

GENESEE COUNTY PARKS

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







GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE: February 8, 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 Natural Resources Trust Fund Opportunities
- 4. Consent Agenda Items Action Item**
 - a. Approval of minutes from January 25, 2024 meeting (pgs.1-5)
 - b. Staff Status Reports (pgs.6-12)
 - c. Ratification of Commission bills for January 16 -January 25, 2024 (pg.13-17)
- 5. Director's Report **Denotes Roll Call Vote
 - a. Request to Apply for Grants Michigan Natural Resources Trust Fund** (pg.18)
 - b. Approve Partnership Agreement MMRHS (CRV)** (pgs.19-21)
 - c. Approve Change Order Sorenson Gross Company (Wolverine)** (pgs.22-24)
 - d. Informational Only: 2024 DNR Recreation Passport Grant Opportunity (pg.25)
 - e. Informational Only: Action Plan Presentation (pg.26)
- 6. Old/New Business
- 7. Opportunity for Commissioners to address the Commission
- 8. Adjournment
- **Denotes Roll Call Vote
- Denotes Item Added to Agenda