



GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

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



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

DATE: September 14, 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. Public Comment
3. Consent Agenda Items – Action Item**
 - a. Approval of minutes from August 10, 2023 meeting (pgs.1-3)
 - b. Staff Status Reports (pgs.4-10)
 - c. Ratification of Commission bills for August 3 through August 31, 2023 (pgs.11-21)
4. Director’s Report **Denotes Roll Call Vote
 - a. Event Report – Mott Lake Regatta (pg.22)
 - b. Accept Grant TF22-0035 – Michigan Natural Resources Trust Fund** (pgs.23-30)
 - c. Accept Grant TF22-0071 – Michigan Natural Resources Trust Fund** (pgs.31-38)
 - d. Accept Grant – National Oceanic Atmospheric Administration (NOAA)** (pgs.39-40)
 - e. Approve 2023-2024 Marketing Plan** (pgs.41-43)
 - f. Approve to Award ITB #23-338 – Liquid Application of Dust Control** (pgs.44-56)
 - g. Approve MOU – Department of Natural Resources (State Park) ** (pgs.57-60)
 - h. Approve Cooperative Agreement – Department of Natural Resources** (pgs.61-63)
 - i. Approve Budget Amendment – General** (pgs.64-67)
 - j. Approve Expense – PPE, Janitorial, and Sanitation Supplies** (pg.68)
 - k. Approve Expense – Concrete** (pg.69)
 - l. Approve Expense – Rentals** (pg.70)
 - m. Approve Expense – State of Michigan ORV Licenses** (pg.71)
 - n. Approve Expense – Aggregate** (pg.72)
 - o. Approve Expense – Tires and Repair** (pg.73)
 - p. Approve Expense – Vehicle & Equipment Repair** (pg.74)
 - q. Approve Expense – Repair Parts** (pg.75)
 - r. Approve Expense – Lumber and Repairs** (pg.76)
 - s. Accept Grant – State of Michigan – EGLE Grant (FRRP)** (pg. 77)
 - t. Approve Agreement – GISD (For-Mar)**
5. Old/New Business
6. Opportunity for Commissioners to address the Commission
7. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda