

Barry June Director

GENESEE COUNTY PARKS & RECREATION COMMISSION

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

Gary Peppin

DATE: January 27, 2022 TIME:

County Commissioner

10:00 AM

Domonique Clemons County Commissioner LOCATION: 5045 E Stanley Road, Flint, MI 48506

Michael J. Keeler Citizen Representative AGENDA

Joe Krapohl Citizen Representative 1. Call to Order

2. Public Comments

Michael Lynch Citizen Representative 3. Consent Agenda Items - Action Item**

a. Approval of minutes from January 13, 2022 meeting (pgs.1-7)

James Washington Citizen Representative b. Staff Status Reports (pgs.8-12)

Cloyce Dickerson Ex-Officio

c. Ratification of Commission bills for December 29, 2021 through January 13, 2022 (pgs.13-16)

Gloria Nealy

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

Ex-Officio

a. Approve to Apply for Grants - Michigan Natural Resources Trust Fund (3) ** (pg.17)

b. Approve to Apply for Grant - Keep America Beautiful (KGCB)** (pgs.18)

Jeffrey Wright

c. Approve to Apply for Grant - Community Foundation of Greater Flint ** (pgs.19)

Ex-Officio

d. Professional Services Contract - Sedgewick + Ferweda Architects ** (pg.20-45)

A member of:

e. Approve Contract Amendment - Wade Trim (FRRP) ** (pg.46-55) f. Expense over 10,000 - Missouri Tie, LLC (HRR) ** (pg.56-57)

Michigan Recreation & Park Association

g. Expense over 10,000 - Jay's Septic (KGCB)** (pg.58-60)

h. Expense over 10,000 - Bronner's ** (pg.61-62)

National Recreation & Park Association

- 5. Public Comments Michigan Natural Resources Trust Fund Opportunities
- 6. Old/New Business



8. Adjournment



**Denotes Roll Call Vote

Denotes Item Added to Agenda



