

## **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: March 28, 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
- 3. Consent Agenda Items Action Item\*\*
  - a. Approval of minutes from March 14, 2024 meeting (pgs.1-4)
  - b. Staff Status Reports (pgs.5-12)
  - c. Ratification of Commission bills for March 4 March 14, 2024 (pgs.13-16)
- 4. Director's Report \*\*Denotes Roll Call Vote
  - a. Request to Approve Special Event Permit Marine Prop Riders\*\* (pg.17)
  - b. Request to Approve 3<sup>rd</sup> Amendment ROWE (IBT Atlas Connector)\*\* (pgs.18-22)
  - c. Request to Award Bid #24-359 115 Pound Railroad Switch\*\* (pgs.23-24)
  - d. Request to Accept Grant Ruth Mott Foundation (KGCB)\*\* (pgs.25-29)
  - e. Request to Approve Partnership Agreement 2 Stones Events (CRV)\*\* (pgs.30-32)
  - f. Request to Approve Agreement GISD (For-Mar)\*\* (pgs.33-36)
  - g. Introduction Richfield BMX Austin Kelly
  - h. Authorization to Waive Park Rule BMX Events\*\* (pg.37)
- 5. Old/New Business
- 6. Opportunity for Commissioners to address the Commission
- 7. Adjournment

\*\*Denotes Roll Call Vote

Denotes Item Added to Agenda