



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: January 27, 2022

MEMBERS PRESENT IN-PERSON:

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

MEMBERS ABSENT: Commissioner Jeff Wright

STAFF PRESENT IN-PERSON:

Barry June, Director; Melissa Gagne, Secretary; Leisa Gagne, Financial Affairs Officer; Chuck Iddins, Park Ranger; Nancy Edwards, Keep Genesee County Beautiful Director; Anthony Walter, Assistant Parks Operations Manager; Jacob Maurer, Director of Maintenance and Project Management

OTHERS PRESENT:

Tom Kehoe, 4304 E Stanley, Genesee, MI
Dennis Ybarra, 6399 Oxbow Ln, Davison, MI
Paul Remington, 1170 Glendale, Burton, MI
Brent Guest, 6347 Stonehearth, Grand Blanc, MI

- 1. CALL TO ORDER.** President Joe 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.

Public comment regarding support of Michigan Natural Resources Trust Fund grant for Richfield County Park improvements received.

General public comment received.

- 3. 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 Keeler

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

4. DIRECTOR'S REPORT

A. APPROVE TO APPLY FOR GRANTS – MICHIGAN NATURAL RESOURCES TRUST FUND (3)

Request to approve submitting three applications to the Michigan Natural Resources Trust Fund: Goldenrod Disc Golf Course Park Improvements, Richfield Park Improvements along the Iron Belle Trail, and Bluebell Beach Restroom Facility Renovation. Parks is seeking public comment on the proposed applications at this meeting and will continue to accept comments through March 25, 2022. Grant Amount Requested: Up to \$300,000.00 per grant application. Local Match to be provided by Parks Maintenance budget. **NO USE OF COUNTY GENERAL FUND.**

Keeler: How big is the Richfield project?

June: Improvements around the BMX course, add vault toilet for trail users, pave the BMX lot.

ACTION TAKEN:

Motion by Commissioner Lynch
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE APPLYING FOR MNRTF GRANTS AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

B. APPROVE TO APPLY FOR GRANT – KEEP AMERICA BEAUTIFUL (KGCB)

Request to approve applying for a grant from 2022 Keep America Beautiful, Unify & Beautify Community Grant Program. Keep Genesee County Beautiful will work with the King Avenue PLUS group to support additional improvements along the MLK Avenue corridor. No match. **NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.**

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Clemons

MOTION AND SUPPORT TO APPROVE APPLYING FOR KEEP AMERICA BEAUTIFUL GRANT.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

C. APPROVE TO APPLY FOR GRANT – COMMUNITY FOUNDATION OF GREATER FLINT (KGCB)

Request to approve applying for a grant from the Flint Kids Fund at the Community Foundation of Greater Flint. Grant funds will be used to provide the Summer Food Service Program, through Keep Genesee County Beautiful. No match. NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.

Krapohl: We are not required to take this to Board of Commissioners (or any request to apply for grants), which helps expedite the process. Thank you to Commissioners.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE APPLYING FOR COMMUNITY FOUNDATION GRANT.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

D. PROFESSIONAL SERVICES CONTRACT – SEDGEWICK + FERWEDA ARCHITECTS

Request to approve a Professional Services Contract with Sedgewick + Ferweda Architects for design services at Crossroads Village. Contract Amount: \$13,000.00 NO USE OF COUNTY GENERAL FUND.

Lynch: Will the addition be done in house?
June: Contracted out.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Dickerson

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

E. APPROVE CONTRACT AMENDMENT – WADE TRIM (FRRP)

Request to approve contract amendment with Wade Trim for the Flint Riverfront Restoration Project. This is following the refinement of the scope of work and budget for additional professional services. Increase: \$549,900.00. Total Amended Contract Amount: \$4,039,900.00. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Lynch

Supported by Commissioner Dickerson

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

F. EXPENSE OVER 10,000 – MISSOURI TIE, LLC (HRR)

Request to approve expense over 10,000 to purchase 652 railroad ties for the tie replacement program at Huckleberry Railroad. Expense Amount: \$33,023.80. NO USE OF COUNTY GENERAL FUND.

Keeler: Are these oak?

June: Yes.

Krapohl: Is this for continued maintenance?

June: Yes.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Dickerson

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

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

G. EXPENSE OVER 10,000 – JAY’S SEPTIC (KGCB)

Request to approve expense over 10,000 for handicapped accessible porta johns in twenty-four City of Flint parks, through Keep Genesee County Beautiful. Expense Amount: \$11,520.00. 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, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

H. EXPENSE OVER 10,000 – BRONNER’S

Request to approve expense over 10,000 to purchase new Christmas displays for Crossroads Village. Expense Amount: \$75,000.00. 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, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

I. APPROVE SPECIAL EVENT PERMIT – FIRSTTRY AND FASTTRY TRIATHLON

Request approval of a special event permit to hold the FirstTry Triathlon at Linden County Park. This is an annual event and requires approval of swimming activities.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE SPECIAL EVENT PERMIT.

ROLL CALL

YEAS: Clemons, Dickerson, Keeler, Krapohl, Lynch, Nealy, Nolden, Peppin, Washington
NAYS: None
ABSENT: Wright

MOTION CARRIED 9-0-1

**5. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION.
PUBLIC COMMENTS – MICHIGAN NATURAL RESOURCES TRUST FUND OPPORTUNITIES**

Public comment regarding Trust Fund grant opportunities received.

6. OLD/NEW BUSINESS –

7. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Keeler: Regarding the MNRTF grant for Richfield Park – where will the proposed kiosk be placed?
June: Near the parking lot.

Krapohl: In compliance with the Michigan Open Meetings Act – required to set aside time for public comment. It does not require response. The Open Meetings Act is available for review.

8. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:22AM.

I, Melissa Gagne, Secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the January 27, 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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