



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: January 13, 2022

MEMBERS PRESENT IN-PERSON:

President Joe Krapohl
Vice President James Washington
Commissioner Domonique Clemons
Commissioner Cloyce Dickerson
Commissioner Mike Keeler
Commissioner Bryant Nolden
Commissioner Gary Peppin

MEMBERS ABSENT:

Commissioners: Mike Lynch, Gloria Nealy, Jeff Wright

STAFF PRESENT IN-PERSON:

Barry June, Director; Melissa Gagne, Secretary; Ron Walker, Deputy Director;
Leisa Gagne, Financial Affairs Officer; Park Ranger; Nancy Edwards, Keep Genesee
County Beautiful Director

OTHERS PRESENT:

Tom Kehoe, 4304 E Stanley, Genesee, MI

1. **CALL TO ORDER.** President Joe Krapohl presided and called the meeting to order at 10:07AM.
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.

Public comment received.

3. **ELECTION OF OFFICERS – PARKS COMMISSION**

President Krapohl asked for any nominations for the office of President, Vice President and Secretary for the Parks Commission.

Commissioner Nolden nominated all offices of the Parks Commission remain the same with Joe Krapohl for President, James Washington for Vice President, and Mike Lynch for Secretary. Support for nomination by Dickerson.



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

MOTION AND SUPPORT TO ACCEPT THE NOMINATION FOR OFFICES OF THE PARKS COMMISSION FOR THE CALENDAR YEAR 2022

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

4. **CONSENT AGENDA.** – President Joe Krapohl asked Commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Washington

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

5. **DIRECTOR'S REPORT**

A. APPROVE AGREEMENT – GISD – WIOA (FOR-MAR)

Request to approve an agreement with GISD for the purpose of providing work experience to Workforce Innovation and Opportunity Act (WIOA) eligible youth. For-Mar will be used as a worksite for Parker Austin. Paid by GISD through a Michigan Works! Grant. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Washington

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

B. APPROVE PARTNERSHIP AGREEMENT – MASTER GARDENERS (CRV)

Request to approve a Partnership Agreement with Master Gardeners at Crossroads Village. The term is for one year. The project is chaired by Joanie Snyder. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Nolden

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

C. APPROVE PARTNERSHIP AGREEMENT – MMRHS (CRV)

Request to approve a Partnership Agreement with the Mid-Michigan Railway Historical Society and Scale Replica Railroad Association (MMRHS). MMRHS will co-host Railfans Weekend and Day Out With Thomas, and staff the train exhibit during the Christmas at Crossroads program and Ladies Night Out. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Dickerson

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

D. APPROVE POSITION CHANGES

Request to approve proposed position changes, budgeted in FYE 2022. Eliminate the vacant Maintenance Worker I position and vacant Master Mechanic Apprentice position. Establish and Fill one Maintenance Worker II position, one Railroad Master Mechanic, and one Railroad Restoration and Construction Specialist position. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE PROPOSED POSITION CHANGES AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

E. TRAVEL REQUEST – MPARKS CONFERENCE 2022

Request to approve eight (8) Parks staff to attend the 2022 mParks Conference in Traverse City, MI, March 6-9, 2022. NO USE OF COUNTY GENERAL FUND.

Nolden: Will it be reimbursed if we must cancel due to Covid?

June: Yes.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE TRAVEL REQUEST AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

F. REQUEST TO AWARD BID – ENGINEERED WOOD FIBERS (KGCB)

Request to award bid #21-259 for Engineered Wood Fiber at City of Flint Parks to Brink Wood Products, Inc. The project will consist of furnishing all labor, equipment, materials, and services necessary to furnish Engineered Wood Fiber to Parks specified. NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.

Nolden: What is Brink Wood doing?

Edwards: Safety surfacing needs to be refreshed so the depth is good and to prevent injuries. 20 parks need to be refilled or refreshed.

Peppin: The third bidder for the same plan?

June: Yes. They were super high.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Washington

MOTION AND SUPPORT TO AWARD BID AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

G. PARKS EXPENSE OVER 10,000 – DUDE SOLUTIONS

Request approval to pay the annual maintenance fees for Asset Essentials operations software. Amount: 23,340.96. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

H. PARKS EXPENSE OVER 10,000 – VERMONT SYSTEMS

Request approval to pay the annual maintenance fees associated with RecTrac Parks reservations and operations software. Amount: \$25,236.00. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

I. PARKS EXPENSE OVER 10,000 – RECREATIONAL BUILDERS, INC. (KGCB)

Request approval of expense for the renovation of the Iroquois Park Baseball field and the Sarvis Park Soccer field, through Keep Genesee County Beautiful. NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

J. REQUEST TO APPLY FOR GRANT – COMMUNITY FOUNDATION (KGCB)

Request to approve a grant application to the Community Foundation of Greater Flint for park and/or neighborhood programming. Grant Amount Requested: \$25,000.00. No match. NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Nolden

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE APPLYING FOR A GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Nolden, Peppin, Washington

NAYS: None

ABSENT: Lynch, Nealy, Wright

MOTION CARRIED 7-0-3

K. INFORMATIONAL – MICHIGAN NATURAL RESOURCES TRUST FUND GRANTS 2022

Genesee County Parks and Recreation Commission will be seeking public comment up to and at the Parks Commission meeting scheduled for Thursday, January 27, 2022 at 10:00AM regarding 2022 Michigan Natural Resources Trust Fund Grant opportunities.

L. INFORMATIONAL – MICHIGAN NATURAL RESOURCES TRUST FUND GRANTS 2021 UPDATE

M. REQUEST TO RELOCATE PARKS COMMISSION MEETINGS TO CROSSROADS VILLAGE, MILLSTREET, THROUGH MARCH 2022

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Washington

MOTION AND SUPPORT TO RELOCATE ALL PARKS COMMISSION MEETINGS THROUGH MARCH 2022.

ROLL CALL

AYE: All

NAYS: None

MOTION CARRIED

6. OLD/NEW BUSINESS – FEBRUARY 24, 2022 PARKS COMMISSION MEETING WILL HAVE A SHORT PRESENTATION OF 2022 PLANS & WILL BE LONGER MEETING.

7. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

June: Regarding Wolverine Campground – Parks has not done anything. We have only started preliminary plans. We have reached out to the DNR Camp division and Richfield Township. We will meet in February and then refine plans to match requirements before proceeding to bid.

Krapohl: There was misconception. There was an impression that we started construction and all concerns will be addressed. Met with the Supervisor and information will be communicated to the Commission.

Krapohl: Appreciate moving the meetings to Crossroads for safety until the Health Department changes their status. Congratulations to Commissioner Clemons as Chairman of the Board of Commissioners. Hope the Chairman stays on Parks Commission.

Clemons: Appointment of James Avery of 5th District to replace Mark Young.

Dickerson: Happy New Year. Congratulations to Commissioner Clemons.

Nolden: Happy New Year. Notification of a close passing.

Keeler: Snow is shrinking quickly and getting hard to ski. Hope for snow.

Washington: Happy New Year to all. Expect great things for the Board. Thank you for the vote of confidence in position as Vice President. Proud to be part of Commission – professional, lead on facts, not emotions. Do research, be kind, offer grace and compassion.

8. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:31AM.

I, Melissa Gagne, Secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the January 13, 2022, 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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