



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: February 8, 2024

MEMBERS PRESENT IN-PERSON:

President Joe Krapohl
Vice President James Washington
Secretary Anne Figueroa
Commissioner James Avery
Commissioner Michelle Davis
Commissioner Michael J. Keeler
Commissioner Cathy Lane
Commissioner Gloria Nealy
Commissioner Kevin Sylvester

MEMBERS ABSENT: Commissioner Domonique Clemons

STAFF PRESENT IN-PERSON:

Barry June, Director; Patrick Linihan, Deputy Director; Melissa Gagne, Parks Operations Manager; Cassie Voelker, Director of Finance and Park Operations; Emily Stetson, Parks Program Manager; Jackie Domerese, Parks Communications, Event & Brand Manager; Anthony Walter, Parks Operations Manager; Rick Witham, Detective

OTHERS PRESENT: Tom Kehoe, 4304 E Stanley, Genesee, MI

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

Public comment received.
- 3. PUBLIC COMMENT – MICHIGAN NATURAL RESOURCES TRUST FUND OPPORTUNITIES.**

Public comment received.
- 4. 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.



GENESEE COUNTY
PARKS AND RECREATION
COMMISSION

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Washington

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

ROLL CALL

YEAS: Avery, Davis, Figueroa, Keeler, Krapohl, Lane, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Clemons

MOTION CARRIED 9-0-1

5. DIRECTOR'S REPORT

A. REQUEST TO APPLY FOR GRANTS – MICHIGAN NATURAL RESOURCES TRUST FUND

Request to apply for two (2) grants from the Michigan Natural Resources Trust Fund (MNRTF). One grant application for the renovation and repair of historic pavilions at Flushing County Park and Linden County Park. The second grant application supports the development of sports fields at Berston Fieldhouse, Berston Park, in the City of Flint.

Keeler: Wasn't it last year we had the study done of our structures?

June: Two year ago we had a report done on the historical structures at all facilities. We are basing our request on the findings in that report.

Keeler: Is the goal to bring the structures back to original or close to it?

June: That is the objective.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Lane

MOTION AND SUPPORT TO APPROVE SUBMISSION OF GRANT APPLICATION TO MNRTF AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Davis, Figueroa, Keeler, Krapohl, Lane, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Clemons

MOTION CARRIED 9-0-1

B. APPROVE PARTNERSHIP AGREEMENT – MMRHS (CRV)

Request to approve a Park Partnership Agreement with the Mid-Michigan Railway Historical Society and Scale Replica Railroad Association (MMRHS). Partnership will allow MMRHS to co-host Railfans Weekend and Day Out With Thomas, and staff the train exhibit during the Christmas at Crossroads program and Ladies Night Out. **NO USE OF COUNTY GENERAL FUND.**

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: Avery, Davis, Figueroa, Keeler, Krapohl, Lane, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Clemons

MOTION CARRIED 9-0-1

C. APPROVE CHANGE ORDER – SORENSON GROSS COMPANY (WOLVERINE)

Request to approve a second amendment to the contract with Sorenson Gross Company LLC revising the total contract amount from \$5,146,731.20 to \$5,161,346.42, an increase of \$14,615.22 to install a 2-inch water supply line to the new building at Wolverine Campground and add domestic water piping in buildings E and F to feed campsites with water.

Lane: Was this originally paid by a grant?

June: No, Park funds.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE CHANGE ORDER AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Avery, Davis, Figueroa, Keeler, Krapohl, Lane, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Clemons

MOTION CARRIED 9-0-1

D. INFORMATIONAL ONLY: 2024 DNR RECREATION PASSPORT GRANT OPPORTUNITY

E. INFORMATIONAL ONLY: ACTION PLAN PRESENTATION

6. OLD/NEW BUSINESS—

Krapohl: Parks Director interviews are scheduled. We hope to have a recommendation soon.

7. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Lane: Happy Valentine's Day. Reference to Staff Status Reports – has stuffed animals to donate to For-Mar if needed, and question regarding hunts available to the public. Thank you for reports.

Figueroa: Watched the live stuffed animal feed.

Keeler: Are we still doing goose roundup?

June: Not the last couple years due to bird flu. We will pursue it this year.

Krapohl: Bluebell Beach and Mott Farm had issues with e. Coli. This has helped.

8. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:17 AM.

I, Melissa Gagne, Parks Operations Manager of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the February 8, 2024, Parks and Recreation Commission meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

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
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