



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: April 11, 2024

MEMBERS PRESENT IN-PERSON:

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

MEMBERS ABSENT: None.

STAFF PRESENT IN-PERSON:

Patrick Linihan, Interim 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; James Swain, Park Ranger Detective; Beth Schrader, CRV Event Coordinator; Brandon Compton, CRV Assistant Manager; Nancy Edwards, Recreation Programs and Grants Officer

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. Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Public comment received.

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.



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, Clemons, Davis, Figueroa, Keeler, Krapohl, Lane, Nealy, Sylvester, Washington

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

4. DIRECTOR'S REPORT

A. REQUEST TO APPROVE SPECIAL EVENT – FLINT JAZZ FESTIVAL

Request to approve special event permit for the Greater Flint Arts Council to host the Flint Jazz Festival at Riverbank Park. This item includes the request to sell alcohol. Dates: July 26-28.

Clemons: Location of event?

Linihan: Riverbank Park.

ACTION TAKEN:

Motion by Commissioner Washington
Supported by Commissioner Figueroa

MOTION AND SUPPORT TO APPROVE SPECIAL EVENT PERMIT WITH ALCOHOL PERMIT.

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

B. REQUEST TO APPROVE AGREEMENT – WILDERNESS INQUIRY (FOR-MAR)

Request to approve an agreement with Wilderness Inquiry for six schedule canoe experience events on Mott Lake. Dates: May 20-25. Funded by CS Mott Foundation. NO USE OF COUNTY GENERAL FUND.

Krapohl: Have we had a successful turnout at these events?

Linihan: Yes, it is always booked out.

ACTION TAKEN:

Motion by Commissioner Keeler
Supported by Commissioner Washington

MOTION AND SUPPORT TO APPROVE AGREEMENT AND OBTAIN SIGNATURE FROM PRESIDENT.

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

C. REQUEST TO APPROVE PARTNERSHIP AGREEMENT – CRIM FITNESS FOUNDATION (CRV)

Request to approve a Park Partnership Agreement with the Crim Fitness Foundation, Inc. to plan a running/walking event at Crossroads Village. Date: October 26. This item includes a request to submit a Special Event Liquor License to MLCC for a beverage tent.

Krapohl: We have had success working with the Crim Fitness Foundation in the past. We are looking forward to this.

Keeler: Is there an established course?

Linihan: It's to be determined.

Liz (Crim): There will also be a kids quarter-mile run.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Lane

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

APPROVE SUBMISSION OF SPECIAL EVENT LIQUOR LICENSE.

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

D. REQUEST TO APPROVE PARTNERSHIP AGREEMENT – MASTER GARDENERS

Request to approve a Park Partnership Agreement with the Master Gardeners to maintain the gardens at Crossroads Village. Term: 2024 seasons. NO USE OF COUNTY GENERAL FUND.

Washington: Being such successful partnerships, stamp and move.

Clemons: Why were these items added late?

Linihan: These two missed the cut and were pushed on to get it moving.

Sylvester: Can you send out an addendum the day before?

Linihan: Yes.

Lane: Can we hang the revised agenda on the door, too?

Linihan: Yes.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Figueroa

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

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

PRESIDENT KRAPOHL CALLED A 5 MINUTE RECESS – 10:20AM

PRESIDENT KRAPOHL RESUMED THE MEETING – 10:25AM

E. REQUEST TO APPROVE PARTNERSHIP AGREEMENT – GENESEE COUNTY HERB SOCIETY

Request to approve a partnership agreement with the Genesee County Herb Society to maintain the herb gardens at Crossroads Village. Term: 2024 seasons. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Lane

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

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

F. REQUEST TO ACCEPT GRANT – C.S MOTT FOUNDATION

Request to accept a grant from the Charles Stewart Mott Foundation for the Flint River Watershed Coalition Leadership Transition project, in the amount of \$82,362.00. Funds will be used in support of the MOU with the FRWC to provide leadership and support services. No match. Term: June 1-December 31, 2024. NO USE OF PARKS FUND. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Washington

Supported by Commissioner Sylvester

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

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

5. OLD/NEW BUSINESS— RIBBON CUTTING CEREMONY SCHEDULED FOR MAY 9. COMMISSION WILL CONSIDER RELOCATING COMMISSION MEETING TO WOLVERINE OR PROCEED TO THE CEREMONY AFTER THE MEETING. ITEM WILL BE PLACED ON AGENDA.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Lane: Welcome to Patrick.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:27 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 April 11, 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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