

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 | The regular meeting of the Genesee County Parks & Recreation Commission will be held. | | |
|---|---|---|--|
| | DATE: | November 16, 2023 | |
| Michelle Davis County Commissioner | TIME: | 10:00 AM | |
| | LOCATION: | 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 – General | | |
| | 3. Public Co | mment – 5-Year Parks Plan for DNR | |
| Joe Krapohl Citizen Representative | 4. Consent Agenda Items – Action Item** | | |
| | a. Approval of minutes from October 26, 2023 meeting (pgs.1-4) | | |
| James Washington Citizen Representative | b. Staff Status Reports (pgs.5-13) | | |
| | c. Ratific | ation of Commission bills for October 17-November 2, 2023 (pgs.14-20) | |
| Cathy Lane Ex-Officio | 5. Director's Report **Denotes Roll Call Vote | | |
| | a. Request to Approve Proposed 5-Year Parks Plan for DNR** $(pgs.21-79)$ | | |
| Gloria Nealy Ex-Officio | b. Request to Award ITB #23-339 – Unarmed Security Services at CRV** $(pgs.80-94)$ | | |
| | c. Request to Award RFP #23-342 - Chevy Commons Play Garden Services** (p.95-112) | | |
| Jeffrey Wright Ex-Officio | d. Reques | t to Approve Proposed 2024 Parks Commission Meeting Schedule** $(p.113-115)$ | |
| | e. Request to Approve Expense - CXT Inc.** (pgs.116-117) | | |
| A member of: | f. Present | ation: Outreach Efforts – Courtney Prout, Park Naturalist | |
| Michigan Recreation & Park Association | 6. Old/New Business | | |
| | 7. Opportunity for Commissioners to address the Commission | | |
| National Recreation & Park Association | 8. Adjournment | | |
| COSSROADS VILLAGE | **Denotes | Roll Call Vote Denotes Item Added to Agenda | |



GENESEE COUNTY - M I C H I G A N —