

## **GENESEE COUNTY PARKS**

Barry June Director

James Avery County Commissioner

Michelle Davis County Commissioner

Domonique Clemons Citizen Representative

Anne Figueroa Citizen Representative

Michael J. Keeler Citizen Representative

Joe Krapohl Citizen Representative

James Washington Citizen Representative

Cathy Lane Ex-Officio

Gloria Nealy Ex-Officio

Jeffrey Wright Ex-Officio

A member of:

Michigan Recreation & Park Association

National Recreation & Park Association







## **GENESEE COUNTY PARKS & RECREATION COMMISSION**

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

DATE: April 13, 2023 TIME: 10:00 AM

LOCATION: Parks Administration Office, William C Lucas II Conference Room

5045 E Stanley Road, Flint, MI 48506

## **AGENDA**

- 1. Call to Order
- 2. Election of Officer Secretary
- 3. Public Comment
- 4. Consent Agenda Items Action Item\*\*
  - a. Approval of minutes from March 9, 2023 meeting (pgs.1-4)
  - b. Staff Status Reports (pgs.5-9)
  - c. Ratification of Commission bills for \*\*(pgs.10-17)
- 5. Director's Report \*\*Denotes Roll Call Vote

a. Request to Establish and Fill Seasonal Position - Marine Patrol Ranger\*\* (pgs.18-19)

- b. Parks Expense Durango & Silverton (HRR)\*\* (pgs.20-22) 27-23
- c. Request to Accept Grant Ruth Mott Foundation (KGCB)\*\* (pgs.23-27) 28-23
- d. Request to Accept Grant mParks/MDHHS (KGCB)\*\* (pgs.28-30) 29-23
- e. Award ITB #23-319 Flat Roof and Skylight Replacement\*\* (pgs.31-32) 30-23
- f. Award ITB #23-318 Engineered Wood Fiber (EWF)\*\* (pgs.33-35) 31-23
- g. Approve Agreement City of Flint\*\* (pg.36) 32-23
- h. Approve Special Event Request Flint Jazz Festival\*\* (pgs.37-44) 33-23

i. Approve Resolution of Commitment to MDOT - Perry Road Trail Phase 2\*\* (pgs.45-46)

- i Discussion, Hudrandana Basa Frank Caraidanakiana
- j. Discussion: Hydroplane Race Event Considerations (pg.47) 35-23
- 6. Old/New Business
- 7. Opportunity for Commissioners to address the Commission
- 8. Adjournment

\*\*Denotes Roll Call Vote Denotes Item Added to Agenda