and install playground equipment at Kearsley Park through Keep Genesee County Beautiful. NO USE OF COUNTY GENERAL FUND. NO USE OF PARKS FUND.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT TO APPROVE PROFESSIONAL SERVICES CONTRACT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Martin, Nealy, Washington, Wright

NAYS: None

ABSENT: Lynch, Nolden

MOTION CARRIED 8-0-2

F. DISCUSSION: MOUNSGIVING AT THE MOUNDS

5. OLD/NEW BUSINESS – NONE

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Dickerson: Congratulations to David Martin.

Martin: Congratulate all the people who worked on the Flint Water Trail with the National Designation nom. The first step was getting everything together and getting the package up to the department interior. They wanted the state designation first, which we got. They followed really quick with the national trail designation. That's big. That will help us with funding, hopefully, to finish the downtown portion of the project, and everyone that wants to add that to their bucket list for national trails will be coming through Genesee County. It's a good thing.

Wright: It's been great to watch the amount of use of the trails. I've never seen anything like it. I hope it lasts beyond COVID.

Keeler: One - Congratulations to Commissioner Martin. Two – The gates are a big step forward. Three – Found Agenda from 2015 announcing ribbon cutting for trail at Stepping Stone Falls. It's been six years, we've went from Stepping Stone Falls all the way into Richfield Park. That is an amazing feat in six years. Congratulate Director and everyone involved.

Henry: Belle being docked - Do we still have to get annual inspection?

June: That is about every ten years we have to get that. That costs \$10,000 to take it out of the water. The current, we can get a diver to do it and that costs a considerable amount less.

Henry: So we do have to do it?

June: As long as we are using it for any purpose.

Wright: As long as it's sitting on the water.

Henry: Happy Thanksgiving to all.

Krapohl: Wish everybody to be safe. This Commission can pat ourselves on the back for the people we have working for us. We work well together. We're very proactive to what the citizens of our county like and what they would use. We have probably the best staff we could ever ask for. The Director has stepped right in and did a tremendous job, so we want to thank everybody that's involved in the parks, thank the Board of Commissioners for their support and most of all thank the public for their support.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:50AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the November 12, 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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