

## **GENESEE COUNTY PARKS**

Barry June Director

GENESEE COUNTY PARKS & RECREATION COMMISSION

James Avery County Commissioner

Michelle Davis County Commissioner LOCATION:

**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





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

DATE: April 27, 2023 TIME: 10:00 AM

Parks Administration Office, William C Lucas II Conference Room

5045 E Stanley Road, Flint, MI 48506

**AGENDA** 

1. Call to Order

2. Public Comment

3. Consent Agenda Items - Action Item\*\*

a. Approval of minutes from April 13, 2023 meeting (pgs.1-7)

b. Staff Status Reports (pgs.8-13)

c. Ratification of Commission bills for March 29 through April 13, 2023\*\*(pgs.14-17)

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

a. Approve Partnership Agreement - City of Flint\*\* (pgs.18-35) 36-23

b. Approve to Accept Grant - Keep America Beautiful (KGCB)\*\* (pgs.36-44) 37-23

c. Approve Contract Amendment - ROWE Professional Services\*\* (pgs.45-47) 38-23

d. Approve Expense - R & T Coal\*\* (pg.48) 39-23

e. Approve Expense - Webuildfun, Inc.\*\* (pg.49) 40-23

f. Approve Special Event Request \*\* (pgs.50-59) 41-23

g. Informational Only: Martha Merkley Trust Update (pgs.60-70)

5. Old/New Business

6. Opportunity for Commissioners to address the Commission

7. Adjournment

\*\*Denotes Roll Call Vote

**Denotes Item Added to Agenda**