



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: January 25, 2024

MEMBERS PRESENT IN-PERSON:

President Joe Krapohl
Vice President James Washington
Secretary Anne Figueroa
Commissioner Michael J. Keeler
Commissioner Cathy Lane
Commissioner Kevin Sylvester

MEMBERS ABSENT: Commissioners James Avery, Domonique Clemons, Michelle Davis, Gloria Nealy

STAFF PRESENT IN-PERSON:

Barry June, Director; Patrick Linihan, Deputy Director; Melissa Gagne, Parks Operations Manager; Leisa Gagne, Financial Affairs Officer; David Dwyre, Chief Ranger; Nancy Edwards, Recreation Programs and Grants Officer; Emily Stetson, Parks Program Manager; Jackie Domerese, Parks Communications, Event & Brand Manager; Anthony Walter, Parks Operations Manager; Beth Schrader, CRV Event Coordinator; Nicole Ferguson, Chief Park Naturalist

OTHERS PRESENT: None.

1. CALL TO ORDER. President Joe Krapohl presided and called the meeting to order at 10:00 AM.
2. PUBLIC COMMENT. Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

None.

3. CONSENT AGENDA. President Joe Krapohl asked Commissioners if there were any items they wish to remove from the consent agenda for discussion. No items were removed.

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE ITEMS A-C AS LISTED IN PACKET.



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

4. DIRECTOR'S REPORT

A. REQUEST TO APPROVE – CHEVY COMMONS REQUEST FOR CONVEYANCE

Request to approve proposed Request for Conveyance submitted by the Department of Natural Resources for the transfer of Chevy Commons to the State of Michigan for inclusion in the State Park

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE REQUEST FOR CONVEYANCE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

B. REQUEST TO APPROVE EXPENSE – SPARTAN DISTRIBUTORS

Request to approve an expense

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE EXPENSE AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

C. APPROVE TRAVEL REQUEST – NRPA REVENUE DEVELOPMENT SCHOOL

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE TRAVEL REQUEST AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

D. APPROVE SPECIAL EVENT PERMIT – FIRSTTRY AND FASTTRY TRIATHLON

Request to approve request

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE SPECIAL EVENT PERMIT.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

E. REQUEST TO APPROVE PARTNERSHIP AGREEMENT – VAAA (SENIOR POWER DAY)

Request to approve an expense

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE PARTNERSHIP AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

F. REQUEST TO APPROVE 2024 FOR-MAR DAY CAMP PRICING

Request to approve

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Keeler

MOTION AND SUPPORT TO APPROVE 2024 FOR-MAR DAY CAMP PRICING.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

- G. REQUEST TO APPROVE SETTLEMENT AGREEMENT – ROWE (WOLVERINE)
Request to approve

ACTION TAKEN:

Motion by Commissioner Sylvester
Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE SETTLEMENT AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

- H. REQUEST TO ACCEPT GRANT – GREATER FLINT HEALTH COALITION (KGCB)
Request to accept

ACTION TAKEN:

Motion by Commissioner Lane
Supported by Commissioner Sylvester

MOTION AND SUPPORT TO ACCEPT GRANT AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Figueroa, Keeler, Krapohl, Lane, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Davis, Nealy

MOTION CARRIED 6-0-4

- I. INFORMATIONAL ONLY: 2024 MICHIGAN NATURAL RESOURCES TRUST FUND GRANTS

5. OLD/NEW BUSINESS—

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Krapohl:

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:20 AM.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

Melissa Gagne, Parks Operations Manager
Genesee County Parks and Recreation Commission
810.736.7100
mqagne@gcparks.org