



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: February 22, 2024
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 - General
3. Public Comment – Michigan Department of Natural Resources Recreation Passport Grant Opportunity
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from February 8, 2024 meeting (pgs.1-4)
 - b. Staff Status Reports (pgs.5-10)
 - c. Ratification of Commission bills for January 30 – February 8, 2024 (pg.11-14)
5. Director’s Report **Denotes Roll Call Vote
 - a. Request to Apply for Grant – Michigan DNR Recreation Passport Program** (pg.15)
 - b. Request to Approve Amendment to Wade Trim Contract for the Flint Riverfront Restoration Project** (pgs.16-31)
 - c. Request to Award RFP #23-354 – Flint Riverfront Restoration Re-Bid** (pgs.32-43)
 - d. Request to Award RFP #23-337 – Selective Cafeteria, Catering, and Concessions Services at Crossroads Village** (pgs.44-45)
 - e. Request to Approve Agreement – TicketWeb Inc. (DOWT)** (pgs.46-47)
 - f. Request to Approve Amendment – Securitas Security Services 2023** (pgs.48-49)
 - g. Request to Approve Partnership Agreement – GCCARD Head Start** (pgs.50-51)
 - h. Informational Only: Martha Merkley Charitable Trust Update (pgs.52-64)
 - i. Presentation: 2024 Action Plan
6. Old/New Business
7. Opportunity for Commissioners to address the Commission
8. Adjournment

** Denotes Roll Call Vote

■ Denotes Item Added to Agenda