

GENESEE COUNTY PARKS

GENESEE COUNTY PARKS & RECREATION COMMISSION

Barry June Director

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

James Avery County Commissioner	DATE:	January 25, 2024	
Michelle Davis County Commissioner	TIME: Location:	10:00 AM Parks Administration Office, William C Lucas II Conference Room 5045 E Stanley Road, Flint, MI 48506	
Domonique Clemons Citizen Representative			
Anne Figueroa Citizen Representative	AGENDA		
	1. Call to O	rder	
Michael J. Keeler Citizen Representative	2. Public Comment		
	3. Consent Agenda Items – Action Item**		
Joe Krapohl Citizen Representative	a. Approval of minutes from January 11, 2024 meeting (pgs.1-4)		
	b. Staff Status Reports (pgs.5-10)		
James Washington Citizen Representative	c. Ratification of Commission bills for December 28, 2023 – January 11, 2024 (p.11-14)		
	4. Director's Report **Denotes Roll Call Vote		
Cathy Lane Ex-Officio	a. Request to Approve – Chevy Commons Request for Conveyance** $(pgs.15-18)$		
	b. Request to Approve Expense – Spartan Distributors** (pgs.19-20)		
Gloria Nealy Ex-Officio	c. Approve Travel Request – NRPA Revenue Development School** (pgs.21-24)		
	d. Approve Special Event Permit – FirstTry and FastTry Triathlon** (pg.25)		
Jeffrey Wright Ex-Officio	e. Request to Approve Partnership Agreement – VAAA (Senior Power Day)** (pgs.26-29)		
	f. Request to Approve 2024 For-Mar Day Camp Pricing** (pgs.30-36)		
A member of:	g. Informational Only: 2024 Michigan Natural Resources Trust Fund Grants (pg.37)		
Michigan Recreation & Park Association	5. Old/New Business		
	6. Opportunity for Commissioners to address the Commission		
National Recreation & Park Association	7. Adjournment		
SOSSROADS VILLAGE	**Denotes	Roll Call Vote Denotes Item Added to Agenda	



